

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTOGENE N.V.
JUNE 26, 2020**

Minutes of the annual general meeting of shareholders of Centogene N.V., a limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Amsterdam, the Netherlands (the "**Company**"), held at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on June 26, 2020 at 3:00 p.m. CEST (the "**Meeting**").

AGENDA ITEM 1 - OPENING OF THE AGM

Chairman Dr. Flemming Ørnskov, the Chairman of the Supervisory Board of the company acted as chairman of the Meeting, opened the Meeting and introduced Mr. Richard Stoffelen, the CFO of the Company, Mr. Paul van der Bijl from the law firm NautaDutilh N.V., the Company's Dutch legal counsel, and Mr. Bert Kernkamp (attending by phone) from the audit firm Endymion, the Company's Dutch statutory auditor.

Mr. Van der Bijl was asked to act as secretary of the Meeting.

Secretary Mr. Van der Bijl informed the Meeting of the following legal matters:

- The meeting has been convened with due observance of all applicable provisions of U.S. and Dutch law and the Company's articles of association.
- 15,593,242 shares in the Company's share capital were represented at the Meeting, representing approximately 78.5% of the Company's issued share capital.

Chairman The chairman determined that no shareholders or others with statutory meeting rights were present at the Meeting and that the person holding proxies from shareholders had no questions or comments with respect to the items included on the agenda for the Meeting.

Based on the voting instructions given to the proxyholder present at the Meeting, who in each case voted in accordance with those instructions, the chairman concluded that all voting items on the agenda were passed unanimously.

There being no further questions or comments, the chairman closed the Meeting.

(signature page follows)

Signature page to the minutes of the annual general meeting of Centogene N.V., held on June 26, 2020.

Flemming Ornskov
Chairman

P.C.S. van der Bijl
Secretary