

**Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	MOR052023oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0006632003
2. Name of issuer	MorphoSys AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	17.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517]
2. Time of the General Meeting	14:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 12:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: www.morphosys.com/agm  In accordance with the German Stock Corporation Act: MorphoSys AG, Semmelweisstraße 7, 82152 Planegg, Germany
5. Record Date	26.04.2023, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230425]
6. Uniform Resource Locator (URL)	www.morphosys.com/agm
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at www.morphosys.com/agm [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	10.05.2023, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230510; 22:00 UTC]
3. Issuer deadline for voting	17.05.2023, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 17.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]

<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>10.05.2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230510; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email until 16.05.2023, 24:00 hrs (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a> by 17.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2023</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]</p>
<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>10.05.2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230510; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>:</p> <ul style="list-style-type: none"> <li>17.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2023</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email until 16.05.2023, 24:00 hrs (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a> by 17.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2023</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]</p>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the year ended 31 December 2022, together with the management reports, including the report of the Supervisory Board for the financial year 2022 and the explanatory report of the Management Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	none
5. Alternative voting options	none
<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditor for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board – Individual election of Mr. Michael Brosnan
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board – Individual election of Mr. George Golumbeski, Ph.D.
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2021-I and the creation of a new Authorized Capital 2023-I with the option to exclude statutory subscription rights; amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2021-II and the creation of a new Authorized Capital 2023-II with the option to exclude statutory subscription rights; amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the reduction of the Conditional Capital 2016-III, on the reduction of the Authorized Capital 2019-I as well as on the reduction of the Authorized Capital 2021-III; amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the Remuneration Report 2022
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 10a</b>	
1. Unique identifier of the agenda item	10a
2. Title of the agenda item	Resolution on amendments to the Articles of Association with regard to the authorization to hold a virtual Annual General Meeting and with regard to the virtual participation of Supervisory Board members in an Annual General Meeting - Authorization to hold a virtual shareholders' meeting
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 10b</b>	
1. Unique identifier of the agenda item	10b
2. Title of the agenda item	Resolution on amendments to the Articles of Association with regard to the authorization to hold a virtual Annual General Meeting and with regard to the virtual participation of Supervisory Board members in an Annual General Meeting - Virtual participation of Supervisory Board members in an Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	16.04.2023, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230416; 22:00 UTC]
<b>F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	02.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230502; 22:00 UTC].

<b>F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	02.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230502; 22:00 UTC].
<b>F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of statements on the items of the agenda in text form or in video format by way of electronic communication via the Internet service at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
2. Applicable issuer deadline	11.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC]
<b>F. Shareholder right – submission of questions pursuant to section 131 (1a) sentence 1 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of questions in text form by way of electronic communication via the Internet service at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
2. Applicable issuer deadline	13.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC]
<b>F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))</b>	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a> . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG). Shareholders have the right to ask questions at the Annual General Meeting about all answers given by the Management Board (section 131 (1d) of the German Stock Corporation Act (AktG)) as well as the right to ask questions about matters that have arisen after 13 May 2023, 24:00 hours CEST.
2. Applicable issuer deadline	17.05.2023; during the General Meeting on 17.05.2023 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; during the General Meeting on 20230517 as directed by the Chairman of the Meeting]

<b>F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
2. Applicable issuer deadline	17.05.2023; from the opening of the General Meeting on 17.05.2023 until the termination of this right  [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; from the opening of the General Meeting on 20230517 until the termination of this right]
<b>F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
2. Applicable issuer deadline	17.05.2023; from the opening of the General Meeting on 17.05.2023 until the closing of the General Meeting by the Chairman of the Meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; from the opening of the General Meeting on 20230517 until the closing of the General Meeting by the Chairman of the Meeting]
<b>F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at <a href="http://www.morphosys.com/agm">www.morphosys.com/agm</a>
2. Applicable issuer deadline	17.05.2023, from the opening of the General Meeting on 17.05.2023 until the closing of the meeting by the Chairman of the meeting.  [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; from the opening of the General Meeting on 20230517 until the closing of the meeting by the Chairman of the Meeting].