

Information on data protection for shareholders

MorphoSys AG processes personal data (name, address, e-mail address, number of shares, class of shares, type of ownership of the shares and number of the voting ticket ("GM-Ticket"); if applicable, name, address and e-mail address as well as the GM-Ticket of the shareholder representative nominated by the respective shareholder) on the basis of the applicable data protection laws in order to enable the shareholders to exercise their rights in the context of the virtual General Meeting and to comply with the legal provisions of a General Meeting, including the provisions of Section 118a AktG for conducting a virtual General Meeting.

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

The service providers of MorphoSys AG, which are commissioned for the purpose of organizing the virtual shareholders' meeting (in particular, 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 shareholders' meeting and their questions are dealt with there, their names may be mentioned. This can be noted by other participants in the virtual General Meeting. This data processing by mentioning the name of the respective shareholder is necessary to protect our legitimate interest in making the virtual General Meeting as similar as possible to a physical General Meeting. The legal basis for this processing is Art. 6 (1) f) GDPR.

As a matter of principle, shareholders' personal data is deleted or made anonymous as soon as it is no longer required for the above-mentioned purposes and we are not obliged by law to continue storing it.

Shareholders have a right of access, rectification, restriction, objection and deletion regarding the processing of their personal data at any time, as well as a right to data transfer pursuant to Art. 15 et seq. GDPR. You may exercise these rights free of charge vis-à-vis MorphoSys AG via the e-mail address datenschutz@morphosys.com or via the following contact details:

MorphoSys AG
Simmelweisstraße 7
82152 Planegg

In addition, they have a right of appeal to the data protection supervisory authorities pursuant to Art. 77 GDPR.

You can reach our company data protection officer at:

MorphoSys AG
Data Protection Officer
c/o intersoft consulting services AG
Beim Strohhouse 17, 20097 Hamburg
E-mail: datenschutz@morphosys.com

Further information on data protection can be found on the website of MorphoSys AG at www.morphosys.com/en/privacy-policy