

Supervisory Board of MorphoSys AG



DR. GERALD MÖLLER
(Chairman)

PROF. DR. JÜRGEN DREWS
(Deputy Chairman)

Heidelberg, Germany
Managing Director,
HBM BioCapital
Management GmbH

Feldafing, Germany,
and Naples, USA
Managing Partner, Bear Stearns
Health Innoventure Fund LLC

**MEMBER OF THE
SUPERVISORY BOARD OF:**

BioAgency AG, Germany
(Chairman)
Brahms AG, Germany
(Chairman)
Invendo Medical GmbH
(former STM GmbH, Germany)
(Chairman)
Febit Holding GmbH, Heidelberg
(Chairman)
MTM AG, Germany (Chairman)
4sigma*, Bermuda (Chairman)
Bionustks PLC*, UK (Director)
Find Foundation*, Switzerland
(Chairman)
Pelikan Technologies, Inc.*
USA (Chairman)
Vivacta Ltd.*, UK (Director)

**MEMBER OF THE
SUPERVISORY BOARD OF:**

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

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



DR. WALTER BLÄTTLER
(Member since May 16, 2007)

Brookline, USA
Consultant to HealthCare
Ventures, Cambridge, USA and
Edmund de Rothschild Investment
Partners, Paris, France

No other Supervisory Board
memberships

PROF. DR. ANDREAS PLÜCKTHUN
Zurich, Switzerland
Professor of Biochemistry,
University of Zurich

Member of the Supervisory Board
of MorphoSys AG
until May 16, 2007

DR. DANIEL CAMUS
(Member)

Paris, France
Senior Executive Vice
President and CFO,
Electricité de France

**MEMBER OF THE
SUPERVISORY BOARD OF:**

EnBW, Germany
Dalkia Holding*, France
EDF International*, France
(Chairman)
EDF Energy Group*, UK
(Chairman)
Edison spa*, Italy
Transalpina de Energia SRL*,
Italy
Valéo*, France

DR. METIN COLPAN
(Member)

Venlo, The Netherlands
Supervisory Director,
Qiagen N.V.

**MEMBER OF THE
SUPERVISORY BOARD OF:**

GPC Biotech AG, Germany
GenPat 77*, Germany (Director)
Qiagen NV*, Netherlands

DR. GEOFFREY N. VERNON
(Member)

Tavistock, UK
Executive Chairman,
Ziggus Holding Ltd.

**MEMBER OF THE
SUPERVISORY BOARD OF:**

Advanced Medical Solutions
Ltd.*, UK
Apitope Technology Ltd.*, UK
Cornwall Farmers Ltd.*, UK
Genable Ltd.*, Ireland
Medpharm Ltd.*, UK
Talia Technology Ltd.*, Israel
Tyrtech Inc.*, USA
XL TechGroup GP LLC*, USA
XL TechGroup Inc.*, USA
Ziggus Holdings Ltd.*, UK