

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer's ID (CNPJ/MF) No. 42.771.949/0001-35

State Registry (NIRE): BEING OBTAINED

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON MARCH 28, 2018**

Date, Time and Venue: On March 28, 2018, at 9 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.

Call Notice and Attendance: The meeting was convened via email send to the members of the Board of Directors on March 21, 2018 at 9:07 p.m., pursuant to Article 11, Paragraph 1 of the Company's Bylaws.

Call to Order and Attendance: The attendance of the Members of the Company's Board of Directors was verified, in accordance with the signatures entered on these minutes, pursuant to Article 11, Paragraph 3 of the Company's Bylaws, the meeting was called to order.

Presiding Board: Sergio Tufik – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary.

Agenda: examine, discuss and resolve on (i) the accounts of the executive board, the management's report, the report of the independent auditors on the financial statements and the Company's financial statements audited by independent auditors, for the fiscal year ended on December 31, 2017; (ii) the proposed allocation of the profit for the fiscal year ended on December 31, 2017; (iii) the proposed global compensation for the management for the 2018 fiscal year; (iv) opening branches of the Company; (v) hiring the administrator of the Subsidiary of the Company; (vi) the discussion and verification regarding the compliance with the targets of the 2017 fiscal year, which were established to the members of the Management and to the employees of the Company and its Subsidiaries, and regarding the resolution on the payment of a bonus to the members evaluates; and (vii) discussing, voting and establishing the 2018 targets for the members of the Executive Office and the other members of the Management of the Company, including the respective rules and frameworks to calculate the corresponding bonus.

Resolutions: After discussing the matters on the agenda, the members of the Board of Directors resolved:

(i) to recommend, pursuant to the provisions of Article 142, Subsection V of Law 6404/76, the approval, by the Company's shareholders, who are to hold an Annual Shareholders' Meeting ("AGO"), of the accounts of the executive board, the management's report, the report of the independent auditors on the financial statements and the Company's financial statements audited by Ernst & Young Auditores Independentes S.S. ("E&Y") for the fiscal year ended on December 31, 2017, to be published today. The Board Members stated their agreement with the independence statement provided by E&Y, pursuant to the current laws;

(ii) to recommend the approval, by the Company's shareholders that will attend the ASM, of the proposed allocation of the net profit for the fiscal year ended on December 31, 2017, pursuant to the

information shown in Exhibit 9-1-II of CVM Instruction 481/2009, which is part of the proposal by the Company's management;

(iii) to recommend the approval, by the Company's shareholders that will attend the ASM, pursuant to the provisions of Article 152 of Law 6404/76 and Article 7, (e), of the Company's Bylaws, of the Proposed Global Compensation of the Management for the 2018 fiscal year, pursuant to Section 13 of the Company's Reference Form in the Management's proposal, in accordance with CVM Instruction 480/2009;

