

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 ("EU-IR")

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of MorphoSys AG [format pursuant to EU-IR: MOR082024oHV]
2. Type of message	Invitation to Annual General Meeting [format pursuant to EU-IR: NEWM]
B. Specification of the issuer	
1. ISIN	DE0006632003; DE000A40ESD9
2. Name of issuer	MorphoSys AG
C. Specification of the meeting	
1. Date of the General Meeting	27 August 2024 [format pursuant to EU-IR: 20240827]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to EU-IR: 08:00 hrs. UTC]
3. Type of the General Meeting	Annual General Meeting [format pursuant to EU-IR: GMET]
4. Location of the General Meeting	URL to password-protected internet service to follow the video and audio transmission and to exercise shareholders' rights: www.morphosys.com/agm Venue of the General Meeting within the meaning of the German Stock Corporation Act: MorphoSys AG, Semmelweisstraße 7, 82152 Planegg, Germany
5. Record Date	5 August 2024, 24:00 hrs. (CEST) [format pursuant to EU-IR: 20240805]
6. Uniform Resource Locator (URL)	www.morphosys.com/agm
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting via the password-protected internet service at www.morphosys.com/agm [format pursuant to EU-IR: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	20 August 2024 24:00 hrs. (CEST) [format pursuant to EU-IR: 20240820; 22:00 UTC]
3. Issuer deadline for voting	27 August 2024, until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting [format pursuant to EU-IR: 20240827; until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting]

D. Participation in the General Meeting – authorization of proxies appointed by the company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the company [format pursuant to EU-IR: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	20. August 2024 24:00 hrs. (CEST) [format pursuant to EU-IR: 20240820; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the company <ul style="list-style-type: none"> In writing or in text form by postal mail, fax or email until 26 August 2024, 24:00 hrs (CEST) [format pursuant to EU-IR: 20240826; 22:00 UTC] electronically via the password-protected internet service at www.morphosys.com/agm by 27 August 2024, until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting [format pursuant to EU-IR: 20240827; until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting]
D. Participation in the General Meeting – authorization of third-party proxy	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to EU-IR: PX]
2. Issuer deadline for the notification of participation	20. August 2024 24:00 hrs. (CEST) [format pursuant to EU-IR: 20240820; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password-protected internet service at www.morphosys.com/agm : <ul style="list-style-type: none"> 27 August 2024, until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting [format pursuant to EU-IR: 20240827; until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting] <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"> in writing or in text form by postal mail, fax or email until 26 August 2024; 24:00 hrs (CEST) [format pursuant to EU-IR: 20240826; 22:00 UTC] electronically via the password-protected internet service at www.morphosys.com/agm by 27 August 2024, until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting [format pursuant to EU-IR: 20240827; until the time of the closing of voting at the virtual Annual General Meeting as announced by the chairman of the meeting]

E. Agenda	
E. Agenda – item 1	
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 2023, together with the management reports, including the report of the Supervisory Board for the financial year 2023 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	www.morphosys.com/agm
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2a	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the financial year 2023 - Jean-Paul Kress, Ph.D. (no approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 2b	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the financial year 2023 - Lucinda Crabtree, Ph.D. (no approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 2c	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the financial year 2023 - Sung Lee (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 2d	
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the financial year 2023 - Eva Charlotte Lohmann (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - Marc Cluzel, Ph.D. (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - Michael Brosnan (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - George Golumbeski, Ph.D. (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 3d	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - Krisja Vermeylen (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3e	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - Sharron Curran (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3f	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - Andrew Cheng, Ph.D. (approval)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
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 2024
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 5a	
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. Heinrich Moisa
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5b	
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. Romain Lege
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5c	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board – Individual election of Ms. Silke Mainka
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5d	
1. Unique identifier of the agenda item	5d
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board – Individual election of Mr. Christian Diehl
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the reduction of the Supervisory Board to four members and corresponding amendment of the Articles of Association in section 8 (composition, term of office)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the Remuneration Report 2023
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Advisory vote [format pursuant to EU-IR: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the transfer of the shares of the minority shareholders to Novartis BidCo Germany AG as main shareholder against payment of an adequate cash compensation pursuant to section 62 (5) UmwG in conjunction with sections 327a et. seqq. AktG (merger squeeze-out)
3. Uniform Resource Locator (URL) of the materials	www.morphosys.com/agm
4. Vote	Binding vote [format pursuant to EU-IR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to EU-IR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	27 July 2024, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to EU-IR: 20240727; 22:00 UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of countermotions to specific items on the agenda
2. Applicable issuer deadline	12 August 2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to EU-IR: 20240812; 22:00 UTC].

F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	12 August 2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to EU-IR: 20240812; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
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 password-protected internet service at www.morphosys.com/agma
2. Applicable issuer deadline	21 August 2024; 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to EU-IR: 20240821; 22:00 UTC]
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))	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at www.morphoys.com/agma 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)
2. Applicable issuer deadline	On 27 August 2024 during the Annual General Meeting until the time determined by the chairman of the meeting. [format pursuant to EU-IR: 20240827; during the Annual General Meeting until the time determined by the chairman of the meeting]
F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
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 password-protected internet service at www.morphosys.com/agma
2. Applicable issuer deadline	On 27 August 2024; during the Annual General Meeting until the time determined by the chairman of the meeting [format pursuant to EU-IR: 20240827; during the Annual General Meeting until the time determined by the chairman of the meeting]
F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
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 password-protected internet service at www.morphosys.com/agma
2. Applicable issuer deadline	On 27 August 2024; from the opening of the Annual General Meeting until its closing [format pursuant to EU-IR: 20240827; from the opening of the Annual General Meeting until its closing]

F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at www.morphosys.de/hv
2. Applicable issuer deadline	On 27 August 2024, from the opening of the Annual General Meeting until its closing [format pursuant to EU-IR: 20240827; from the opening of the Annual General Meeting until its closing]
F. Shareholder right – following the Annual General Meeting through audio and video transmission via the password-protected internet service	
1. Object of deadline	Following the Annual General Meeting through audio and video via the password-protected internet service
2. Applicable issuer deadline	On 27 August 2024, from the opening of the Annual General Meeting until its closing [format pursuant to EU-IR: 20240827; from the opening of the Annual General Meeting until its closing]