

## 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") and in addition to the Material Facts disclosed by the Company on November 12, 2021 and November 18, 2021, informs its shareholders and the market in general that:

- 1. On November 11, 2021, MAM ASSET MANAGEMENT GESTORA DE RECURSOS LTDA. ("MAM"), as manager of investment funds holding shares issued by the Company, submitted a request to call an extraordinary shareholders' meeting of the Company, pursuant to the Material Fact disclosed by the Company on November 12, 2021.
- 2. On November 18, 2021, MAM requested the suspension of the analysis of the request to call an extraordinary shareholders' meeting of the Company, for a period of 60 (sixty) days, pursuant to the Material Fact disclosed on the same date.
- 3. Given the end of the suspension period, the Company, after requesting MAM to comment on the request to convene an extraordinary shareholders' meeting of the Company, received, on January 31, 2022, a communication from MAM informing the withdrawal of the request, in the best interest of the Company.

São Paulo, February 1, 2022.

Karla Maciel

CFO & IRO