



VIRBAC

« *Société anonyme* » capital de 10 572 500 €
Registered address: 1ère avenue 2065 m, L.I.D. 06516 Carros
417 350 311 RCS GRASSE

**FORM OF INFORMATION
OF MARIE-HÉLÈNE DICK-MADELPUECH
CANDIDATE AS MEMBER
OF THE BOARD OF DIRECTORS**

The following information is presented to you for the reappointment of **Marie-Hélène Dick-Madelpuech**, as member of the board of directors.

Full name: Marie-Hélène Dick-Madelpuech

Date of birth: October 22, 1964

Nationality: French

First appointment: 1998

Appointed as chairwoman of supervisory board in April 2006

Chairman of the compensation committee

Professional references:

Head of the Panpharma Group, a French international pharmaceutical company specializing in the field of injectable drugs intended for healthcare establishments.

Studies:

Doctor of veterinary medicine and holder of a MBA from the HEC business school

Current position in Group companies:

Vice-chairwoman of the Virbac Corporate foundation.

Current positions in companies outside of Virbac's Group:

- Chairwoman and general manager of the company Okelen, SA (France);
- Permanent representative of the company Okelen, charing Panmedica, SAS (France);
- Chairwoman of the board of directors of Panpharma, SA (France);
- Associate manager of the société civile Ilouet (France);
- Officer of Panpharma Australia Pty Limited (Australia);
- Officer of Panpharma UK Limited (United Kingdom);
- Manager of the société civile Investec (France);
- Co-manager of the société civile Du Regard (France);
- Co-manager of the société civile immobilière Samakeur MH (France).

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: 1,635