

Supervisory Board of MorphoSys AG



DR. GERALD MÖLLER
(Chairman)

Heidelberg, Germany
Managing Director,
HBM BioCapital Management GmbH

MEMBER OF THE SUPERVISORY BOARD OF:

- BioAgency AG, Germany (Chairman)
- Brahms AG, Germany (Chairman)
- febit holding AG, Germany (Chairman)
- Invendo Medical GmbH, Germany (formerly STM GmbH) (Chairman)
- MTM AG, Germany (Chairman)
- 4sigma,* Bermuda (Chairman)
- Bionostics, Inc.,* USA (Director)
- Find Foundation,* Switzerland (Chairman)
- Pelikan Technologies, Inc.,* USA (Chairman)
- VIVACTA Ltd.,* UK (Director)



PROF. DR. JÜRGEN DREWS
(Deputy Chairman)

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

MEMBER OF THE SUPERVISORY BOARD OF:

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



DR. WALTER BLÄTTLER
(Member)

Brookline, New Hampshire, USA
Consultant to HealthCare Ventures and Edmund de Rothschild Investment Partners

No other Supervisory Board memberships

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



DR. DANIEL CAMUS
(Member)

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

**MEMBER OF THE SUPERVISORY
BOARD OF:**

- EnBW, Germany
- SGL Carbon, 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:**

- CellAct, Germany (formerly GenPat77)
- GPC Biotech AG, Germany
- Qalovis GmbH, Germany
- Qiagen NV,* the Netherlands



DR. GEOFFREY N. VERNON
(Member)

Sampford Barton, UK
Executive Chairman, Ziggus Holding
Ltd.

**MEMBER OF THE SUPERVISORY
BOARD OF:**

- Advanced Medical Solution,* UK
- Apitope International NV,* UK
- Cornwall Farmers Ltd.,* UK
- Genable Ltd.,* Ireland
- Medpharm Ltd.,* UK
- Tyratech, Inc.,* UK (Chairman)
- Veryan Medical Ltd.,* UK
- XL TechGroup GP, LLC,* USA
- XL TechGroup, Inc,* USA
- Ziggus Holdings Ltd.,* UK