MorphoSys AG 

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 16 May 2023, 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 of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at www.morphosys.com/agm in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an abstention.)

I/We authorize the Company’s proxies for the Annual General Meeting on 17 May 2023, Ms Stefanie Bernlochner and Ms Julia Köster, 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.

Individual instruction on an agenda item

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Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - 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:* ___________________________

ABSTENTION 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)