

**SHAREHOLDER'S MEETING
of December 15, 2020**

VOTING RESULTS

The Virbac combined shareholders' meeting held at Virbac Direction's, 13^{ème} rue L.I.D., 06517 Carros, on the December 15, 2020.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 436 305
Total number of voting rights:	12 822 468
Reached quorum:	88.11%
Number of shareholders presents or represented:	258
Number of votes from presents or represented shareholders:	7 432 911
Number of voting right of the presents or represented shareholders	11 695 526

Resolutions adopted by the extraordinary shareholders' meeting	For		Against		Abstention		Result
	Voix	%	Voix	%	Voix	%	
First resolution: Change in the company administration bodies and amendment of the articles of association	11 692 326	99.97%	3 200	0.03%	0	-	ADOPTED
Second resolution: Change in the method of the company's administration and management by adoption of the status of public limited company with board of directors	11 445 591	98.20%	209 409	1.80%	40 526	-	ADOPTED
Third resolution: Transfer to the board of directors of the authorizations formerly granted to the executive board by the combined shareholder's meetings of June 20, 2018 and June 18, 2019 (in their extraordinary part)	9 488 006	81.13%	2 207 520	18.87%	0	-	ADOPTED

Resolutions adopted by the ordinary shareholders' meeting	For		Against		Abstention		Result
	Voix	%	Voix	%	Voix	%	
Fourth resolution: Appointment of Marie-Hélène Dick-Madelpuech as director	9 795 947	84.34%	1 818 940	15.66%	80 639	-	ADOPTED
Fifth resolution: Appointment of Pierre Madelpuech as director	10 231 734	88.09%	1 383 163	11.91%	80 629	-	ADOPTED

Resolutions adopted by the ordinary shareholders' meeting	For		Against		Abstention		Result
	Voix	%	Voix	%	Voix	%	
Sixth resolution: Appointment of Solène Madelpuech as director	10 362 025	89.21%	1 252 872	10.79%	80 629	-	ADOPTED
Seventh resolution: Appointment of Philippe Capron as director	9 769 234	84.05%	1 853 225	15.95%	73 067	-	ADOPTED
Eighth resolution: Appointment of OJB Conseil as director	11 469 071	98.13%	218 893	1.87%	7 562	-	ADOPTED
Ninth resolution: Appointment of Cyrille Petit Conseil as director	11 474 375	98.59%	164 029	1.41%	57 122	-	ADOPTED
Tenth resolution: Appointment of the Xavier Yon Consulting Unipessoal Lda company as non-voting advisor	9 080 042	77.64%	2 615 484	22.36%	0	-	ADOPTED
Eleventh resolution: Continuation of the term of office of the member of the supervisory board representing the employees as director representing the employees	11 565 875	98.89%	129 651	1.11%	0	-	ADOPTED
Twelfth resolution: Transfer to the board of directors of the authorization granted to the executive board by the ordinary shareholder's meeting of June 22, 2020 (in its ordinary part)	9 808 246	83.86%	1 887 280	16.14%	0	-	ADOPTED
Thirteenth resolution Resumption of the compensation policy of the members of the supervisory board voted in at the shareholder's meeting of June 22, 2020, in favor of the members of the board of directors	11 527 493	98.63%	160 471	1.37%	7 562	-	ADOPTED
Fourteenth resolution Resumption of the compensation policy of the chairman of the executive board voted in at the shareholder's meeting of June 22, 2020, in favor of the future chief executive officer	9 183 462	78.57%	2 504 502	21.43%	7 562	-	ADOPTED
Fifteenth resolution Resumption of the general compensation policy of the members of the executive board voted in at the general meeting of June 22, 2020, in favor of the future deputy executive officer	9 147 522	78.26%	2 540 442	21.74%	7 562		
Sixteenth resolution Powers for formalities	11 695 526	100%	0	0.00%	0		