



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 XAVIER YON
PERMANENT REPRESENTATIVE
OF THE COMPANY
XAVIER YON CONSULTING UNIPESOOAL LDA
CANDIDATE AS NON-VOTING ADVISOR**

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 Xavier Yon Consulting Unipessoal Lda**, as non-voting advisor, represented by the permanent representative **Xavier Yon**.

Full name of the permanent representative of Xavier Yon Consulting Unipessoal Lda: Xavier Yon

Date of birth: March 17, 1940

Nationality: French

He has been member of the supervisory board, either personally or as a legal representative of the company XYC, from 2004 until the end of 2013. In 2014 he was permanent representative of the company XYC, and then he is permanent representative of the company Xavier Yon Consulting Unipessoal Lda, acting as non-voting advisor.

Since June 2019 he acts as president of the Fondation d'Entreprise Virbac (corporate foundation).

Studies and professional references:

Graduate of the Faculté des Sciences de Paris and the Harvard business school.

Formerly president and CEO of Laboratoires Galderma.

Employment/function held in Virbac: nil