

Annual General Meeting 2012

Voting Results

All figures include absentee votes.

Presence of voting rights = 39.74 % (9.126.472 shares)

Agenda	Voting points	Voting Yes	in %	Voting No	in %	Abstention	Result
2	Resolution on the use of the net earnings of MorphoSys AG	9.046.725	99,87	11,544	0.13	68,664	approved
3	Resolution on the formal approval on behalf of the Board of Management *	8.634.275	99,36	55,581	0.64	3,087	approved
4	Resolution on the formal approval on behalf of the Supervisory Board **	9.051.091	99,39	55,955	0.61	3,078	approved
5	Resolution on the appointment of the auditors for the business year 2012	9.116.172	99,96	3,971	0.04	6,790	approved
6	Resolution on the new election of supervisory board members						
6a	Election of Dr. Gerald Möller	8.968.799	99,75	22,274	0.25	135,860	approved
6b	Election of Dr. Marc Cluzel	9.112.854	99,93	6,274	0.07	7,805	approved
6c	Election of Dr. Daniel Camus	9.081.898	99,60	36,935	0.40	8,100	approved
6d	Election of Ms. Karin Eastham	9.088.882	99,68	29,651	0.32	8,400	approved
6e	Election of Dr. Geoffrey Vernon	8.842.573	97,54	223,160	2.46	61,200	approved
7	Resolution on the deletion of the Authorized Capital 2008-I and creation of a new Authorized Capital 2012-I with the possibility to exclude pre-emptive rights of the shareholders; amendment of the Articles	6.175.766	67,72	2,944,527	32.28	6,640	declined
8	Resolution on the deletion of the Authorized Capital 2008-II and creation of a new Authorized Capital 2012-II with the possibility to exclude pre-emptive rights of the shareholders; amendment of the Articles	6.768.714	75,13	2,240,229	24.87	117,990	approved
9	Resolution on the compensation of the Supervisory Board	8.894.971	97,51	227,404	2.49	4,558	approved

* not taking part: 433,990 voting shares

** not taking part: 16,809 voting shares