## **VOTING PROXY**

## THE UNDERSIGNED

Name	:
Address	:
acting on be	nalf of (only to be completed if relevant)
Name	:
Address	:
(the " <b>Princi</b> ]	pal").

## **DECLARES AS FOLLOWS**

- 1. The Principal hereby registers for the annual general meeting of shareholders of Centogene N.V. (the "Company") to be held on June 24, 2021 at 3:00pm CEST at Sheraton Amsterdam Airport Hotel and Conference Centre, Schiphol Boulevard 101, 1118 BG Schiphol, the Netherlands (the "AGM") and, for purposes of being represented at the AGM, grants a power of attorney to Mr. P.C.S. van der Bijl, civil law notary and partner of NautaDutilh N.V., or any substitute to be appointed by him (the "Proxyholder").
- 2. The scope of this power of attorney extends to the performance of the following acts on behalf of the Principal at the AGM:
  - a. to exercise the voting rights of the Principal in accordance with paragraph 3 below; and
  - b. to exercise any other right of the Principal which the Principal would be allowed to exercise at the AGM.
- 3. This power of attorney shall be used by the Proxyholder to exercise the Principal's voting rights in the manner directed as set out below. If no choice is specified in respect of the sole voting item on the agenda, the Proxyholder shall vote "FOR" such agenda item.

Agenda item	FOR	AGAINST	ABSTAIN
Adoption of Dutch statutory annual accounts for the financial year ended December 31, 2020			
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			
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			
Appointment of Mr. Rene Just as managing director of the Company			

Re-appointment of Mr. Flemming Ørnskov as supervisory director of the Company	
Re-appointment of Mr. Hubert Birner as supervisory director of the Company	
Re-appointment of Mr. Holger Friedrich as supervisory director of the Company	
Re-appointment of Mr. Guido Alexander Prehn as supervisory director of the Company	
Re-appointment of Mr. Eric Souêtre as supervisory director of the Company	
Re-appointment of Berndt Axel Edvard Modig as supervisory director of the Company	
Supervisory Board compensation	
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	
Extension of authorization for the Company's management board (the "Management Board") to issue shares and grant rights to subscribe for shares	
Extension of authorization for the Management Board to limit and exclude pre-emption rights	
Extension of authorization for the Management Board to acquire shares and depository receipts for shares in the Company's capital	

- **4.** This power of attorney is granted with full power of substitution.
- **5.** The relationship between the Principal and the Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands.

(signature page follows)

## **SIGN HERE**

Please return this signed proxy via regular mail or e-mail to:

Centogene N.V.
c/o Mr. Wilmgard Gerbrands
Am Strande 7
18055 Rostock
Germany
(Wilmgard.Gerbrands @centogene.com)

If the Principal is a beneficial owner of shares in the Company's capital, please carefully review the convening notice for the AGM and enclose the relevant documents stipulated by such convening notice.