

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CENTOGENE N.V.
DECEMBER 18, 2020**

Minutes of the extraordinary 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 December 18, 2020 at 3.00pm Amsterdam time (CET) (the "**Meeting**").

AGENDA ITEM 1 - OPENING OF THE EGM

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 and Ms. Esther Schreiber from the law firm NautaDutilh N.V., the Company's Dutch legal counsel and noted that the Meeting was being attended by Dr. Andrin Oswald, nominee for appointment to the Company's management board and by Dr. Jonathan Sheldon, nominee for appointment to the Company's Supervisory Board.

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.
- 7,307,493 shares in the Company's share capital were represented at the Meeting, representing approximately 33% of the Company's issued share capital.

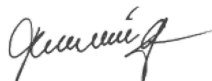
Chairman The chairman determined that no shareholders or others with statutory meeting rights were present at the Meeting and that the person holding proxies from shareholders had no questions or comments with respect to the items included on the agenda for the Meeting.

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 nearly unanimously.

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

(signature page follows)

Signature page to the minutes of the extraordinary general meeting of Centogene N.V., held on December 18, 2020.



Flemming Ørnskov
Chairman



P.C.S. van der Bijl
Secretary