

MorphoSys Supervisory Board



Dr. Gerald Möller, Chairman
Heidelberg, Germany
Managing Director, HBM BioCapital
Management GmbH, Heidelberg,
Germany

Chairman of the Remuneration/
Nomination Committee



Prof. Dr. Jürgen Drews,
Deputy Chairman
Feldafing, Germany and Naples, U.S.A.
Managing Director, Bear Stearns
Health Innoventure Fund LLC

Member of the Remuneration/
Nomination Committee

**Member of the Supervisory
Board of:**

BioAgency AG, Germany
(Chairman)
febit AG, Germany (Chairman)
MTM Laboratories AG, Germany
(Director)
4sigma*, Bermuda (Chairman)
Ferraris Group plc*, U.K.
(Director)
FIND Foundation for Innovative
New Diagnostics*, Switzerland
(Director)
Pelikan Technologies, Inc.*, U.S.A.
(Chairman)

**Member of the Supervisory
Board of:**

Axxima Pharmaceuticals AG,
Germany (Chairman)
GPC Biotech AG, Germany
(Chairman)
TeGenero AG, Germany
(Chairman)
Genaissance Pharmaceuticals,
Inc.*, U.S.A. (Chairman)
Protein Design Labs, Inc.*, U.S.A.
(Director)
Human Genome Sciences, Inc. *,
U.S.A. (Director)

* Membership in comparable domestic and foreign supervisory boards of commercial enterprises



Dr. Daniel Camus
Paris, France
C.F.O. and Member of the Executive
Committee, Electricité de France

Member of the Audit Committee

**Member of the Supervisory
Board of:**
EnBW, Germany
Dalkia Holding*, France



Prof. Dr. Andreas Plückthun
Zurich, Switzerland
Professor of Biochemistry,
University of Zurich



Dr. Jörg Reinhardt
Ehrenkirchen, Germany
Director Pharmaceutical
Development and Member of the
Executive Committee, Novartis AG

Member of the Remuneration/
Nomination Committee



Dr. Geoffrey N. Vernon
Tavistock, U.K.
Executive Chairman,
Ziggus Holding Ltd.

Chairman of the Audit Committee

**Member of the Supervisory
Board of:**
Advanced Medical Solutions
Ltd.*, U.K. (Chairman)
Ark Therapeutics Ltd.*, U.K.
(Director)
Arrow Therapeutics Ltd.*, U.K.
(Director)
Bionex Ltd.*, U.K. (Director)
Bioniche Pharma Group Ltd.*,
Ireland (Chairman)
BMR Ltd.*, Ireland (Chairman)
Drug Abuse Sciences Ltd.*, U.S.A.
(Director)
KetoCytonics Inc.*, U.S.A.
(Chairman)
Medisys plc*, U.K. (Director)
Peptor Ltd.*, Israel (Chairman)
Talia Technologies Ltd.*, Israel
(Director)
XTL Biopharmaceuticals Ltd.*,
Israel (Chairman)