(iv) to approve the opening of the Company's branches at the following addresses: (a) Rua Marselhesa, nº 500, Vila Clementino, CEP 04020-060, São Paulo-SP; (b) Avenida Brasil, nº 441, Jardim América, CEP 01431-000, São Paulo-SP; (c) Rua Dr. Diogo de Faria, nº 470, Vila Clementino, CEP 04037-001 – SP; (d) Rua Tijuco Preto, nº 1.005 T, Tatuapé, CEP 03316-000, São Paulo-SP; (e) Avenida Adolfo Pinheiro, nº 2.366, Santo Amaro, CEP 04734-004, São Paulo-SP; (f) Avenida Leôncio de Magalhães, nº 874, Jd. São Paulo, CEP 02042-000, São Paulo-SP; (g) Rua Vilela n.º 800, Tatuapé, CEP 0331-000, São Paulo-SP; (h) Avenida Brasil, nº 1.193, Jardim América, CEP 01431-001, São Paulo-SP; (i) Rua Santo Afonso, nº 294, Penha de França, CEP 03632-020, São Paulo-SP; (j) Rua Borges Lagoa, nº 368, Vila Clementino, CEP 04038-000, São Paulo-SP; (k) Avenida Pompéia, 985, Vila Pompéia, CEP 05023-000, São Paulo-SP; (l) Avenida Conselheiro Rodrigues Alves, 300, Vila Mariana, CEP 04014-000, São Paulo-SP; (m) Rua Pasquale Gallupi, nº 07, Paraisópolis, CEP 05660-000, São Paulo-SP; (n) Rua Alfredo Pujol, 297, Santana, CEP 02017-010 São Paulo-SP; (o) Rua Doutor Cândido Espinheira, nº 338, Perdizes, CEP 05.004-000, São Paulo-SP; (p) Avenida Santo Amaro, nº 1645, Vila Nova Conceição, in the city of São Paulo, State of São Paulo, CEP 04505-002; (q) Avenida Kennedy, nº 700, Loja 126, Jardim do Mar, CEP 09726-252, in the City of São Bernardo do Campo, State of São Paulo; (r) Avenida Paes de Barros, 1696, Mooca, CEP 03114-001, in the City of São Paulo, State of São Paulo; (s) Avenida Tiradentes, 1015, Jardim Guarulhos, Guarulhos, SP, 07.090-000; (t) Avenida Brasil, nº 350, Jardim América, State of São Paulo, City of São Paulo, CEP 01430-000; (u) Avenida Antônio Carlos Magalhães nº 442, Parque Bela Vista, City of Salvador, State of Bahia, CEP 40280-000, pursuant to article 2 of the Company's Bylaws;

(v) to approve the hiring, by the Subsidiary, of Companhia Clínica Sabedotti Ltda., of Mr. Ronaldo César Assis, Brazilian citizen, married, accountant, bearer of the identity card No. 7.690.043-4 SSP/PR, enrolled under the Individual Taxpayer's Id (CPF/MF) No. 034.901.029-32, resident and domiciled in the City of Ponta Grossa/PR, with business address at Rua Coronel Dulcídio, No. 1425, Ponta Grossa/PR, CEP 84010-280, and approve his election to the position of Administrative Officer of the said Subsidiary, as set forth by the provisions of letter (t), (h) and (i), all of paragraph 6 of article 11 of the Company's Bylaws;

(vi) after assessing and discussing the matter, the members of the Board of Directors confirmed that the targets were effectively complied with by the Executive Board and the other employees of the Company and its Subsidiaries, subject to an evaluation of the respective targets established for the second half of 2017, up to April 15, 2018, of the amounts due as bonus and rewards, with a total cost limited to three million, six hundred and twenty-eight thousand reais (R\$3,628,000.00), according to the documents presented to the Directors and which were verified, instructed and weighted by them, and the copies of which were hereby initialed by the Table and the attendees, and are attached to these minutes, which will be filed at the Company's headquarters, and are exempted from publication; and

(vii) after examining and discussing the matters listed in the agenda, the members of the Board of Directors resolve to approve and establish the targets for the 2018 fiscal year, which must be complied with by the members of the Executive Board and the other members of the Management of the Company, subject to evaluation, pursuant to the terms and conditions of the presentation that was hereby initialed by the Table and by the Directors and will be filed at the Company's headquarters, with no need to be published; with the restriction made by the Director Mr. Sergio Tufik on the revision of the indicator of the target concerning the suppliers both for the Executive Office and the Strategic Planning Board ("2018 Targets").

Closure, Drawing Up and Reading of the Minutes: There being no further business to discuss, the floor was offered to those who wished to make use of it and, since no one did, the meeting was closed and the meeting was adjourned for the time necessary to draw up these minutes, which, after reopening the meeting, were read, agreed with, approved and signed by all present.

Signatures: Table: Sergio Tufik – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary. Directors: Sergio Tufik, Fernando Henrique de Aldemundo Pereira, Sergio Brasil Tufik, Roberto Kalil Issa, Luis Filipe Frozoni Lomonaco, Flavia Kortas Kalil Issa Cevasco, Hélio Ferreira Lopes, Delfin Gonzalez Miranda

This translation is an accurate version of the minutes drawn-up in the Company's own book.

São Paulo, March 28, 2018.

Fernando Henrique de Aldemundo Pereira
Secretary