

Supervisory Board of MorphoSys AG



Dr. Gerald Möller
(Chairman)
Heidelberg, Germany

Managing Director,
HBM BioCapital Management
GmbH

**Member of the Supervisory
Board of:**

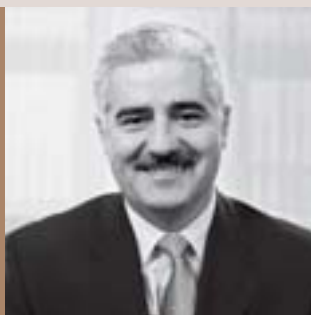
4sigma*, Bermuda (Chairman)
BioAgency AG, Germany
(Chairman)
Brahms AG, Germany
(Chairman)
Febit Biotech GmbH,
Germany (Chairman)
Ferraris Group PLC*, UK
FIND Foundation, Switzerland
(Chairman)
Invendo Medical GmbH*,
Germany (Chairman)
MTM AG, Germany (Chairman)
Pelikan Technologies, Inc.*,
USA (Chairman)

Prof. Dr. Jürgen Drews
(Deputy Chairman)
Feldafing, Germany,
and Naples, USA
Managing Partner, Bear Stearns
Health Innoventure Fund LLC

**Member of the Supervisory
Board of:**

GPC Biotech AG, Germany
(Chairman)
Human Genome Sciences,
Inc.*, USA
Bear Stearns Health Innoventure
Fund LLC*, USA
(Consultant)

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



Dr. Daniel Camus
Paris, France
Senior Executive Vice
President and CFO,
Electricité de France

Dr. Metin Colpan
Venlo, The Netherlands
Supervisory Director,
Qiagen N.V.

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

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

Member of the Supervisory Board of:
Dalkia Holding*, France
EDF International*, France
(Chairman)
EDF Energy Group*, UK
(Chairman)
Edison spa*, Italy
EnBW, Germany
Transalpina di Energja SRL*,
Italy
Valéo, France

Member of the Supervisory Board of:
GPC Biotech AG, Germany
GenPat 77, Germany
Qiagen NV, The Netherlands

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

Member of the Supervisory Board of:
Advanced Medical
Solutions Ltd.*, UK
Apitepe Technology Ltd., UK
Genable Ltd.*, Ireland
Medpharm Ltd., UK
Talia Technology Ltd.*, Israel
XL TechGroup GP LLC*, USA
XL TechGroup Inc.*, USA
Ziggus Holdings Ltd.*, UK