



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 PIERRE 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 **Pierre Madelpuech**, as member of the board of directors.

Full name: Pierre Madelpuech
Date of birth: October 23, 1960
Nationality: French

Member of the supervisory board acting as vice-chairman, appointed by decision (cooptation) of the supervisory board meeting of September 5, 2017 as a replacement of the Asergi company, which resigned. Permanent representative of Asergi, a member of the supervisory board until September 5, 2017.

Member of the audit committee of Virbac.

First appointment: 1995 (personally) and 2005 (as permanent representative of the company Asergi).

Studies:

Ensam engineering graduate and holds a MBA from the HEC business school

Current positions in companies outside of Virbac's Group

- Manager of the company Asergi, SARL (France);
- Director of the company Panpharma, SA (France);
- Director of the company Okelen, SA (France);
- General manager of the company Panmedica, SAS (France);
- Manager of the company Arteis Développement, SARL (France);
- General manager of the company RPG, SAS (France);
- Associate manager of the *société civile* Igresa (France);
- Manager of the company Art'Pro, SARL (France);
- Manager of the company Crearef, SARL (France);
- Manager of the company Crea Négoce, SARL (France);
- Manager of the company Color'I, SARL (France);
- Manager of the *société civile immobilière* P2LM (France);
- Chairman of the company Fra Angelico, SASU (France);
- Associate manager of the *société civile immobilière* Du Regard (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: 110