

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

CENTOGENE N.V.

DECEMBER 18, 2023

Minutes of the extraordinary 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 at Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on Monday December 18, 2023, at 10:00 a.m. CET (the "**Meeting**").

Peer Schatz, the chairman of the Company's supervisory board, acted as chairman of the Meeting, opened the Meeting and introduced the other attendees present at the Meeting (either virtually or physically), being Kim Stratton, CEO of the Company, Miguel Coego Rios, CFO of the Company, Prof. Dr. Peter Bauer, CMO of the Company. Furthermore, Paul van der Bijl and Marloes van der Laan, our Dutch legal counsels of NautaDutilh, were present at the Meeting.

Marloes van der Laan was asked to act as secretary of the Meeting.

Marloes van der Laan 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.
- 15,043,377 shares in the Company's share capital were represented at the Meeting, representing approximately 52.73% of the Company's issued share capital.
- The requisite quorum stipulated by the Company's articles of association was represented at this Meeting. Therefore, the voting items on the agenda could be passed by simple majority.
- The Meeting would be conducted in the English language.

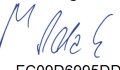
The chairman determined that no shareholders or others with statutory meeting rights were present at the Meeting and the person holding proxies from shareholders had indicated he had no questions or comments with respect to the items included on the agenda for the Meeting as listed below, and he proceeded to the voting items on the agenda.

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

There being no further questions or comments from attendees of the Meeting, the chair closed the Meeting.

(signature page follows)

Signature page to the minutes of the extraordinary general meeting of Centogene N.V., held on December 18, 2023

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P. Schatz
Chairman



M.L. van der Laan
Secretary