

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

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

Company Registry (NIRE): 35.300.51760-1

PUBLICLY HELD COMPANY

**MATERIAL FACT**

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** ("Company") (B3: AALR3), in compliance with paragraph 4 of article 157 of Law 6404/76 and Instruction 44/2021 of the Brazilian Securities and Exchange Commission ("CVM"), hereby informs its shareholders and the market in general that the members of the Company's Board of Directors received a request to call an extraordinary general meeting of the Company, sent by MAM ASSET MANAGEMENT GESTORA DE RECURSOS LTDA. ("MAM"), a company headquartered at Avenida Brigadeiro Faria Lima, No. 3.477, 11th Floor - Torre A, city and State of São Paulo, registered with the CNPJ/ME under No. 21.180.163/0001-73, in the capacity of manager of investment funds holding interest representing 29.01% of the Company's capital stock.

The request was made in accordance with article 123, sole paragraph, item "c", of Law 6404/76 and requested a resolution on the following matters: (i) the filing of a liability lawsuit against Mrs. Sérgio Tufik e Roberto Kalil Issa; (ii) removal and election of the member of the Company's Fiscal Council elected of new members; (iii) authorize the Company's management to take all measures and perform all necessary or convenient acts to implement such matters.

For the purposes of article 123, sole paragraph, item "c", of Law 6404/76, the deadline for calling the extraordinary general meeting requested by MAM ends on November 19, 2021.

The Company is analyzing the principles and the legal aspects of each of the matters requested for resolution at the general meeting along with its legal advisors and will keep its shareholders and the market informed.

São Paulo, November 12, 2021.

**Gabriel Rozenberg**

Investor Relations Officer