

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0001-35

Company Registry (NIRE): 31.300.096.246

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON FEBRUARY 02, 2018**

Date, Time and Venue: February 02, 2018, at 2:00 p.m., at the headquarters of Centro de Imagem Diagnósticos S.A., located in the City of Belo Horizonte, State of Minas Gerais, at Avenida Bernardo Monteiro, nº 1.472 | 1.474, Funcionários, CEP 30.150-281 ("Company").

Call Notice: The call notice was sent by e-mail to all members of the Board of Directors on January 24, 2018, at 7:48 p.m., pursuant to article 11, paragraph 1, of the Company's Bylaws.

Meeting Installation and Attendance: After confirming the presence of the Members of the Company's Board of Directors, as per the signatures in these Minutes, pursuant to article 11, paragraph 3, of the Company's Bylaws, the meeting was installed.

Presiding Board: Daniel Rizardi Sorrentino – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary.

Agenda: resolve on: (i) the transfer, by the Company, of credits arising from tax losses to its Subsidiary Rede Brasileira de Diagnósticos SPE S.A. and; (ii) the Company's budget for the 2018 fiscal year.

Resolutions by Unanimous Votes: After examining and discussing the matters on the agenda, the attending members of the Board of Directors resolved, by unanimous votes, to:

- (i) approve the transfer, by the Company, of credits arising from tax losses to its Subsidiary Rede Brasileira de Diagnósticos SPE S.A. (RBD) at face value of the tax credit and the amount may vary according to the applicable adjustments by the Receita Federal do Brasil (Federal Revenue Service) at the time when the payment option for the debits of RBD's special installment program is chosen.
- (ii) approve the Company's Budget for the 2018 fiscal year, in the terms set forth in the presentation that was initialed by the Board Members and other members present at the meeting, to be filed at the Company's headquarters, its publication being waived.
- (iii) pursuant to article 11, paragraph 6, item (t) of the Company's Bylaws, ratify the dividend distribution by the Company's Subsidiary Clínica Delfin Gonzalez Miranda SA, in the terms set forth in the presentation that was initialed by the Presiding Board and other members present at the meeting, to be filed at the Company's headquarters

Closing and Drawing-up of the Minutes: There being no further business to address, the floor was offered to anyone who wished to make use of it, and as no one manifested, the meeting was

adjourned for the drawing up of these minutes, reopened for its reading, which was approved and signed by all attending members.

Signatures: Presiding Board: Daniel Rizardi Sorrentino – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary. Board Members: Daniel Rizardi Sorrentino, Fernando Henrique de Aldemundo Pereira, Flavia Kortas Kalil Issa Cevasco, Roberto Kalil Issa, Hélio Ferreira Lopes, Fernando Henrique de Aldemundo Pereira, and Delfin Gonzalez Miranda.

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

Presiding Board:

Fernando Henrique de Aldemundo Pereira
Secretary