

Minutes

of the

2023 Annual General Meeting

of

SOPHiA GENETICS SA

(the **Company**)

held on

Monday, June 26, 2023, at 8:00 a.m. (08:00) EDT / 2:00 p.m. (14:00) CEST

at the

Offices of the Company,
La Pièce 12, 1180 Rolle, Switzerland

I. Introduction

Troy Cox (the **President**), Chair of the Company's board of directors (the **Board of Directors**), presides over the meeting and welcomes the shareholders.

The President appoints Daan van Well, secretary of the Board of Directors, as secretary and vote counter and informs the meeting that Christophe Fischer, notary public, will also take separate additional notarized minutes of the resolutions under agenda items 4(h) and 9 for registration purposes with the commercial register. The President informs the meeting that the meeting will be recorded in order to prepare the minutes.

The President welcomes Alain Légeret, notary public from PHC Notaires, in Lausanne, that will act as independent proxy of the Company.

Pierre-Alain Dévaud, licensed auditing expert and representative of the Company's auditors, PricewaterhouseCoopers SA, Pully, is attending the meeting.

The President welcomes Jurgi Camblong, Chief Executive Officer and co-founder of the Company, Ross Muken, Chief Operating Officer and Chief Financial Officer, and Daan van Well, Chief Legal Officer and General Counsel.

The President informs the meeting that the invitation to the meeting was published in the Swiss Official Gazette of Commerce on May 17, 2023 and has also been sent to the

shareholders registered as shareholders with voting rights in the share register as of the record date.

The President further informs the meeting that the 2022 Annual Report, comprising the Management Report, Annual Financial Statements and Consolidated Financial Statements, and the Auditors' Reports, has been available electronically on the Company's website since May 17, 2023.

The President states that no shareholder has requested that any further items be added to the agenda nor did they submit any motions relating to the items on the agenda.

The President states that today's meeting has, therefore, been convened in due form and time. The meeting can decide on all matters on the agenda.

The President states today's attendance: a total of 20,451,381 ordinary shares with a nominal value of CHF 0.05 each, representing an aggregate nominal value of CHF 1,022,569.05 are represented at today's meeting, out of which 20,397,078 ordinary shares, representing an aggregate nominal value of CHF 1,019,853.90 are represented by the independent proxy, Alain Légeret.

Alain Légeret confirms that he shared with the President, within the legal time frame of three business days before the meeting, general information on the voting instructions regarding the ordinary shares he represents.

The President states that today's meeting decides on the motions in accordance with the law and the Company's articles of association with a majority of the voting rights represented. A two-thirds majority of the voting rights represented at the meeting, as well as a majority of the nominal share capital represented, are required for the amendments proposed under agenda items 9a, 9b, 9c, 9d and 9e.

II. Agenda

1. 2022 Management Report, Annual Financial Statements and Consolidated Financial Statements, Auditors' Reports

The Board of Directors proposes that the 2022 Management Report, the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2022 be approved, and that the Auditors' Reports be acknowledged.

The President opens the discussion on agenda item 1.

There being no shareholder question on agenda item 1, the President proceeds to the vote.

The President states that the meeting has approved the proposal of the Board of Directors with 20,441,388 votes (99.95% of all ordinary shares represented) in favor, 3,631 votes (0.02%) against and 6,362 (0.03%) abstentions.

2. Discharge of the members of the Board of Directors and the Executive Committee

The Board of Directors proposes that the members of the Board of Directors and the Executive Committee be granted discharge from liability for the financial year 2022.

Members of the Board of Directors and Executive Committee are not authorized to participate in the vote on the discharge with their own shares or shares represented by independent proxy. These ordinary shares are deemed not to be represented for purposes of this agenda item.

The President opens the discussion on agenda item 2.

There being no shareholder question on agenda item 2, the President proceeds to the vote.

The President states that the meeting has approved the proposal of the Board of Directors with 17,032,502 votes (99.81% of all ordinary shares represented) in favor, 13,095 votes (0.08%) against and 19,116 (0.11%) abstentions.

