

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**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the approval of the actions of the members of the Management Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of members of the Supervisory Board:			
a) Individual Election of Mr. Michael Brosnan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual Election of Mr. George Golumbeski, Ph.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of Authorized Capital 2021-I and the creation of a new Authorized Capital 2023-I with the option to exclude statutory subscription rights; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of Authorized Capital 2021-II and the creation of a new Authorized Capital 2023-II with the option to exclude statutory subscription rights; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the reduction of the Conditional Capital 2016-III, on the reduction of the Authorized Capital 2019-I as well as on the reduction of the Authorized Capital 2021-III; amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the Remuneration Report 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on amendments to the Articles of Association with regard to the authorization to hold a virtual Annual General Meeting and with regard to the virtual participation of Supervisory Board members in an Annual General Meeting:			
a) Authorization to hold a virtual shareholders' meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Virtual participation of Supervisory Board members in an Annual General Meeting	<input type="checkbox"/>	<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:* _____

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) _____