

# Supervisory Board of MorphoSys AG



**DR. GERALD MÖLLER /// CHAIRMAN**

Heidelberg, Germany

**MEMBER OF THE SUPERVISORY BOARD OF:**

4sigma Ltd.\*, Bermuda (Chairman)  
 Adrenomed GmbH\*, Germany (Director)  
 Bionostics, Inc.\*, USA (Director)  
 Definiens AG, Germany (Chairman)  
 Illumina, Inc.\*, USA (Director)  
 Invendo Medical GmbH\*, Germany (Chairman)



**DR. GEOFFREY N. VERNON /// DEPUTY CHAIRMAN**

Devon, UK

**MEMBER OF THE SUPERVISORY BOARD OF:**

Cornwall Farmers Ltd.\*, UK (Non-Executive Director)  
 Medpharm Ltd.\*, UK (Non-Executive Chairman)  
 Veryan Medical Ltd.\*, UK (Non-Executive Chairman)  
 XL TechGroup, Inc.\*, USA (Non-Executive Chairman)  
 Ziggus Holdings Ltd.\*, UK (Executive Chairman)



**DR. WALTER A. 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**  
Geneva, Switzerland

**MEMBER OF THE SUPERVISORY BOARD OF:**  
Cameco Corp.\*, Canada (Director)  
SGL Group SE, Germany (Member)  
Valéo SA\*, France (Member)  
Vivendi SA\*, France (Member)



**DR. MARC CLUZEL /// MEMBER**  
Paris, France

**NO OTHER SUPERVISORY BOARD MEMBERSHIPS**



**KARIN EASTHAM /// MEMBER**  
Rancho Santa Fe, CA, USA

**MEMBER OF THE SUPERVISORY BOARD OF:**  
Geron Inc.\*, USA (Director)  
Illumina Inc.\*, USA (Director)  
Trius Therapeutics Inc.\*, USA (Director)  
Veracyte Inc.\*, USA (Member)