



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 PHILIPPE CAPRON 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 **Philippe Capron**, as member of the board of directors.

Full name: Philippe Capron
Date of birth: May 25, 1958
Nationality: French

First appointment: 2004
Chairman of the audit committee since 2004, and member of the compensation committee of Virbac since 2020.

Studies and professional references:

Graduate of the HEC business school and of IEP Paris,
Alumnus of ENA, former finance inspector.
Since 2018 he has acted as a partner in the business bank Perella Weinberg Partners France S.A.S.

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

Expired positions:

Positions that have expired within the past five years:

- Director of the company Veolia Energie International (France);
- Chairman of the board of directors of the company Veolia Environnement Serves Re (France);
- Member of the supervisory board of the company Veolia Eau-Compagnie Générale des Eaux (France);
- Director of the Institut Veolia (France);
- Director of the company Véolia Environnement UK LTD (United Kingdom);
- Chairman of the board of directors of the company Veolia North America Inc (United States);
- Deputy CEO of the company Veolia Environnement (France);
- Director of the Fondation d'Entreprise Veolia Environnement (corporate foundation) (France) ;
- Director of the company Econocom Group SA/NV (Belgique) listed company on Euronex Bruxelles stock exchange.

Employment/function held in Virbac: nil

Number of shares held: 442