

# Supervisory Board of MorphoSys AG



**Dr. Gerald Möller**  
(Chairman)  
Heidelberg, Germany

Managing Director HBM BioCapital  
Management GmbH

Chairman of the Remuneration/  
Nomination Committee

**Prof. Dr. Jürgen Drews**  
(Deputy Chairman)  
Florida, U.S.A. and Feldafing,  
Germany  
Managing Partner, Bear Stearns  
Health Innoventure Fund LLC

Member of the Remuneration/  
Nomination Committee

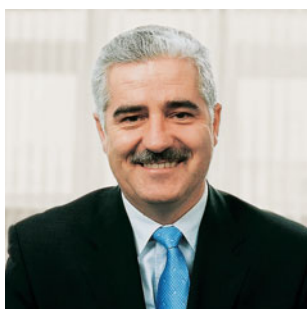
**Member of the Supervisory  
Board of:**

BioAgency AG, Germany  
(Chairman)  
MTM AG, Germany (Deputy  
Chairman)  
STM GmbH, Germany (Chairman)  
4sigma\*, Bermuda (Chairman)  
Ferraris Group plc\*, U.K.  
(Director)  
Pelikan Technologies, Inc.\*, U.S.A.  
(Chairman)

**Member of the Supervisory  
Board of:**

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

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



**Dr. Daniel Camus**  
(Member)  
Paris, France  
Senior Executive Vice President,  
Chief Financial Officer, Electricité  
de France

Member of the Audit Committee

**Dr. Metin Colpan**  
(Member since May 11, 2004)  
Essen, Germany  
Supervisory Director,  
QIAGEN, N.V., Netherlands

Member of the Remuneration/  
Nomination Committee

**Prof. Dr. Andreas Plückthun**  
(Member)  
Zurich, Switzerland  
Professor for Biochemistry,  
University of Zurich

**Dr. Geoffrey N. Vernon**  
(Member)  
Tavistock, U.K.  
Executive Chairman, Ziggus  
Holdings Ltd.

Chairman of the Audit Committee

**Member of the Supervisory  
Board of:**  
EnBW, Germany  
Dalkia Holding\*, France  
EDF International\*, France  
(Chairman)

**Member of the Supervisory  
Board of:**  
Ingenium Pharmaceuticals AG,  
Germany  
GPC Biotech AG, Germany  
QIAGEN, N.V.\*,  
Netherlands

**Member of the Supervisory  
Board of:**  
Molecular Partners AG\*,  
Switzerland (Director)

**Member of the Supervisory  
Board of:**  
Advanced Medical Solutions  
Ltd.\*, U.K.  
Bionex Ltd.\*, U.K.  
Bioniche Pharma Group Ltd.\*,  
U.K.  
BMR Ltd.\*, Ireland  
Genable Ltd.\*, Ireland  
KetoCytonics, Inc.\*, U.S.A.  
Medisys plc\*, U.K.  
Talia Technologies Ltd.\*, U.K.  
XL TechGroup, Inc, U.S.A.  
XTL Biopharmaceuticals Ltd.\*,  
U.K.

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

Member of the Supervisory Board of  
MorphoSys until May 11, 2004