

VIRBAC

« *Société anonyme à directoire et conseil de surveillance* » capital de 10 572 500 €
Registered address: 1ère avenue 2065M, L.I.D. 06516 Carros
417 350 311 RCS GRASSE

**FORM OF INFORMATION
OF CYRILLE PETIT
PERMANENT REPRESENTATIVE OF THE COMPANY
CYRILLE PETIT CONSEIL
CANDIDATE
AS MEMBER OF THE BOARD OF DIRECTORS**

In the event that the shareholders' meeting of December 15, 2020 adopts the change in the company's administration and management bodies by adoption of the legal form of a public limited company with a board of directors (*société anonyme à conseil d'administration*), instead of a supervisory board and an executive board ("*conseil de surveillance et directoire*"),

the following information is presented to you for the appointment, by the same shareholders' meeting of **company Cyrille Petit Conseil SAS.**, represented by its permanent representative **Cyrille Petit.**

Full name of the permanent representative of Cyrille Petit Conseil: Cyrille Petit

Date of birth: May 26, 1970

Nationality: French

Appointed as a member of the supervisory Board by decision of the shareholders' meeting on June 18, 2019. On March 19, 2020 the supervisory board co-opted company Cyrille Petit Conseil SAS., as a member of the supervisory board, replacing Cyrille Petit. The shareholders' meeting of June 22, 2020 ratified the appointment of the company, represented by Cyrille Petit. Member of the audit committee of Virbac.

Studies:

1989-1993: *Hautes Études commerciales (HEC)* Paris.

Professional experience:

- Since 2019: Chief Corporate Development Officer & Head of Strategic Initiatives (Bracco Group).
- 2019: strategy and mergers & acquisitions advisory.
- 2012-2018: Chief Corporate Development Officer and President of Global Business Services; member of the executive committee (Smith & Nephew plc).
- 2008-2012: General Manager, Business Development; member of the executive committee (General Electric Transportation).
- 2002-2008: Director, Business Development (General Electric Healthcare).

Current positions in companies outside of Virbac's Group

- President of Cyrille Petit Conseil, SAS., (France);
- Director of Reapplix A/S (Denmark);
- Chairman of Flowonix Inc (United States);
- Director of Blue Earth Diagnostics Ltd (United Kingdom);
- Director of Blue Earth Diagnostics Inc (United States);
- Non Executive Director of Polarean Imaging Plc (United Kingdom), listed on London stock exchange;
- Partner of *société civile immobilière* Caducée (France) ;
- Partner of *société civile immobilière* Berteaux 2000 (France) ;
- Partner of *société civile immobilière* Familiale du Manoir de Kerminizy (France) ;
- Partner of *société civile* Happy Family (France).

Expired positions

Positions that have expired within the past five years: nil

Employment/function held in Virbac: nil

Number of shares held: 10