

## **Information for shareholders on data protection**

MorphoSys AG processes personal data (name, address, e-mail address, number of shares, type of shares, share ownership type and ticket number; where applicable name, address, e-mail address of an appointed proxy) on the basis of applicable data protection laws in order to enable shareholders to exercise their rights at the Annual General Meeting.

The processing of your personal data is mandatory for your participation in the Annual General Meeting. MorphoSys AG is responsible for the processing. The legal basis for the processing is Art. 6 para. 1 c) of the General Data Protection Regulation (GDPR).

The service providers of MorphoSys AG, which are commissioned for holding the Annual General Meeting, only receive such personal data from MorphoSys AG which is necessary for the execution of the commissioned services and process the data exclusively according to the instructions of MorphoSys AG. Your data will not be transferred to a third country.

In general, your personal data will be deleted or anonymized as soon as the data is no longer required for the above-mentioned purpose and unless we are not obliged by law to provide further evidence and storage obligations.

You have the right to information, correction, restriction, objection and deletion at any time regarding the processing of your personal data, as well as the right to data transfer in accordance with Chapter III of the General Data Protection Regulation. You may exercise these rights *vis-à-vis* MorphoSys AG free of charge at the following e-mail address

[datenschutz@morphosys.com](mailto:datenschutz@morphosys.com)

or by using the following contact details:

MorphoSys AG  
Simmelweisstraße 7  
82152 Planegg  
Germany

You also have the right to appeal to the data protection supervisory authorities in accordance with Art. 77 GDPR.

You can reach our company data protection officer at:

MorphoSys AG  
Data Protection Officer (Datenschutzbeauftragter)  
c/o intersoft consulting services AG  
Beim Strohause 17, 20097 Hamburg, Germany  
Email: [datenschutz@morphosys.com](mailto:datenschutz@morphosys.com)

Further information on data protection can be found on the MorphoSys AG website at <https://www.morphosys.com/privacy-policy>.