

Supervisory Board of MorphoSys AG



Dr. Gerald Möller
(Chairman)
Heidelberg, Germany

Managing Director HBM
BioCapital Management GmbH

Chairman of the Remuneration &
Nomination Committee

**Member of the Supervisory
Board of:**

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

Prof. Dr. Jürgen Drews
(Deputy Chairman)
Naples, U.S.A., and Feldafing,
Germany

Managing Partner, Bear Stearns
Health Innoventure Fund LLC

Member of the Remuneration &
Nomination Committee and the
Science & Technology Committee

**Member of the Supervisory
Board of:**

GPC Biotech AG, Germany
(Chairman)
Human Genome Sciences, Inc.,
U.S.A. (Board Member)
Bear Stearns Health Innoventure
Fund LLC, New York (Consultant)

* 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

**Member of the Supervisory
Board of:**

EnBW, Germany
Dalkia Holding,* France
EDF International,* France
(Chairman)
EDF Energy Group, U.K.
(Chairman)
Edison spa, Italy
Transalpina de Energia, Italy



Dr. Metin Colpan
(Member)
Venlo, The Netherlands

Supervisory Director,
QIAGEN, N.V.
Member of the Remuneration &
Nomination Committee and the
Science & Technology Committee

**Member of the Supervisory
Board of:**

Ingenium Pharmaceuticals AG,
Germany
GPC Biotech AG, Germany
GenPat 77, Germany (Board of
Directors)



Prof. Dr. Andreas Plückthun
(Member)
Zurich, Switzerland

Professor for Biochemistry,
University of Zurich
Chairman of the Science &
Technology Committee

**Member of the Supervisory
Board of:**

Molecular Partners AG,
Switzerland (Director)



Dr. Geoffrey N. Vernon
(Member)
Tavistock, U.K.

Executive Chairman,
Ziggus Holdings Ltd., U.K.

Chairman of the Audit Committee

**Member of the Supervisory
Board of:**

Advanced Medical Solutions
Ltd.,* U.K.
Genable Ltd.,* Ireland
Talia Technologies Ltd.,* Israel
XL TechGroup GP, LLC,* U.S.A.
XL TechGroup Inc,* U.S.A.
Ziggus Holdings Ltd.,* U.K.