



## Media Release

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# Annual General Meeting of MorphoSys AG Elects New Supervisory Board Members

## All Resolutions Proposed by the Company's Management Approved

MorphoSys AG (FSE: MOR; Prime Standard Segment, TecDAX; NASDAQ: MOR; OTC: MPSYY) announced today that its shareholders approved all resolutions proposed by the company's Management at its Annual General Meeting (AGM) which took place in Munich on Thursday, May 17, 2018, including:

- The discharge of the members of the Management and Supervisory Boards with respect to the 2017 financial year
- The appointment of PricewaterhouseCoopers AG as auditor for the 2018 financial year
- The election of Supervisory Board members
- The cancelation of Authorized Capital 2017-II and the creation of new Authorized Capital 2018-I with the option to exclude statutory subscription rights

At the AGM 2018 of MorphoSys AG, 60.69% of the current share capital was represented.

After the AGM, the Supervisory Board in its inaugural meeting elected Dr. Marc Cluzel as its new Chairman and Dr. Frank Morich as Deputy Chairman.

"We are pleased to welcome Michael Brosnan and Dr. George Golumbeski to the Supervisory Board and look forward to working with them," said Dr. Marc Cluzel, Chairman of the Supervisory Board of MorphoSys AG. "Based on their vast experience in the global healthcare and biopharmaceutical industry, in particularly in the United States, they will be a great support to MorphoSys in the future."

"I would like to thank our shareholders for their continued support and their trust," Dr. Simon Moroney, Chief Executive Officer of MorphoSys AG, said. "On behalf of the Company's Management Board and the Company, I would like to thank Dr. Gerald Möller, who is retiring from his position as Chairman of the Supervisory Board, for the enormous contributions he has made during his tenure. His contribution as chairman has been decisive in the Company's success. In addition, I would like to thank Klaus Kühn, who is also leaving the board, for his engagement and invaluable support. Furthermore I am very pleased to welcome Dr. Marc Cluzel as new Supervisory Board Chairman and look forward to working with him in his new role," Dr. Moroney continued.

More information on the Company's Annual General Meeting including the voting results on all agenda items can be found at <http://www.morphosys.com/agm>.

### About MorphoSys:

MorphoSys is a late-stage, biopharmaceutical company devoted to the development of innovative and differentiated therapies for patients suffering from serious diseases. Based on its technological leadership in generating antibodies, MorphoSys, together with its partners, has developed and contributed to the development of more than 100 product candidates, of which 28 are currently in clinical development. This broad pipeline spans MorphoSys's

two business segments: Proprietary Development, in which MorphoSys invests in product candidates for its own account, and Partnered Discovery, in which product candidates are developed exclusively for a variety of Pharma and Biotech partners. In 2017, Tremfya® (guselkumab), marketed by Janssen, became the first therapeutic antibody based on MorphoSys's proprietary technology to receive marketing approval for the treatment of moderate-to-severe plaque psoriasis in the United States, the European Union and Canada. MorphoSys is listed on the Frankfurt Stock Exchange and on the U.S. stock exchange Nasdaq, under the symbol MOR. For regular updates about MorphoSys, visit <https://www.morphosys.com>.

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