

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0018-83  
Company Registry (NIRE): UNDER REGISTRATION PHASE

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON MARCH 20, 2018**

**Date, Time and Venue:** March, 20, 2018, at 9:00 a.m., at the head office of Centro de Imagem Diagnósticos S.A., located at Rua Marselhesa, 500, 7º andar, Vila Mariana, São Paulo/SP – CEP 04020-060 ("Company").

**Call Notice:** The call notice was sent via e-mail to the members of the Board of Directors on March 16, 2018 at 6:44 p.m., pursuant to article 11, paragraph 1, of the Company's Bylaws.

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

**Presiding Board:** Daniel Rizardi Sorrentino – Chairman; Frederico de Aguiar Oldani – Secretary.

**Agenda:** to resolve on (i) a credit loan for the Company and its subsidiaries T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A.; (ii) the granting of guarantees for the credit loan mentioned in item (i) above, by the Company and its subsidiaries T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A., and; (ii) the alteration of the newspaper in which the Company publishes its periodic information.

**Unanimous Resolutions:** after analyzing and discussing the matters on the agenda, the members of the Board of Directors in attendance unanimously resolved on:

- (i) The approval of a credit loan, to be taken out with Banco Santander (Brasil) S.A., for the Company and its subsidiaries T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A., pursuant to the terms and conditions provided in Appendix I of these minutes;
- (ii) The approval to grant guarantees by the Company and its subsidiaries T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A., in reference to the credit loan resolved in item (i) above, pursuant to the terms and conditions provided in Appendix I of these minutes; and
- (iii) The approval of the alteration of the newspaper in which the Company publishes its periodic information, from the *Diário Oficial do Estado de São Paulo* to the *Jornal Folha de São Paulo*, due to the change of the Company's headquarters from the City of Belo Horizonte to the City of São Paulo.

**Closure, Drawing Up and Reading of the Minutes:** There being no further business to address, the floor was offered and declined, and the Board of Directors' 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 Board: Daniel Rizardi Sorrentino – Chairman; Frederico de Aguiar Oldani – Secretary. Board Members: Daniel Rizardi Sorrentino, Fernando Henrique de Aldemundo Pereira, Flavia Kortas Kalil Issa Cevasco, Roberto Kalil Issa, Sergio Tufik, Luis Felipe Cruz, Luis Filipe Lomonaco.

*This is a free English translation of the original instrument drawn up  
in the Company's records.*

**Presiding Board:**

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Frederico de Aguiar Oldani  
Secretary

## **APPENDIX I**

*Minutes of the Board of Directors Meeting of Centro de Imagem Diagnósticos S.A.,  
held on March 20, 2018.*

### Credit Loan with Banco Santander (Brasil) S.A.:

**Company:** Centro de Imagem Diagnósticos S.A.

**Bank:** Santander

**Loan Category:** FRN in Reais (4131)

**Amount:** R\$25,000,000.00

**Amortization:** Principal-on maturity | Interest-biannual

**Tenor:** 1 year

**Interest (indicative):** CDI + 2.30% p.a. (exempt from IOF tax)

**Guarantors:** T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A.

**Company:** Clínica Delfin Gonzalez Miranda S.A.

**Bank:** Santander

**Loan Category:** FRN in Reais (4131)

**Amount:** R\$25,000,000.00

**Amortization:** Principal-on maturity | Interest-biannual

**Tenor:** 1 year

**Interest (indicative):** CDI + 2.30% p.a. (exempt from IOF tax)

**Guarantors:** T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Centro de Imagem Diagnósticos S.A.

**Company:** T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda.

**Bank:** Santander

**Loan Category:** FRN in Reais (4131)

**Amount:** R\$15,000,000.00

**Amortization:** Principal-on maturity | Interest-biannual

**Tenor:** 1 year

**Interest (indicative):** CDI + 2.30% p.a. (exempt from IOF tax)

**Guarantors:** Centro de Imagem Diagnósticos S.A. and Clínica Delfin Gonzalez Miranda S.A.