

MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CENTOGENE N.V.
DECEMBER 4, 2024

These are the minutes of the extraordinary general meeting of shareholders of Centogene N.V. (the "**Company**") held on December 4, 2024 (the "**EGM**").

Hubert Birner, member of the Company's supervisory board, opened the EGM as chairperson (the "**Chair**"). Melissa Hall, the Company's Director Corporate Development & Communications, was designated as secretary of the EGM.

The Chair noted the following:

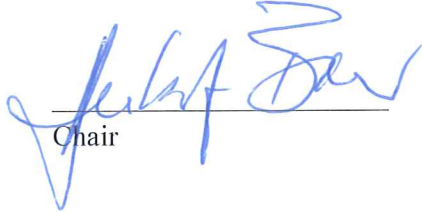
- The EGM had been convened with due observance of all relevant requirements under applicable law and the Company's articles of association.
- At the EGM, approximately 57.16 % of the Company's issued share capital was represented.

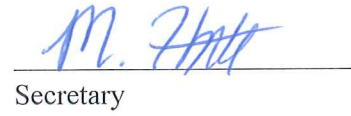
The Chair then concluded that, based on the voting proxies received in a timely fashion in advance of the EGM and the voting tabulations, all resolutions on the agenda for the EGM had passed.

The Chair then closed the EGM and thanked those present for their attendance and participation.

(signature page follows)

Signature page to the minutes of the extraordinary general meeting of shareholders of Centogene N.V. held on December 4, 2024


Chair


Secretary