3. Appropriation of 2022 Financial Result

The Board of Directors proposes that the net loss of the Company for the fiscal year 2022 be carried forward as follows:

Accumulated loss on January 1, 2022	CHF 181,995,748
Net loss for the year 2022	CHF 71,212,361
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Accumulated losses to be carried forward	CHF 253,208,109

The President opens the discussion on agenda item 3.

There being no shareholder question on agenda item 3, the President proceeds to the vote.

The President states that the meeting has approved the proposal of the Board of Directors with 20,437,532 votes (99.93% of all ordinary shares represented) in favor, 6,265 votes (0.03%) against and 7,584 (0.04%) abstentions.

4. Re-election of the Chair; election and re-election of the Members of the Board of Directors

The Board of Directors proposes the re-election of Troy Cox (as Chair and member of the Board of Directors) and Jurgi Camblong, Tomer Berkovitz, Jean-Michel Cosséry, Kathy Hibbs, Didier Hirsch and Vincent Ossipow (as members of the Board of Directors) for a term of office until completion of the 2024 Annual General Meeting. In addition,

the Board proposes to elect Lila Tretikov as a new member of the Board for a term of office until completion of the 2024 Annual General Meeting.

The President thanks the outgoing director, Milton Silva-Craig, for his distinguished service.

The President explains that elections are held individually. All candidates have confirmed their acceptance of such election and re-election in advance.

The President opens the discussion on agenda item 4.

There being no shareholder question on agenda item 4, the President proceeds to the vote.

a. Re-election of Troy Cox (as Chair and member of the Board)

The President states that the meeting has re-elected Troy Cox as Chair and member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 19,829,165 votes (96.96% of all ordinary shares represented) in favor, 609,193 votes (2.98%) against and 13,023 (0.06%) abstentions.

b. Re-election of Jurgi Camblong

The President states that the meeting has re-elected Jurgi Camblong as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 20,432,777 votes (99.91% of all ordinary shares represented) in favor, 15,184 votes (0.07%) against and 3,420 (0.02%) abstentions.

c. Re-election of Tomer Berkovitz

The President states that the meeting has re-elected Tomer Berkovitz as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 20,232,349 votes (98.93% of all ordinary shares represented) in favor, 206,551 votes (1.01%) against and 12,481 (0.06%) abstentions.

d. Re-election of Jean-Michel Cosséry

The President states that the meeting has re-elected Jean-Michel Cosséry as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 20,312,019 votes (99.32% of all ordinary shares represented) in favor, 119,883 votes (0.59%) against and 19,479 (0.09%) abstentions.

e. Re-election of Kathy Hibbs

The President states that the meeting has re-elected Kathy Hibbs as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 19,760,143 votes (96.62% of all ordinary shares represented) in favor, 673,576 votes (3.29%) against and 17,662 (0.09%) abstentions.

f. Re-election of Didier Hirsch

The President states that the meeting has re-elected Didier Hirsch as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 19,826,344 votes (96.94% of all ordinary shares represented) in favor, 606,347 votes (2.97%) against and 18,690 (0.09%) abstentions.

g. Re-election of Vincent Ossipow

The President states that the meeting has re-elected Vincent Ossipow as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 20,318,790 votes (99.35% of all ordinary shares represented) in favor, 125,336 votes (0.61%) against and 7,255 (0.04%) abstentions.

h. Election of Lila Tretikov

The President states that the meeting has elected Lila Tretikov as member of the Board of Directors for a term of office until completion of the 2024 Annual General Meeting with 20,438,237 votes (99.93% of all ordinary shares represented) in favor, 3,311 votes (0.02%) against and 9,833 (0.05%) abstentions.

5. Re-election of the members of the Compensation Committee

The Board of Directors proposes the re-election of Jean-Michel Cosséry, Kathy Hibbs and Vincent Ossipow as members of the Compensation Committee, each for a term of office until completion of the 2024 Annual General Meeting.

The President explains that elections are held individually. All candidates have confirmed their acceptance of such re-election in advance.

The President opens the discussion on agenda item 5.

