

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than May 17, 2022, 24:00 hours [midnight] (CEST)**, (receipt) to:

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

E-mail: morphosys@better-orange.de
Fax: +49 (0)89 889 690 655

Please tick unambiguously: (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not make a mark, your instruction will be treated as an **abstention**).

- I/We authorize the Company's proxies for the Annual General Meeting on May 18, 2021,** Mr Thomas Wagner and Ms Stefanie Bernlochner, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

| Individual instruction on an agenda item | YES | NO |
|--|--------------------------|--------------------------|
| 2. Resolution on the discharge of Management Board members for the 2021 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution on the discharge of Supervisory Board members for the 2021 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution on the appointment of the auditor for the 2022 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Resolution on the election of a member of the Supervisory Board: Mr Andrew Cheng | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Resolution on the reduction of the Conditional Capital 2016-III, on the reduction of the Conditional Capital 2020-I and on the reduction of the Authorized Capital 2019-I; Amendments to the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution on the creation of a new Authorized Capital 2022-I under exclusion of subscription rights for the purpose of servicing "Restricted Stock Units" to be issued to senior managers and employees (including directors and officers) of U.S. subsidiaries of the Company under a "Restricted Stock Unit Program"; Amendment to the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Resolution on the approval of the remuneration system for the members of the Management Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution on the approval of the Remuneration Report for the financial year 2021 | <input type="checkbox"/> | <input type="checkbox"/> |

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at www.morphosys.com/agm and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place Date Signature(s) or Person making the declaration (legible)