

Supervisory Board of MorphoSys AG



DR. GERALD MÖLLER

Chairman

Heidelberg, Germany



DR. FRANK MORICH

Deputy Chairman

Berlin, Germany



DR. MARC CLUZEL

Board Member

Montpellier, France

MEMBER OF THE SUPERVISORY BOARD OF:

- 4sigma, Inc.*, Bermuda
(Chairman of the Board of Directors)
- Adrenomed AG, Germany
(Member of the Supervisory Board)
- Ayoxxa Biosystems GmbH*, Germany
(Chairman of the Advisory Board)
- Gentice SA*, France
(Deputy Chairman of the Supervisory Board)
- Invendo Medical GmbH*, Germany
(Chairman of the Advisory Board)

NO OTHER SUPERVISORY BOARD MEMBERSHIPS

MEMBER OF THE SUPERVISORY BOARD OF:

- Moleac Pte. Ltd.*, Singapore
(Member of the Board of Directors)

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



KARIN EASTHAM
Board Member
Rancho Santa Fe, CA, USA



WENDY JOHNSON
Board Member
San Diego, CA, USA



KLAUS KÜHN
Board Member
Grevenbroich, Germany

MEMBER OF THE SUPERVISORY BOARD OF:

- Geron Corp.*, USA
(Member of the Board of Directors)
- Illumina, Inc.*, USA
(Member of the Board of Directors)
- Veracyte, Inc.*, USA
(Member of the Board of Directors)

MEMBER OF THE SUPERVISORY BOARD OF:

- AmpliPhi Biosciences Corp.*, USA
(Member of the Board of Directors)

MEMBER OF THE SUPERVISORY BOARD OF:

- Flossbach von Storch AG, Germany
(Chairman of the Supervisory Board)
- Hella KGaA Hueck & Co.*, Germany
(Member of the Supervisory Board, Member
of the Shareholders' Committee)