There being no shareholder question on agenda item 5, the President proceeds to the vote.

a. Re-election of Jean-Michel Cosséry

The President states that the meeting has re-elected Jean-Michel Cosséry as member of the Compensation Committee for a term of office until completion of the 2024 Annual General Meeting with 19,909,553 votes (97.35% of all ordinary shares represented) in favor, 395,914 votes (1.94%) against and 145,914 (0.71%) abstentions.

b. Re-election of Kathy Hibbs

The President states that the meeting has re-elected Kathy Hibbs as member of the Compensation Committee for a term of office until completion of the 2024 Annual General Meeting with 19,630,602 votes (95.99% of all ordinary shares represented) in favor, 674,877 votes (3.30%) against and 145,902 (0.71%) abstentions.

c. Re-election of Vincent Ossipow

The President states that the meeting has elected Vincent Ossipow as member of the Compensation Committee for a term of office until completion of the 2024 Annual

General Meeting with 19,915,653 votes (97.38% of all ordinary shares represented) in favor, 402,214 votes (1.96%) against and 134,514 (0.66%) abstentions.

6. Election of the Independent Proxy

The Board of Directors proposes to elect the notary firm PHC Notaires, in Lausanne, Switzerland, as Independent Proxy for a term of office until the completion of the 2024 Annual General Meeting.

As there are no requests from shareholders to speak, the President proceeds to the vote.

The President states that the meeting has elected notary firm PHC Notaires, as independent proxy for a term of office until completion of the 2024 Annual General Meeting with 20,441,922 votes (99.96% of all ordinary shares represented) in favor, 571 votes (0.00%) against and 8,888 (0.04%) abstentions.

7. Re-election of the Statutory Auditor

The Board of Directors proposes the re-election of PricewaterhouseCoopers SA as the Company's statutory auditors for the fiscal year 2023.

As there are no requests from shareholders to speak, the President proceeds to the vote.

The President states that the meeting has re-elected PricewaterhouseCoopers SA as statutory auditors for the financial year 2023 with 20,443,839 votes (99.96% of all ordinary shares represented) in favor, 889 votes (0.01%) against and 6,653 (0.03%) abstentions.

8. Approval of the Compensation of the Board of Directors and the Executive Committee

The President presents the proposals of the Board of Directors regarding the compensation of the Board of Directors and the Executive Committee and opens the discussion on agenda item 8.

There being no shareholder question on agenda item 8, the President proceeds to the vote.

a. Approval of the maximum aggregate amount of compensation of the Board of Directors until completion of the 2024 Annual General Meeting

The Board of Directors proposes to approve a maximum aggregate amount of compensation for the members of the Board of Directors of USD 1,942,600 for the period from the 2023 Annual General Meeting to the 2024 Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 16,547,154 votes (80.91% of all ordinary shares represented) in favor, 3,678,477 votes (17.99%) against and 225,750 (1.10%) abstentions.

b. Approval of the maximum aggregate amount of fixed compensation of the Executive Committee for 2024

The Board of Directors proposes to approve a maximum aggregate amount of fixed compensation for the members of the Executive Committee of USD 2,479,400 for the fiscal year 2024.

The President states that the meeting has approved the proposal of the Board of Directors with 20,361,899 votes (99.56% of all ordinary shares represented) in favor, 24,860 votes (0.12%) against and 64,622 (0.32%) abstentions.

c. Approval of the maximum aggregate amount of variable compensation of the Executive Committee for 2023

The Board of Directors proposes to approve a maximum aggregate amount of variable compensation for the members of the Executive Committee of USD 12,000,000 for the current fiscal year 2023.

The President states that the meeting has approved the proposal of the Board of Directors with 16,016,396 votes (78.31% of all ordinary shares represented) in favor, 3,732,185 votes (18.25%) against and 702,800 (3.44%) abstentions.

9. Amendments to the Articles of Association

The President presents the proposals of the Board of Directors regarding the amendments to the Articles of Association and opens the discussion on agenda item 9.

