Annual General Meeting of MorphoSys AG on May 22, 2019

Revocation of proxy

If neither a bank nor a shareholders' association or person or an institution that is considered to be an equivalent as defined by section 135 para. 8 AktG or section 135 para. 10 AktG in conjunction with section 125 para. 5 AktG is appointed, then appointing a proxy or revoking such an appointment and providing evidence of this to the Company must be made in text form (section 126b BGB).

Evidence of proxy may still be furnished by the proxy on the day of the Annual General Meeting at the meeting's location.

For organizational reasons, proof of proxy may also be transmitted **no later than May 21, 2019 (24:00 hours [midnight] CEST)** at the following mailing address, fax number or email address *(e.g., as a scanned document as a pdf file)*:

MorphoSys AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Germany

by fax: +49 89 8896906-55
by E-Mail: morphosys@better-orange.de

Better Orange IR & HV AG is the Company's agent authorized to receive the proof of proxy.

Equivalent applies to the revocation of proxy.

Principal´s details:

Admission ticket No: _____

Number of shares: _____

Surname of principal: _____

Name of principal: _____

City of principal: _____

Proxy´s details and revocation of the power of attorney:

I / We herewith revoke a former authorization of *(please select)*

☐ the company's designated proxies, Ms. Stefanie Bernlochner and Ms. Alexandra Hachenberg, both employees of Better Orange IR & HV AG, Munich,

☐ Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me / us by disclosing my / our name(s) at the AGM of MorphoSys AG on May 22, 2019 and to exercise my / our voting rights.

_____ _____

City, Date *Signature(s) of principal(s) or Person making the declaration (legible)*

Please state your phone number in case we have any further questions (voluntary):_____

If you have any queries, contact our hotline on telephone No. +49(0)89.889690-620, from Monday to Friday between 9:00 a.m. and 5:00 p.m. (CEST).