

Supervisory Board of MorphoSys AG

Dr. Gerald Möller
Chairman



Heidelberg, Germany

Member of the Supervisory Board of:

- BioAgency AG, Germany (Chairman)
- febit holding AG, Germany (Director)
- Illumina, Inc., USA (Director)
- Invendo Medical GmbH*, Germany (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



Cureggia, Switzerland, and Feldafing, Germany

Member of the Supervisory Board of:

- Agennix AG, Germany
- Human Genome Sciences, Inc.,* USA

Dr. Walter Blättler
Member



Brookline, MA, USA

No other Supervisory Board memberships

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



Dr. Daniel Camus
Member



Paris, France

Member of the Supervisory Board of:

- SGL Carbon, Germany
- Valéo,* France
- Vivendi SA, France

Dr. Metin Colpan
Member



Essen, Germany

Member of the Supervisory Board of:

- Qalovis GmbH,* Germany
- Qiagen NV,* the Netherlands

Dr. Geoffrey N. Vernon
Member



Sampford Barton, UK

Member of the Supervisory Board of:

- Advanced Medical Solutions,* UK (Chairman)
- Apitope International NV,* UK (Chairman)
- Genable Ltd.,* Ireland (Chairman)
- Veryan Medical Ltd., UK
- XL TechGroup, Inc,* USA (Chairman)
- Ziggus Holdings Ltd.,* UK (Chairman)