

**ORDINARY SHAREHOLDER'S MEETING
OF JUNE 22, 2020**

VOTING RESULTS

The ordinary Virbac shareholders' meeting held at Virbac Direction's, 13^{ème} rue L.I.D., 06517 Carros, on the June 18, 2019 without the physical presence of the shareholders and other members and persons entitled to participate, in accordance with the provisions of the Ordinance No. 2020-321 of March 25, 2020. No admission card was delivered. The shareholders were able to cast their votes before the meeting under the applicable legal and regulatory conditions.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 433 720
Total number of voting rights:	12 969 908
Reached quorum:	85.93%
Number of shareholders represented:	227
Number of votes from represented shareholders:	7 246 953
Number of voting right of the represented shareholders	11 725 012

Resolutions	For		Against		Abstention		Result
	Voix	%	Voix	%	Voix	%	
First resolution: Approval of the statutory accounts for the 2019 financial year	11 714 878	100,00%	0	0,00%	10 134	-	ADOPTED
Second resolution: Approval of the 2019 consolidated accounts	11 716 846	100,00%	0	0,00%	8 166	-	ADOPTED
Third resolution: Allocation of profit	11 723 924	99,99%	1 088	0,01%	0	-	ADOPTED
Fourth resolution: Regulated agreements and commitments referred to in article L225-86 of the French commercial code	11 725 008	100,00%	4	0,00%	0	-	ADOPTED
Fifth resolution: Renewal of Solène Madelpuech's term of office as a member of the supervisory board	10 495 202	89,51%	1 229 810	10,49%	0	-	ADOPTED
Sixth resolution: Renewal of the term of office of the OJB Conseil company as a member of the supervisory board	11 341 301	96,73%	383 682	3,27%	0	-	ADOPTED
Seventh resolution: Ratification of the appointment of the Cyrille Petit Conseil company as a member of the supervisory board	11 717 190	99,93%	7 822	0,07%	0	-	ADOPTED
Eighth resolution: Renewal of the term of office of the company Xavier Yon Consulting Unipessoal Lda as a non-voting advisor	9 850 469	84,01%	1 874 543	15,99%	0	-	ADOPTED
Ninth resolution: Appointment of the Novances-Dechant et Associés company as deputy statutory auditor	11 290 048	96,29%	434 964	3,71%	0	-	ADOPTED

Resolutions	For		Against		Abstention		Result
	Voix	%	Voix	%	Voix	%	
Tenth resolution: Approval of the information referred to in article L225-37-3 I. of the French commercial code appearing in the corporate governance report involving members of the supervisory board	11 636 358	99,24%	88 654	0,76%	0	-	ADOPTED
Eleventh resolution: Approval of the information referred to in article L225-37-3 I. of the French commercial code appearing in the corporate governance report involving members of the executive board	11 239 751	95,86%	485 261	4,14%	0	-	ADOPTED
Twelfth resolution: Approval of the elements comprising compensation and benefits of any nature paid or awarded in the 2019 financial year to Marie-Hélène Dick-Madelpuech, chairwoman of the supervisory board	11 712 148	99,95%	6 392	0,05%	6 472	-	ADOPTED
Thirteenth resolution: Approval of the components of compensation and benefits-in-kind paid or allocated for 2019 to Sébastien Huron, chairman of the executive board	10 017 307	85,68%	1 674 452	14,32%	33 253	-	ADOPTED
Fourteenth resolution: Approval of the components of compensation and benefits-in-kind paid or allocated for 2019 to Christian Karst, member of the executive board	9 740 050	83,12%	1 978 490	16,88%	6 472	-	ADOPTED
Fifteenth resolution: Approval of the components of compensation and benefits-in-kind paid or allocated for 2019 to Habib Ramdani member of the executive board	10 100 657	86,39%	1 591 102	13,61%	33 253	-	ADOPTED
Sixteenth resolution: Approval of the components of compensation and benefits-in-kind paid or allocated for 2019 to Jean-Pierre Dick, member of the executive board	11 413 353	97,40%	305 187	2,60%	6 472	-	ADOPTED
Seventeenth resolution: Approval of the compensation policy for the chairwoman and members of the supervisory board for the 2020 financial year	11 631 709	99,49%	60 050	0,51%	33 253	-	ADOPTED

Resolutions	For		Against		Abstention		Result
	Voix	%	Voix	%	Voix	%	
Eighteenth resolution: Approval of the compensation policy for the chairman and members of the executive board for the 2020 financial year	9 598 944	81,91%	2 119 596	18,09%	6 472	-	ADOPTED
Nineteenth resolution: Determination of compensation allocated to supervisory board	11 274 042	96,26%	438 098	3,74%	12 872	-	ADOPTED
Twentieth resolution: Authorization to be granted to the executive board to buy back the company's shares	10 252 512	87,44%	1 472 500	12,56%	0	-	ADOPTED
Twenty first resolution: Powers to carry out formalities	11 725 012	100,00%	0	0,00%	0	-	ADOPTED

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