

Annual General Meeting 2014

Voting Results



All figures include absentee votes.

Presence of voting rights = 47.7954 %

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 use of the accumulated profit of MorphoSys AG for the 2013 financial year	12,560,286	47.75%	12,487,336	99,42%	72.950	0,58%	14.450	approved
3	Resolution on the formal approval of the activities of the members of the Management Board in respect of the 2013 financial year	12.075.600	45,91%	11.959.279	99,04%	116.321	0,96%	14.881	approved
4	Resolution on the formal approval of the activities of the members of the Supervisory Board in respect of the 2013 financial year	12.549.855	47,71%	12.402.034	98,82%	147.821	1,18%	14.881	approved
5	Resolution on the appointment of the auditor for the 2014 financial year	12.560.200	47,75%	12.558.878	99,99%	1.322	0,01%	14.536	approved
6	Resolution on the cancellation of the Conditional Capital 1999-I and the Conditional Capital 2008/II as well as the reduction of Conditional Capital 2003-II; amendments of the Articles of Association	12.559.672	47,75%	12.559.530	99,99%	142	0,01%	15.064	approved
7	Resolution on the creation of a new Authorized Capital 2014-I with the possibility to exclude pre-emptive rights of the shareholders; amendment of the Articles of Association	12.559.352	47,75%	11.411.254	90,86%	1.148.098	9,14%	15.384	approved
8	Resolution on the election of a Supervisory Board member (Dr. Walter Blättler)	12.560.219	47,75%	12.504.062	99,55%	56.157	0,45%	14.517	approved
9	Resolution regarding the authorization to purchase treasury shares pursuant to Section 71 para. 1 no. 8 of the German Stock Corporation Act and to use treasury shares with the possibility to exclude pre-emptive rights of the shareholders	12.559.692	47,75%	11.418.793	90,92%	1.140.899	9,08%	15.044	approved
10	Resolution regarding the remuneration of the Supervisory Board	12.555.306	47,74%	12.269.373	97,72%	285.933	2,28%	19.430	approved