

**COMBINED SHAREHOLDER'S MEETING
OF JUNE 21, 2021
VOTING RESULTS**

The combined Virbac shareholders' meeting held at Virbac Direction's, 13^{ème} rue L.I.D., 06517 Carros, on the June 21, 2021.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 435 422
Total number of voting rights:	12 746 109
Reached quorum:	86.86 %
Number of shareholders represented:	354
Number of votes from represented shareholders:	7 327 096
Number of voting right of the represented shareholders	11 587 268

Ordinary resolutions	For		Against		Abstention		Result
	Votes	%	Votes	%	Votes	%	
First resolution: Approval of the statutory accounts for the 2020 financial year	11 252 088	97.18%	325 956	2.82%	9 224	-	ADOPTED
Second resolution: Approval of the 2020 consolidated accounts	11 579 836	100.00%	0	0.00%	7 432	-	ADOPTED
Third resolution: Allocation of profit	11 587 048	100,00%	220	0,00%	0	-	ADOPTED
Fourth resolution: Regulated agreements and commitments referred to in article L225-38 of the French commercial code	11 586 965	100.00%	303	0.00%	0	-	ADOPTED
Fifth resolution: Renewal of the term of office of Marie-Hélène Dick-Madelpuech as a member of the board of directors	9 533 396	82.27%	2 053 872	17.73%	0	-	ADOPTED
Sixth resolution: Renewal of the term of office of Solène Madelpuech as a member of the board of directors	10 388 920	89.66%	1 198 348	10.34%	0	-	ADOPTED
Seventh resolution: Renewal of the term of office of the company Xavier Yon Consulting Unipessoal Lda as a non-voting advisor	9 210 538	79.49%	2 376 730	20.51%	0	-	ADOPTED
Eighth resolution: Approval of the information mentioned in article L22-10-9 I. of the French commercial code relating to the compensation of members of the supervisory board in office until December 15, 2020	11 587 184	100.00%	4	0.00%	80	-	ADOPTED
Ninth resolution: Approval of the information mentioned in article L22-10-9 I. of the French commercial code relating to the compensation of members of the executive board in office until December 15, 2020	11 151 614	96.24%	435 574	3.76%	80	-	ADOPTED

Ordinary resolutions	Pour		Contre		ABSTENTION		Résultat
	Votes	%	Votes	%	Votes	%	
Tenth resolution: Approval of the elements comprising compensation and benefits of any nature paid or awarded in the 2020 financial year to Marie-Hélène Dick-Madelpuech, chairwoman of the supervisory board, in office until December 15, 2020	11 581 684	100.00%	4	0.00%	5 580	-	ADOPTED
Eleventh resolution: Approval of the elements comprising compensation and benefits of any nature paid or awarded during the 2020 financial year to Sébastien Huron, chairman of the executive board, in office until December 15, 2020	9 487 833	82.97%	1 946 922	17.03%	152 513	-	ADOPTED
Twelfth resolution: Approval of the elements comprising compensation and benefits of any nature paid or awarded during the 2020 financial year to Christian Karst, member of the executive board, in office until December 15, 2020	9 434 677	81.46%	2 147 011	18.54%	5 580	-	ADOPTED
Thirteenth resolution: Approval of the elements comprising compensation and benefits of any nature paid or awarded during the 2020 financial year to Habib Ramdani, member of the executive board, in office until December 15, 2020	9 446 932	82.62%	1 987 823	17.38%	152 513	-	ADOPTED
Fourteenth resolution: Approval of the compensation policy of the chairwoman of the board of directors for the 2021 financial year	11 581 684	100.00%	4	0.00%	5 580	-	ADOPTED
Fifteenth resolution: Approval of the compensation policy of the members of the board of directors for the 2021 financial year	11 567 184	99.83%	20 004	0.17%	80	-	ADOPTED
Sixteenth resolution: Approval of the compensation policy of the chief executive officer for the 2021 financial year	11 116 369	95.98%	465 319	4.02%	5 580	-	ADOPTED
Seventeenth resolution: Approval of the compensation policy of the deputy chief executive officers for the 2021 financial year	11 116 369	95.98%	465 319	4.02%	5 580	-	ADOPTED
Eighteenth resolution: Setting the amount of compensation allocated to the members of the board of directors and the non-voting advisor	11 555 565	99.81%	22 004	0.19%	9 699	-	ADOPTED
Nineteenth resolution*(modified by amendment made by Board of Directors the day of the shareholder's meeting) : Authorization to be granted to the board of directors to buy back shares of the company	8 523 216	76.77%	2 579 446	22.27%	0	-	ADOPTED

* The day of the shareholder's meeting an amendment has been subjected by the Board of directors for the nineteenth resolution to change the maximum unit purchase price per share from €350 to €450, to take into account the current value of the share at the stock market price.

Extraordinary resolutions	For		Against		Abstention		Result
	Votes	%	Votes	%	Votes	%	Votes
Twentieth resolution: Authorization to be granted to the board of directors for the purpose of reducing the share capital by cancelling treasury shares held by the company	11 587 268	100.00%	0	0.00%	0	-	ADOPTED
Twenty-first resolution: Authorization to be granted to the board of directors to proceed with allocations of bonus performance-related stock grants	9 648 452	83.27%	1 938 816	16.73%	0	-	ADOPTED

Ordinary resolutions	For		Against		Abstention		Result
	Votes	%	Votes	%	Votes	%	Votes
Twenty-second resolution: Powers for formalities	11 587 268	100.00%	0	0.00%	0	-	ADOPTED
Twenty-third resolution : First new resolution: appointment of Rodolphe Durand as non-voting advisor	9 122 025	78.72%	2 465 243	21.28%	0		ADOPTED

Extraordinary resolution	For		Against		Abstention		Result
	Votes	%	Votes	%	Votes	%	Votes
Twenty-fourth resolution : Second new resolution: amendment of the article 16 of the articles of association (non-voting advisor)	8 998 373	77.66%	2 588 895	22.34%	0	-	ADOPTED

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