

# **Schedule of Responsibilities of the Members of the Management Board (“*Vorstand*”) of MorphoSys AG**

## **I.**

### **1. Chief Executive Officer**

Strategy and Planning; Business Development & Alliance Management; Human Resources; Legal, Compliance & Intellectual Property; Corporate Affairs & Investor Relations; Quality Assurance & Internal Audit; Technical Operations, Facilities & Information Technology; Research & Development; Global oversight of Commercial Operations; as well as co-ordination of the single areas of responsibility of the individual *Vorstand* members; representation of the *Vorstand* vis-à-vis the Supervisory Board and the public

### **2. Chief Financial Officer**

Accounting & Tax; Global Controlling & Internal Controls; Corporate Development and M&A; Central Purchasing & Logistics; Environmental Social Governance (ESG)

Date: December 13, 2023

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Dr. Marc Cluzel  
Chairman of the Supervisory Board