

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CENTOGENE N.V.  
JUNE 24, 2021**

Minutes of the annual general meeting of shareholders of Centogene N.V., a public company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Amsterdam, the Netherlands (the "**Company**"), held at Sheraton Amsterdam Airport Hotel and Conference Centre, Schiphol Boulevard 101, 1118 BG Schiphol, the Netherlands, on June 24, 2021 at 3.00pm Amsterdam time (CET) (the "**Meeting**").

**AGENDA ITEM 1 - OPENING OF THE AGM**

Mr. Peer Schatz, the Chairman (the "**Chairman**") of the supervisory board of the Company (the "**Supervisory Board**") acted as chairman of the Meeting, opened the Meeting, welcomed Mr. de Ruijter from CMS Derks Star Busmann, who represented Equicore Beteiligungs GmbH ("**Equicore**") at the Meeting, and introduced Mr. Andrin Oswald, the CEO of the Company, Mr. Richard Stoffelen, the CFO of the Company, Mr. Rene Just, nominee for appointment to the Company's management board (the "**Management Board**") as CFO, Mr. Holger Friedrich and Mr. Berndt Modig, nominees for re-appointment to the Supervisory Board, Mr. Volkmar Weckesser, member of the Management Board, Mr. Paul van der Bijl and Ms. Esther Schreiber from the law firm NautaDutilh N.V., the Company's Dutch legal counsel, and Mr. Bert Kernkamp from Confinant Audit & Assurance B.V., the Company's Dutch statutory auditor.

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

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.
- 12,209,687 shares in the Company's share capital were represented at the Meeting, representing approximately 54% of the Company's issued share capital.

The Chairman determined certain points of order with respect to the Meeting.

**AGENDA ITEM 2 - Discussion of Dutch statutory board report for the financial year ended December 31, 2020**

The Chairman discussed the second item on the agenda, being the discussion of Dutch statutory board report for the financial year ended December 31, 2020, which had been published when the Meeting was convened.

Since there were no questions, the Chairman concluded this agenda item.

**AGENDA ITEM 3 - Adoption of Dutch statutory annual accounts for the financial year ended December 31, 2020**

The Chairman discussed the third item on the agenda, being the adoption of Dutch statutory annual accounts for the financial year ended December 31, 2020, and indicated that the Company's Dutch statutory auditor was available to address questions raised in relation to their audit of the annual accounts.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 4 - Release from liability for the Company's managing directors with respect to the performance of their duties during the financial year ended December 31, 2020**

The Chairman discussed the fourth item on the agenda, being the release from liability for the managing directors with respect to the performance of their duties during the financial year ended December 31, 2020, as outlined in the explanatory notes to the agenda for the Meeting.

The Chairman asked if there were any questions. Mr. de Ruijter indicated that he wanted to address the Meeting with a statement on behalf of Equicore. Mr. de Ruijter stated that Equicore does not want to release the Company's managing directors from liability with respect to the performance of their duties during the financial year ended December 31, 2020 for various reasons:

- Equicore believes the procedure followed in relation to the convening of the Meeting to have been insufficient to purposefully negligent.
- Equicore believes that the Company's current share price and trading volume are too low.
- Equicore believes that the Company organized a far too big secondary share placement in July 2020.
- Equicore believes that the (partly former) management of the Company is responsible for an incorrect execution of an option agreement that Equicore and other shareholders of the Company had entered into in 2016.

For these reasons, Equicore does not wish to discharge the Company's current CFO from liability and therefore Equicore will vote against discharging the entire Management Board.

The Chairman took note of the statement on behalf of Equicore and emphasized that the Company places a high priority and value on an active dialogue with, and inclusion of, the Company's shareholders and other stakeholders. The Chairman noted the process followed by the Company for convening the Meeting, including the associated timing aspects, is consistent with applicable law and market practice (and substantially identical to the practices applied by nearly all similarly situated Nasdaq-listed Dutch companies). The Chairman also recognized the other matters reflected above as being Equicore's views and noted that the Company does not share the views, including on the issue related to the option agreements and that the Company is in discussion with Equicore about those matters.

The Chairman asked if there were any further questions. Since there were no further questions, the Chairman put the proposal up for voting, recognized that Equicore voted against, and noted that the vote had nevertheless passed.

