

Registering shares and ordering an admission ticket

To order an admission ticket (to be filled in by the shareholder)

Please issue an admission ticket for (please fill in)

(Surname, name of the shareholder) _____

(Street + No.) _____

(City, postcode, country) _____

(E-mail) _____

and send it to the above mentioned address of the shareholder.

City, date Signature(s) of the shareholder(s) or Person making the declaration (legible)

Record of shareholding (to be filled in by the depository bank)

We hereby confirm to

(Surname, name or company
of the shareholder) _____

(Street + No.) _____

(City, postcode, country) _____

that _____ (number of shares) shares of MorphoSys AG were
being held by us in a securities account at the beginning of May 1, 2019 (00:00 hrs. Central European Summer Time).

City, date Signature(s) and stamp of the depository bank

Depository bank details

(Name of the depository bank) _____

(Contact + phone No. for queries) _____

(Street + No.) _____

(City, postcode, country) _____

Important Notice

The record of shareholding must relate to **the beginning of May 1, 2019 (00:00 hrs. Central European Summer Time)** and must reach the Company at the **following address, fax number or e-mail address (e.g. as a pdf file) by no later than the end of May 15, 2019 (24:00 hrs. Central European Summer Time)**:

MorphoSys AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany
Telefax: +49 (0)89 889 690 633
E-Mail: anmeldung@better-orange.de