

**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 OLIVIER BOHUON  
PERMANENT REPRESENTATIVE  
OF THE COMPANY OJB 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 **the company OJB Conseil**, as member of the board of directors, represented by the permanent representative **Olivier Bohuon**.

**Full name of the permanent representative of OJB Conseil:** Olivier Bohuon

**Date of birth:** January 3, 1959

**Nationality:** French

Member of the supervisory board on 2011, until December 14, 2018, date of his resignation.  
Permanent representative of the company OJB Conseil appointed by decision (cooptation) of the supervisory board meeting of December 14, 2018 following the resignation of Olivier Bohuon. The shareholder's meeting dated on June 18, 2019 ratified the appointment. The shareholder's meeting dated on June 22, 2020 decided to renew the term of office of the OJB Conseil company represented by Olivier Bohuon, as a member of the supervisory board.  
Member of the compensation committee of Virbac.

**Studies and professional references:**

Doctorate in pharmacy and MBA graduate of HEC business school,

More than 30 years in the pharmaceutical industry, including:

- 10 years in the Abbott Laboratories Group
- 12 years in the Glaxosmithkline Group
- 5 years in the Roussel Uclaf Group.

**Member of:**

- the French pharmacy academy,
- The French academy of technologies.

**Current positions in companies outside of Virbac's Group:**

- Chairman of the company OJB Conseil SAS (France);
- Director of the company Takeda PLC (Japan), company listed on the Tokyo and New-York stock exchanges;
- Director of the company Biotech Promise SCA SICAV-SIF company (Luxembourg);
- Chairman of the board of directors of the company Leo Pharma A/S (Denmark).

**Expired positions:**

Positions that have expired within the past five years:

- Director of the company Shire PLC (Ireland);
- Director of the company Smith&Nephew PLC (United Kingdom);
- Director of the company Smiths Group (United Kingdom), company listed on London stock exchange.

**Employment/function held in Virbac:** nil

**Number of shares held:** 10