

Information on data protection for shareholders and their proxies

MorphoSys AG, as the data controller, processes personal data of the shareholder and, if applicable, the proxy in connection with the Annual General Meeting in accordance with applicable data protection law. These data include name, address, e-mail address, number of shares, class of shares, type of ownership of the shares and number of the voting card (“AGM ticket”) including access data to the password-protected internet service as well as voting behavior and, if applicable, data on statements in text form or as a video message. When using the internet service, technically required log files such as the type of browser used, IP address and AGM ticket are processed.

Processing is carried out to enable shareholders to exercise their rights in connection with the preparation, holding and follow-up of the virtual Annual General Meeting and to comply with the statutory provisions of an Annual General Meeting, including the provisions of Section 118a AktG on holding a virtual Annual General Meeting. Furthermore, data is processed to document the Annual General Meeting, in particular the passing of resolutions. The processing of shareholders' personal data is mandatory for the preparation, holding and follow-up of the virtual Annual General Meeting. The legal basis for the processing is Art. 6 para. 1 lit. c) General Data Protection Regulation (“GDPR”) in conjunction with Section 67e AktG. With regard to the processing of the personal data of proxies, Art. 6 para. 1 lit. f) GDPR is the legal basis. The legitimate interest is to ensure the possibility of exercising shareholder rights even without the personal presence of the shareholder.

The service providers of MorphoSys AG, which are commissioned for the purpose of organizing the virtual Annual General Meeting (in particular Annual General Meeting, IT, printing and mailing service providers), receive from MorphoSys AG only such personal data as are necessary for the performance of the commissioned service and process the data exclusively in accordance with the instructions of MorphoSys AG. In addition, shareholder data may be transmitted to authorities entitled to receive information or to legal or other advisors. In addition, a list of participants containing personal data of the shareholders, or their representatives will be created during the Annual General Meeting. This list of participants can be viewed by other shareholders during the virtual Annual General Meeting (Section 129 (4) of the German Stock Corporation Act (*Aktengesetz*, “AktG”). In addition, personal data is disclosed in accordance with statutory provisions when exercising shareholder rights. This takes place, for example, in the context of the publication of requests for additions to the agenda (Section 124 (1) AktG) as well as countermotions and election proposals by shareholders (Sections 126, 127 AktG). The legal basis for this disclosure is Art. 6 para. 1 lit. c) GDPR, insofar as this is required by law (e.g. pursuant to Sections

124 et seq. AktG) or Art. 6 para. 1 lit. f) GDPR, insofar as this is in the interest of MorphoSys AG to comply with the rules or to obtain expert advice.

If shareholders make use of the opportunity to ask questions during the virtual Annual General Meeting and their questions are dealt with there, their names may be mentioned. This can be noted by other participants in the virtual General Meeting. This data processing by mentioning the name of the respective shareholder is necessary to protect our legitimate interest in making the virtual Annual General Meeting as similar as possible to a physical General Meeting. The legal basis for this processing is Art. 6 para. 1 lit. f) GDPR.

MorphoSys AG also uses the personal data to prepare analyses and reports on the shareholder structure. This processing is in our economic interest. The legal basis for this processing is Art. 6 para. 1 lit. f) GDPR.

The personal data are also processed to fulfill any statutory reporting and publication obligations (in particular voting rights notifications). The legal basis for this processing is Art. 6 para. 1 lit. c) GDPR in conjunction with the respective statutory provisions (e.g. Section 2 para. 14 WpHG or Section 49 WpHG).

MorphoSys AG obtains the shareholders' personal data either from the shareholders themselves, from public data sources, or from the shareholders' credit institutions that have been entrusted with the safekeeping of our shares (so-called custodian bank) or from the minutes of the meetings and the associated documents.

MorphoSys AG receives the personal data of the authorized representatives from the shareholder who has granted the corresponding power of attorney and directly from the proxy.

The data are primarily processed within the European Union. However, information, such as invitations to General Meetings, may also be forwarded to shareholders domiciled outside the European Union and the European Economic Area, in so-called third countries. If this communication contains personal data, such as motions for General Meetings identified by name, data will be transferred to these third countries. It should be noted that the GDPR does not apply directly in these countries and there may be a lower level of data protection unless the European Commission has adopted an adequacy decision. Nevertheless, the transfer of this data is required to ensure that all shareholders receive information on an equal footing, as an exemption from the information obligation for shareholders from third countries is not permitted. This transfer is part of our obligations and is legally based on Art. 49 para. 1 lit. b) of the GDPR.

As a matter of principle, personal data of shareholders or proxies is deleted or anonymized as soon as it is no longer required for the above-mentioned purposes and we are not obliged by law to continue storing it. Such legal obligations exist, for example, in relation to proxy declarations for proxies appointed by the company, which must be documented and kept for three years in a verifiable manner (Section 134 para. 3 sentence 5 AktG), the list of participants, which must be kept for two years (Section 129 para. 4 AktG) and for a voting confirmation, which must be kept for one month for each person voting (Section 129 para. 5 AktG).

Shareholders and proxies have a right of access, rectification, objection and deletion regarding the processing of their personal data at any time if the legal requirements are met, as well as a right to data transfer in accordance with Art. 15 et seq. GDPR. You may exercise these rights against MorphoSys AG free of charge - preferably via the e-mail address

datenschutz@morphosys.com

or via the following contact details:

MorphoSys AG
Sammelweisstrasse 7
82152 Planegg

In addition, you also have a right of appeal to the data protection supervisory authorities pursuant to Art. 77 GDPR.

Where the processing is based on a legitimate interest of MorphoSys AG or a third party, the data subject shall have the right to object, on grounds relating to his or her particular situation, at any time to processing of personal data concerning him or her. The controller will then no longer process the personal data unless the controller demonstrates compelling legitimate grounds for the processing which override the interests, rights and freedoms of the data subject or for the establishment, exercise or defense of legal claims.

You can reach our data protection officer at:

MorphoSys AG
Data Protection Officer
c/o intersoft consulting services AG
Beim Strohause 17
20097 Hamburg
E-mail: datenschutz@morphosys.com

Personal data are not processed by means of automated decision-making or profiling.

There is an obligation to provide the relevant personal data insofar as this is required by law, e.g. to fulfill reporting, publication or retention obligations.

Further information on data protection can be found on the MorphoSys AG website at www.morphosys.com/en/privacy-policy.