

## **Information on data protection for shareholders**

MorphoSys AG processes personal data (name, address, email address, number of shares, class of shares, type of ownership of the shares and number of the voting card (“AGM ticket”); if applicable, name, address and email address of the shareholder representative nominated by the respective shareholder) on the basis of the applicable data protection laws in order to enable shareholders to exercise their rights in the context of the virtual Annual General Meeting and to comply with the legal provisions of an Annual General Meeting, including the provisions of the COVID-19 Related Measures Act on conducting a virtual Annual General Meeting.

The processing of the personal data of shareholders is mandatory for their participation in the virtual Annual General Meeting. MorphoSys AG is the controller for the processing. The legal basis for the processing is Article 6 para. 1 subsection c) of the General Data Protection Regulation (GDPR).

The service providers of MorphoSys AG, which are commissioned for the purpose of organizing the virtual Annual General Meeting (specifically the shareholders' meeting, IT, printing and shipping service providers), receive from MorphoSys AG only such personal data as are necessary for the performance of the commissioned service and process the data exclusively in accordance with the instructions of MorphoSys AG. In addition, shareholder data may be transferred to authorities entitled to receive such information. Your data will not be transferred to a third country.

If shareholders make use of the opportunity to submit questions in advance of the virtual Annual General Meeting and their questions are dealt with at that meeting, their names may be mentioned. This could be noted by other participants in the virtual Annual General Meeting. This data processing by mentioning the name of the respective shareholder is necessary to protect our legitimate interest in making the virtual Annual General Meeting as similar as possible to a physical Annual General Meeting. The legal basis for this processing is Article 6 para. 1 f) GDPR.

As a matter of principle, shareholders' personal data are deleted or made anonymous as soon as they are no longer required for the aforementioned purposes, and we are not obliged by law to continue the storage of that data.

Shareholders have the right of access, rectification, restriction, objection and deletion with regard to the processing of their personal data at all times, as well as a right to transfer the data pursuant to Article 15 et seq. GDPR. These rights may be exercised free of charge vis-à-vis MorphoSys AG by contacting the email address

datenschutz@morphosys.com

or the following address:

MorphoSys AG  
Simmelweisstraße 7  
82152 Planegg

In addition, shareholders have a right of appeal vis-à-vis data protection supervisory authorities pursuant to Article 77 GDPR.

You can reach our company data protection officer at:

MorphoSys AG  
Data Protection Officer  
c/o intersoft consulting services AG  
Beim Strohause 17, 20097 Hamburg  
Email: datenschutz@morphosys.com

Further information on data protection can be found on the website of MorphoSys AG at [www.morphosys.com/privacy-policy](http://www.morphosys.com/privacy-policy).