

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer's ID (CNPJ/ME): 42.771.949/0018-83

Company Registry (NIRE): 3530051760-1

Publicly Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON JANUARY 28, 2021

Date, Time and Venue: January 28, 2021, at 8:00 a.m., at the headquarters of Centro de Imagem Diagnósticos S.A. ("Company"), at Rua Marselhesa, nº 500, 7º andar, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo.

Call Notice and Attendance: The call notice was sent via e-mail to the members of the Board of Directors on January 19, 2021, at 12:10 p.m., pursuant to the Company's Bylaws.

Installation and Attendance: Most members of the Company's Board of Directors attended the meeting, as per the signatures in these minutes, pursuant to paragraph 3 of article 11 of the Company's Bylaws, and the meeting was called to order.

Presiding: Sergio Tufik – Chairman; Simone Aparecida da Silva Pinto – Secretary.

Agenda: analyze, discuss and resolve on **(i)** the election of members of the Company's Management; and **(ii)** the approval of the Company's Budget for 2021.

Resolutions: After the matters on the agenda were discussed, the Board members unanimously resolved:

(i) to elect the following members of the Company's Executive Board: (a) Mr. **GUSTAVO DE SOUZA PORTES MEIRELLES**, doctor, married, Brazilian, holder of identification document (RG) number M8133113 SSP/MG and inscribed in the register of individual taxpayers (CPF/ME) under number 005.733.746-27, resident and domiciled in the city and state of São Paulo, with business office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, for the position of Medical Officer of the Company; and (b) Mr. **LEANDRO VAZ FIGUEIRA**, Brazilian, married, doctor, holder of identification document (RG) number 21454251, inscribed in the register of individual taxpayers (CPF/ME) under number 167.440.118-39, resident and domiciled in the city and state of São Paulo, with business office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, for the position of Relationship Officer of the Company. The Executive Officers elected will have a unified term of office that shall coincide with the term of office of the other members of the Company's Management.



The Officers elected herein will be invested in their new positions upon the signature of their respective terms of investiture, when they will declare, under penalties of law, that they have not been convicted of any crime which prevents them from exercising commercial activities, and that they comply with all the requirements provided for in article 147 of Law 6,404/76, as amended ("Brazilian Corporate Law") and CVM Instruction 367, of May 29, 2002, as amended.

(ii) approve the Company's budget for 2021, as per the presentation that will be filed at the Company's headquarters, the publication of which is waived.

Closure, Drawing Up and Reading of the Minutes: There being no further matters to address, the floor was offered and declined, and the meeting was adjourned for the drawing up of these minutes, which were read, found to be in compliance, approved and signed by all attending members.

Signatures: presiding - Sergio Tufik – Chairman and Simone Aparecida da Silva Pinto – Secretary; members: Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Hélio Ferreira Lopes, Cláudio Otávio Prata Ramos, Fernando Henrique de Aldemundo Pereira and Fernando Machado Terni.

São Paulo/SP, January 28, 2021.

Presiding:

Simone Aparecida da Silva Pinto
Secretary

