



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 SOLENE 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 **Solène Madelpuech**, as member of the board of directors.

Full name: Solène Madelpuech
Date of birth: July 16, 1993
Nationality: French

Member of the supervisory board of Virbac, appointed by decision (cooptation) of the supervisory board of September 5, 2017. The shareholder's meeting dated on June 20, 2018 ratified the appointment. The shareholder's meeting dated on June 22, 2020 renew Solène Madelpuech's term of office as a member of the supervisory board.

Studies:

Graduated with a BSc in management from Warwick business school and a Master in management from London business school.

Current positions in companies outside of Virbac's Group

- Co-manager of the société civile immobilière Samakeur MH (France);
- Member of the supervisory board of the société civile Investec (France);
- General manager UK of the company Sight Diagnostics (United Kingdom).

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: 10