

## Annual General Meeting 2013

### Voting Results

All figures include absentee votes.

Presence of voting rights = 41.5536 %

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 financial year 2012	9,705,603	41.55	9,700,111	99.94	5,492	0.06	587	approved
3	Resolution on the formal approval of the activities of the members of the Management Board in respect of the financial year 2012	9,265,509	39.67	9,264,990	99.99	519	0.01	5,191	approved
4	Resolution on the formal approval of the activities of the members of the Supervisory Board in respect of the financial year 2012	9,676,270	41.43	9,675,751	99.99	519	0.01	5,561	approved
5	Resolution on the appointment of the auditor for the financial year 2013	9,701,435	41.53	9,699,546	99.98	1,889	0.02	4,755	approved
6	Resolution on the amendment of the authorization to issue convertible bonds based on the resolution of the Annual General Meeting on May 14, 2008 and the corresponding provision of the Articles of Association to avoid shares with a deviating entitlement to dividend	9,700,678	41.53	9,621,289	99.18	79,389	0.82	5,512	approved
7	Resolution on the creation of a new Authorized Capital 2013-I with the possibility to exclude pre-emptive rights of the shareholders; amendment of the Articles of Association	9,531,256	40.80	9,039,730	94.84	491,526	5.16	174,934	approved