



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 SYLVIE GUEGUEN EMPLOYEE REPRESENTATIVE

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*"),

We present information relating to **Sylvie Gueguen**, currently member of the supervisory board as employee representative since 2018, who will be employee representative in the board of directors.

Full name: Sylvie Gueguen
Date of birth: June 25, 1964
Nationality: French

Employment/function held in Virbac:
Director of Virbac's Preclinical and Clinical Biological Product Development department.

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

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

Number of shares held: 38