

Voting Results

TOP	Index		Number of valid votes	in % of current capital stock	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%
2		Resolution on the discharge of Management Board members for the 2019 financial year	19,511,274	59.32	59.37	19,394,340	99.40	116,934	0.60
3		Resolution on the discharge of Supervisory Board members for the 2019 financial year	19,534,096	59.39	59.44	19,416,925	99.40	117,171	0.60
4		Resolution on the appointment of the auditor for the 2020 financial year	19,826,140	60.28	60.33	19,663,518	99.18	162,622	0.82
5		Resolution on the reduction of the number of Supervisory Board members; amendment to the Articles of Association	19,826,358	60.28	60.33	19,825,992	99.99	366	0.01
6		Resolution on the election of Supervisory Board members:							
6	a)	Ms. Wendy Johnson	19,826,266	60.28	60.33	19,785,944	99.80	40,322	0.20
6	b)	Dr. George Golumbeski	19,825,768	60.28	60.32	19,697,097	99.35	128,671	0.65
6	c)	Mr. Michael Brosnan	19,824,952	60.28	60.32	19,810,952	99.93	14,000	0.07
7		Resolution on an additional amendment to the Articles of Association with regard to the prerequisites for participation in the Annual General Meeting	19,826,088	60.28	60.33	19,796,930	99.85	29,158	0.15
8		Resolution on a further amendment to the Articles of Association with regard to conducting the Annual General Meeting	19,628,873	59.68	59.73	18,533,822	94.42	1,095,051	5.58
9		Resolution on the adjustment of Supervisory Board remuneration	19,823,864	60.27	60.32	19,550,779	98.62	273,085	1.38

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10		Resolution on the cancellation of Authorized Capital 2017-I and the creation of new Authorized Capital 2020-I with the option to exclude statutory subscription rights; changes in the Articles of Association	19,820,736	60.26	60.31	19,652,058	99.15	168,678	0.85
11		Resolution on the creation of Conditional Capital 2020-I and the authorization to grant subscription rights to members of the Management Board of MorphoSys AG, members of the executive management bodies of affiliated companies in Germany and abroad and selected employees of MorphoSys AG and affiliated companies in Germany and abroad (Stock Option Plan 2020); amendment of the Articles of Association	19,542,761	59.42	59.46	17,405,884	89.07	2,136,877	10.93