There being no shareholder question on agenda item 9, the President proceeds to the vote.

a. Change of Statutory Seat

The Board proposes to amend Article 1 (Name, registered office) of the AoA in order to change the Company's registered seat from Saint-Sulpice, Canton of Vaud, to Rolle, Canton of Vaud, as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 20,444,471 votes (99.97% of all ordinary shares represented) in favor, 677 votes (0.00%) against and 6,233 (0.03%) abstentions.

b. Capital Range

The Board proposes to replace the current Article 4a (Authorized Share Capital) of the AoA by a new Article 4a (Capital Range), thereby replacing the authorized share capital (no longer permitted under Swiss law) by a capital range. The President informs the meeting that the original invitation to the Annual General Meeting contained a clerical error in the draft Article 4a (Capital Range) of the Articles of Association, where the nominal value of the shares was stated as CHF 0.08 instead of CHF 0.05. Other than that, the capital range would be as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 15,842,320 votes (77.46% of all ordinary shares represented) in favor, 4,588,610 votes (22.44%) against and 20,451 (0.10%) abstentions.

c. Conditional Share Capitals

The Board proposes to replace (i) Article 4b of the AoA (Conditional Share Capital for Employee Participation) and (ii) Article 4c of the AoA (Conditional Share Capital for Financing, Acquisitions and other Purposes) by a new Article 4b and new Article 4c, as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 16,148,145 votes (78.96% of all ordinary shares represented) in favor, 4,284,228 votes (20.95%) against and 19,008 (0.09%) abstentions.

d. Venue

The Board proposes to introduce a new Article 11a (Venue) in the AoA, as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 18,490,359 votes (90.41% of all ordinary shares represented) in favor, 1,941,929 votes (9.50%) against and 19,093 (0.09%) abstentions.

e. Jurisdiction

The Board proposes to (i) amend Article 14 of the AoA (Resolutions, Elections) and (ii) introduce a new Article 35a (Jurisdiction) in the AoA, as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 16,133,793 votes (78.89% of all ordinary shares represented) in favor, 4,294,724 votes (21.00%) against and 22,864 (0.11%) abstentions.

f. Shares and Shareholders Matters

The Board proposes to amend the following provisions of the AoA (i) Article 8 (Powers of the General Meeting of Shareholders), (ii) Article 9 (Ordinary and Extraordinary General Meetings of Shareholders), (iii) Article 10 (Notice), (iv) Article 11 (Agenda), (v) Article 12 (Chairman, Vote Counters, Minutes), (vi) Article 13 (Voting Rights, Representation), (vii) Article 14 (Resolutions, Elections), and (viii) heading of Section 7 (Notices, Communications) and Article 35 (Notices, Communications), as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 20,425,227 votes (99.87% of all ordinary shares represented) in favor, 6,204 votes (0.03%) against and 19,950 (0.10%) abstentions.

g. Corporate Governance and other matters

The Board proposes to amend the following provisions of the AoA (i) Article 19 (Convening of Meetings, Resolutions, Minutes), (ii) Article 20 (Powers of the Board of

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Directors), (iii) Article 25 (Auditors) and heading of Article 25, (iv) Article 26 (Approval of the Compensation by the General Meeting of Shareholders), (v) Article 27 (Supplementary Amount for Changes to the Executive Committee), (vi) Article 29 (Agreements with Members of the Board of Directors and the Executive Committee), (vii) Article 30 (Mandates Outside of the Group) and (viii) Article 32 (Financial Year, Annual and Compensation Report), as set out in the invitation to the Annual General Meeting.

The President states that the meeting has approved the proposal of the Board of Directors with 20,425,114 votes (99.87% of all ordinary shares represented) in favor, 5,144 votes (0.03%) against and 21,123 (0.10%) abstentions.

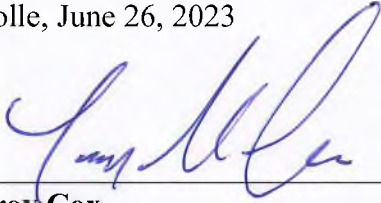
As there is no other business to be transacted, the President closes the meeting at 14:46 p.m. CEST / 08:46 a.m. EDT.

Note: As mentioned in the minutes, the resolutions of the meeting on agenda items 4(h) and 9 have been minuted separately by Christophe Fischer, notary public, in the form of a public deed. The minutes on these agenda items contained herein are for convenience only.

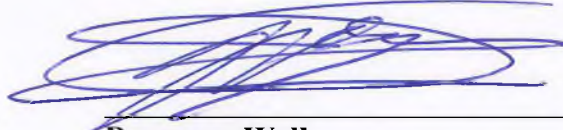
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Rolle, June 26, 2023



Troy Cox
President



Daan van Well
Secretary