

Annual General Meeting 2015

Voting results

All figures include absentee votes.
Presence of voting rights = 50.83 %



Agenda	Voting Points	Number of shares with valid votes	In % of share capital	Voting YES	In %	Voting NO	In %	Abstention	Result
2	Resolution on the appropriation of the accumulated income of MorphoSys AG for the 2014 financial year	13,417,910	50.70%	13,416,596	99.99%	1,314	0.01%	32,728	approved
3	Resolution on the discharge of the members of the Management Board with respect to the 2014 financial year	12,932,670	48.87%	12,928,573	99.97%	4,097	0.03%	32,463	approved
4	Resolution on the discharge of the members of the Supervisory Board with respect to the 2014 financial year	13,405,175	50.66%	13,400,978	99.97%	4,197	0.03%	32,463	approved
5	Resolution on the appointment of the auditor for the 2015 financial year	13,418,485	50.71%	13,417,734	99.99%	751	0.01%	32,153	approved
6	Resolution on the cancelation of Authorized Capital 2013-I and the creation of new Authorized Capital 2015-I with the option to exclude the pre-emptive rights of shareholders; amendments to the Articles of Association	13,146,494	49.68%	11,510,916	87.56%	1,635,578	12.44%	304,144	approved
7	Resolution on the election of Supervisory Board members								
7a	Dr. Gerald Möller	13,396,206	50.62%	12,836,762	95.82%	559,444	4.18%	54,432	approved
7b	Ms. Karin Eastham	13,395,521	50,62%	13,266,147	99.03%	129,374	0.97%	55,117	approved
7c	Dr. Marc Cluzel	13,395,521	50.62%	13,337,454	99.57%	58,067	0.43%	55,117	approved
7d	Dr. Frank Morich	13,396,451	50.62%	13,338,823	99.57%	57,628	0.43%	54,187	approved
7e	Mr. Klaus Kühn	13,396,001	50.62%	13,336,102	99.55%	59,899	0.45%	54,637	approved
7f	Ms. Wendy S. Johnson	13,395,856	50.62%	13,336,719	99.56%	59,137	0.44%	54,782	approved
8	Resolution on the adjustment in remuneration of the Supervisory Board	13,417,571	50.70%	13,406,349	99.92%	11,222	0.08%	33,067	approved
9	Resolution on the amendments to the Articles of Association								
9a	Section 2 paras. (1) and (2) of the Articles of Association	13,418,090	50.71%	13,417,106	99.99%	984	0.01%	32,548	approved
9b	Section 19 para. (1) of the Articles of Association	13,417,765	50.70%	13,417,021	99.99%	744	0.01%	32,873	approved
9c	Other amendments in the Articles of Association regarding Section 8 para. (2) sentence 3, Section 16 para. (2) and Section 17 para. (1) of the Articles of Association	13,417,560	50.70%	13,417,007	99.99%	553	0.01%	33,078	approved