



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 MARIE-HELENE DICK-MADELPUECH 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 **Marie-Hélène Dick-Madelpuech**, as member of the board of directors.

Full name: Marie-Hélène Dick-Madelpuech
Date of birth: October 22, 1964
Nationality: French

First appointment: 1998
Appointed as chairwoman of supervisory board in April 2006
Chairman of the compensation committee

Professional references:
Head of the Panpharma Group, a French international pharmaceutical company specializing in the field of injectable drugs intended for healthcare establishments.

Studies:
Doctor of veterinary medicine and holder of a MBA from the HEC business school

Current position in Group companies:
Vice-chairwoman of the Virbac Corporate foundation.

Current positions in companies outside of Virbac's Group:

- Chairwoman and general manager of the company Okelen, SA (France);
- Permanent representative of the company Okelen, charing Panmedica, SAS (France);
- Chairwoman of the board of directors of Panpharma, SA (France);
- Associate manager of the société civile Ilouet (France);
- Officer of Panpharma Australia Pty Limited (Australia);
- Officer of Panpharma UK Limited (United Kingdom);
- Manager of the société civile Investec (France);
- Co-manager of the société civile Du Regard (France);
- Co-manager of the société civile immobilière Samakeur MH (France).

None of these companies is listed on a stock exchange.

Expired positions:
Positions that have expired within the past five years: nil

Employment/function held in Virbac: nil
Number of shares held: 1,635