**AGENDA ITEM 5 - Release from liability for the Company's supervisory directors with respect to the performance of their duties during the financial year ended December 31, 2020**

The Chairman discussed the fifth item on the agenda, being the release from liability for the supervisory directors with respect to the performance of their duties during the financial year ended December 31, 2020, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 6 - Discussion of the Company's dividend and reservation policy**

The Chairman discussed the sixth item on the agenda, being the explanation of the Company's dividend policy, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no further questions, the Chairman concluded this agenda item.

**AGENDA ITEM 7 - Appointment of Mr. Rene Just as managing director of the Company**

The Chairman discussed the seventh item on the agenda, being the appointment of Mr. Rene Just as managing director of the Company and CFO, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 8 – Re-appointment of Mr. Flemming Ørnskov as supervisory director of the Company**

The Chairman discussed the eighth item on the agenda, being the re-appointment of Mr. Flemming Ørnskov as supervisory director of the Company, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 9 - Re-appointment of Mr. Hubert Birner as supervisory director of the Company**

The Chairman discussed the ninth item on the agenda, being the re-appointment of Mr. Hubert Birner as supervisory director of the Company, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 10 - Re-appointment of Mr. Holger Friedrich as supervisory director of the Company**

The Chairman discussed the tenth item on the agenda, being the re-appointment of Mr. Holger Friedrich as supervisory director of the Company, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 11 - Re-appointment of Mr. Guido Alexander Prehn as supervisory director of the Company**

The Chairman discussed the eleventh item on the agenda, being the re-appointment of Mr. Guido Alexander Prehn as supervisory director of the Company, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 12 - Re-appointment of Mr. Eric Souêtre as supervisory director of the Company**

The Chairman discussed the twelfth item on the agenda, being the re-appointment of Mr. Eric Souêtre as supervisory director of the Company, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 13 - Re-appointment of Berndt Axel Edvard Modig as supervisory director of the Company**

The Chairman discussed the thirteenth item on the agenda, being the re-appointment of Berndt Axel Edvard Modig as supervisory director of the Company, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 14 - Supervisory Board compensation**

The Chairman discussed the fourteenth item on the agenda, being the changes to the Supervisory Board compensation, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 15 - Instruction to Confinant Audit & Assurance B.V. for the external audit of the Company's annual accounts for the financial year ending December 31, 2021**

The Chairman discussed the fifteenth item on the agenda, being the instruction of Confinant Audit & Assurance B.V. as the Company's Dutch statutory auditor for the financial year 2021, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 16 - Extension of authorization for the Management Board to issue shares and grant rights to subscribe for shares**

The Chairman discussed the sixteenth item on the agenda, being the authorization of the Management Board to issue shares in the Company's capital and to grant subscription rights for shares in the Company's capital, as outlined in the explanatory notes to the agenda for the Meeting.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 17 - Extension of authorization for the Management Board to limit and exclude pre-emption rights**

The Chairman discussed the seventeenth item on the agenda, being the authorization of the Management Board to limit and exclude pre-emption rights of shareholders, as outlined in the explanatory notes to the agenda for the Meeting

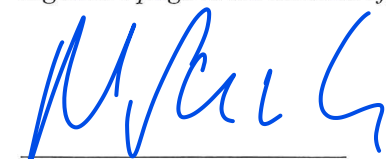
Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

**AGENDA ITEM 18 - Extension of authorization for the Management Board to acquire shares and depository receipts for shares in the Company's capital**

The Chairman discussed the eighteenth item on the agenda, being the authorization of the Management Board to acquire shares in the Company's capital, as outlined in the explanatory notes to the agenda for the Meeting.

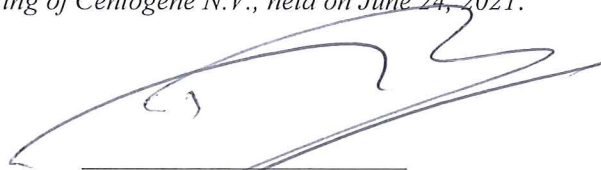
Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

*Signature page to the minutes of the annual general meeting of Centogene N.V., held on June 24, 2021.*



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P. Schatz  
Chairman



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P.C.S. van der Bijl  
Secretary