

## **CENTOGENE N.V. - CORPORATE GOVERNANCE STATEMENT**

This statement is included pursuant to Section 2(a) of the Decree on the Content of the Directors' Report (Besluit inhoud bestuursverslag). The information that must be included in this statement pursuant to Sections 3, 3(a), and 3(b) of said decree can be found in the following sections of the 2019 directors' report. The sections referred to below should be regarded as included and repeated here:

- information on compliance with the principles and best-practice provisions of the 2016 Corporate Governance Code (Chapter 7 'Corporate Governance');
- information on the principal features of the management and control system in connection with the Group's financial reporting process (Chapter 6.1 'Risk management and control systems');
- information on the functioning of the General Meeting of Shareholders and its principal powers, and on the rights of shareholders and how these can be exercised (Chapter 7.3 'General Meeting');
- information on the composition and performance of the Management Board (Chapter 7.4 'Management board');
- information on the composition and performance of the Supervisory Board and its committees (Chapter 7.5 'Supervisory board' and Chapter 7.6 'Committees');
- policy on diversity in the composition of the Management and Supervisory Boards (Chapter 7.8 "Diversity");

To the extent appropriate, information is also given below pursuant to the Decree implementing Article 10 of the Takeover Directive (Besluit artikel 10 Overname richtlijn).

- the company's capital structure, the existence of different types of shares and the associated rights and obligations and the percentage of issued share capital represented for each type (Note 17 "Equity" of the consolidated financial statements);
- every limitation imposed by the company on the transfer of shares issued with the company's cooperation (Chapter 7.3.2 'Powers of the General Meeting');
- every limitation on voting rights and deadlines for exercising voting rights with the company's cooperation (Chapter 7.3.3 'Shareholders right');
- the regulations regarding appointment and dismissal of Management Board members and Supervisory Board members and changes to the articles of association (Chapter 7.3.2 'Powers of the General Meeting')

In accordance with article 2a(3) of the Decree, this Corporate Governance Statement is deemed to be part of the Dutch statutory board report and financial statements for the fiscal year ended December 31, 2019.