



DIAGNÓSTICOS DA AMÉRICA S.A.

Publicly Held Company

CNPJ/ME No. 61.486.650/0001-83

NIRE 35.300.172.507

NOTICE TO SHAREHOLDERS

Right to Withdrawal

DIAGNÓSTICOS DA AMÉRICA S.A. ("Company"), in accordance to the Law No. 6.404, of December 15th, 1976 ("Brazilian Corporate Law"), informs to its shareholders and the Market in general the following:

1. Extraordinary General Meeting of Shareholders

1.1. It was held, on June 30th, 2022, at 10:00 a.m., an Extraordinary General Meeting of Shareholders of the Company ("EGM") on which, among other matters, it was approved, on the terms of the Management Proposal disclosed on May 30th, 2022, the ratification of the acquisition, by the Company, of the total of the corporate capital of Sall Participações S.A., company enrolled at the Corporate Taxpayer Registry of the Ministry of Economy (CNPJ/ME) under No. 29.423.013/0001-55 and with headquarter in the city of Recife, State of Pernambuco, at Rua Silveira Lobo, No. 32, Poço, ZIP CODE 52.061-030. ("Sall Par").

1.2. According to the appraisal report prepared by B2R Capital Assessores Financeiros Ltda., as approved at the EGM, the acquisition price of all the shares representing the corporate capital of Sall Par exceeds 1.5x (one and a half time) the highest appraised value of the referred shares.

2. Right to Withdrawal

2.1. Due to the disclosed above, according to the articles 137, paragraph 1st, 252, paragraph 1st, and 256, paragraph 2nd, of the Brazilian Corporate Law, the dissenting shareholders of the resolution referred in item 1.1 above may exercise the right to withdraw, in whole or in part, from the Company by reimbursing the value of their shares.

2.2. For clarification purposes, it will be considered dissenter the shareholders that (a) voted against the approval of the referred resolution; (b) abstained from voting on referred resolution; or (c) did not attend the EGM.

3. Shareholders with Legitimacy to Exercise the Right to Withdrawal

3.1. Pursuant to the terms of the article 137, Paragraph 1st, of the Brazilian Corporate Law, the holders of common shares issued by the Company, registered on May 31st, 2022, before the opening of the market (excluding transactions carried out on this day) - the first business day after the first publication of the notice of meeting for the EGM -, who formally manifest their right to withdrawal within the period established in item 6.1 below, may exercise their right to withdrawal, in whole or in part.

4. Reimbursement Amount

4.1. The reimbursement amount for dissenting shareholders will be R\$ 6.30 (six reais and thirty cents), which corresponds to the equity value per share on December 31st, 2021, the last balance sheet approved by the Annual General Meeting held on April 28th, 2022, regarding the fiscal year of 2021.

5. Special Balance Sheet

5.1. According to the terms and for the purposes of article 45, paragraph 2nd, of the Brazilian Corporate Law, the dissenting shareholder may request, along with the reimbursement, the preparation of a special balance sheet on a date that complies with the term of sixty (60) days set forth in said legal provision.

6. Deadline for Exercising the Right to Withdrawal Deadline

6.1. Dissenting shareholders must exercise their right to withdrawal within 30 (thirty) days of the publication of the minutes of the EGM.

6.2. Pursuant to the provisions of article 137, paragraph 4th, of the Brazilian Corporate Law, the right of withdrawal of the dissenting shareholder who does not exercise it within the period mentioned above will be declined.

7. Procedure for Exercising the Right to Withdrawal

7.1. Shares under custody at Banco Itaú S.A.

7.1.1. Dissenting shareholders whose shares are in custody with Banco Itaú S.A. and who wish to exercise their right to withdrawal, within the period for exercising this right, must go to one of the specialized agencies in serving shareholders of Banco Itaú S.A., listed at the end of this Notice to Shareholders.

7.1.2. The right to withdrawal will be exercised upon delivering the documentation described in 8 below, which the dissenting shareholder must present.

7.2. Shares under custody at Central Securities Depository

7.2.1. Dissenting shareholders whose shares are in custody at the Central Asset Depository of B3 S.A. - Brasil, Bolsa, Balcão ("B3") that wish to exercise their right to withdrawal must express, within the period mentioned above, their interest in the right to withdrawal through their respective custody agents, contacting them in sufficient advance for the necessary measures to be taken.

8. Documents for Exercising the Right to Withdrawal

8.1. Shares under custody at Banco Itaú S.A.

Dissenting shareholders whose shares are in custody at Banco Itaú S.A. and who wish to exercise their right to withdrawal must submit the following documents:

8.1.1. Individuals: (a) identity card, (b) individual taxpayer identification number ("CPF"), address proof document, and (d) letter of request signed by the dissenting shareholder, notarized, requesting the withdrawal, which must contain the shareholder's personal data, the Company's name and the number of shares with respect to which the right to withdrawal will be exercised.

8.1.2. Legal entity: (a) original and copy of the Bylaws and the minutes of election of the current board of directors or the consolidated articles of association in force, (b) enrollment card in the CNPJ/ME, (c) identity card, CPF and residence proof document of its representatives, and (d) a letter of request signed by the dissenting shareholder, notarized, requesting the withdrawal, which must contain the personal data of the shareholder, the name of the Company and the number of shares to which the right to withdrawal will be exercised.

8.2. Shares under custody at Central Securities Depository

8.2.1. Dissenting shareholders whose shares are in custody at the Central Asset Depository of B3 and who wish to exercise their right to withdrawal must consult their custody agents regarding the necessary documents.

9. Payment Date

9.1. The payment of the reimbursement amount must be made by the Company within 30 (thirty) days from the final date for the exercise of the right to withdrawal.

9.2. If there is a request for a special balance sheet, the Company will pay the shareholder who makes such a request, within the period mentioned above, the amount equivalent to 80% (eighty percent) of the refund value and the remaining amount, after the drawing up of the balance sheet, within 120 (one hundred and twenty) days as of the current date.

10. Resolution Review

10.1. Under the terms of article 137, paragraph 3rd, of the Brazilian Corporate Law, the Company's Board of Directors, within 10 (ten) days following the end of the period for the exercise of the right to withdrawal, may call a general meeting of shareholders to reconsider the resolution taken at the EGM if it understands that the payment of the reimbursement price of the shares to dissenting shareholders who exercised their right to withdrawal will put the Company's financial stability at risk.

11. Service Locations

11.1. Dissenting shareholders whose shares are held in custody with Banco Itaú S.A. may be attended at the following Banco Itaú S.A. agencies:

- (i) Rio de Janeiro: Av. Almirante Barroso, 52, 2nd floor, Centro; and
- (ii) São Paulo: R. Boa Vista, 176, 1st Underground, Centro.



11.2. Mentioned dissenting shareholders may clarify queries or obtain further information at the following telephone numbers, which will be answered on business days from 9:00 a.m. to 6:00 p.m:

(iii) 3003-9285 (capitals and metropolitan regions); e

(iv) 0800 7209285 (other locations).

The Company will keep its shareholders and the market in general informed of any new information concerning the subject matter of this notice to shareholders.

Barueri/SP, June 30th, 2022.

Glauco Desiderio

Director of Investor Relations