

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 26 August 2024, 24:00 hours (midnight) (CEST)**, (receipt) to:

MorphoSys AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

E-mail: morphosys@linkmarketservices.eu
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 27 August 2024, Ms Stefanie Bernlochner and Mr Thomas Wagner, 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 2023:			
a) Jean-Paul Kress, Ph.D. (no approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Lucinda Crabtree, Ph.D. (no approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Sung Lee (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Eva Charlotte Lohmann (approval)	<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 2023:			
a) Marc Cluzel, Ph.D. (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Michael Brosnan (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) George Golumbeski, Ph.D. (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Krisja Vermeylen (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Sharron Curran (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Andrew Cheng, Ph.D. (approval)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor for the financial year 2024	<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. Heinrich Moisa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual Election of Mr. Romain Lege	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual Election of Ms. Silke Mainka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual Election of Mr. Christian Diehl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the reduction of the Supervisory Board to four members and corresponding amendment of the articles of association in § 8 (composition, term of office)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the Remuneration Report 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the transfer of the shares of the minority shareholders to Novartis BidCo Germany AG as main shareholder against payment of an adequate cash compensation pursuant to section 62 (5) UmwG in conjunction with sections 327a et. seqq. AktG (merger squeeze-out)	<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 (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) _____