



VIRBAC
« Société anonyme » with capital of €10 572 500
Registered address: 1ère avenue 2065M, LID 06516 Carros
417 350 311 RCS GRASSE

**FORM OF INFORMATION OF CYRILLE PETIT
PERMANENT REPRESENTATIVE OF THE COMPANY
CYRILLE PETIT CONSEIL
CANDIDATE
AS MEMBER OF THE BOARD OF DIRECTORS**

The following information is presented to you for the appointment, by the same shareholders' meeting of **company Cyrille Petit Conseil SAS**, represented by its permanent representative **Cyrille Petit**.

Full name of the permanent representative of Cyrille Petit Conseil: Cyrille Petit
Date of birth: May 26, 1970
Nationality: French

The Extraordinary general shareholder's meeting of December 15, 2020, after approving the change in Virbac of the mode of governance and the adoption of a board of directors and a general management instead of the form with a supervisory board and executive board, approved the appointment of the company OJB Conseil, represented by Olivier Bohuon as a member of the board of directors until the general shareholder's meeting which has to approve for the 2021 financial year.

Cyrille Petit Conseil SAS is member of the audit committee of the board of directors and since March 18, 2022 member of the appointments and compensation committee of the board of directors of Virbac.

Previously:

- Appointed as a member of the supervisory Board by decision of the shareholders' meeting on June 18, 2019. On March 19, 2020 the supervisory board co-opted company Cyrille Petit Conseil SAS., as a member of the supervisory board, replacing Cyrille Petit. The shareholders' meeting of June 22, 2020 ratified the appointment of the company, represented by Cyrille Petit.
- Member of the audit committee of the supervisory board of Virbac.

Studies:

1989-1993: *Hautes Études commerciales (HEC) Paris.*

Professional experience:

- Since 2019: Chief Corporate Development Officer & Head of Strategic Initiatives (Bracco Group).
- 2019: strategy and mergers & acquisitions advisory.
- 2012-2018: Chief Corporate Development Officer and President of Global Business Services; member of the executive committee (Smith & Nephew plc).
- 2008-2012: General Manager, Business Development; member of the executive committee (General Electric Transportation).
- 2002-2008: Director, Business Development (General Electric Healthcare).

Current positions in companies outside of Virbac's Group

- President of Cyrille Petit Conseil, SAS., (France);
- Director of Reapplix A/S (Denmark);
- Chairman of Flowonix Inc (United States);
- Director of Blue Earth Diagnostics Ltd (United Kingdom);
- Director of Blue Earth Diagnostics Inc (United States);
- Director of Polarean Imaging Plc (United Kingdom);
- Manager of *société civile immobilière* Caducée (France) ;
- Manager of *société civile immobilière* Berteaux 2000 (France) ;
- Manager of *société civile immobilière* Familiale du Manoir de Kerminizy (France) ;
- Manager of *société civile* Happy Family (France);
- Director of Euromedica A.E. (Greece).

Expired positions

Positions that have expired within the past five years: nil

Employment/function held in Virbac: nil

Number of shares held: 260