

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

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

Company Registry (NIRE): 3530051760-1

Publicly-Held Company

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON AUGUST 13, 2018**

Date, Time and Venue: August 13, 2018, at 8:00 a.m., at the headquarters of Centro de Imagem Diagnósticos S.A., located at Rua Marselhesa, nº 500, 7º andar, Vila Mariana, in the City and State of São Paulo, CEP 04.020-060 ("Company").

Call Notice and Attendance: The call notice was waived due to the presence of all the members of the Board of Directors, pursuant to the Company's Bylaws.

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

Agenda: examine, discuss and resolve on the Company's results for the second quarter of 2018.

Resolutions: after analyzing and discussing the matters on the agenda, the Board of Directors unanimously approved, without restrictions, the Company's quarterly financial information (ITR) for the second quarter of 2018, as well as its disclosure, in accordance with current regulations.

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, 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, Ricardo Leonel Scavazza, Carlos Thiago de Souza Araujo, Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Flavia Kortas Kalil Issa Cevasco, Luis Filipe Fronzoni Lomonaco, Helio Ferreira Lopes, Delfin Gonzalez Miranda.

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

São Paulo, August 13, 2018.

Frederico de Aguiar Oldani
Secretary