



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

FORM OF INFORMATION OF PIERRE MADELPUECH CANDIDATE AS MEMBER OF THE BOARD OF DIRECTORS

The following information is presented to you for the reappointment, by the general shareholders' meeting of **Pierre Madelpuech**, as member of the board of directors.

Full name: Pierre Madelpuech
Date of birth: October 23, 1960
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.

Vice-chairman of the board of directors of Virbac.
Member of the audit committee of the board of directors of Virbac.

Previously:

- Member of the supervisory board acting as vice-chairman, appointed by decision (cooptation) of the supervisory board meeting of September 5, 2017 as a replacement of the Asergi company, which resigned.
- Vice-chairman of the supervisory board of Virbac.
- Member of the audit committee of the supervisory board of Virbac.
- Permanent representative of Asergi, a member of the supervisory board until September 5, 2017.
- First appointment: 1995 (personally) and 2005 (as permanent representative of the company Asergi).

Studies:

Ensam engineering graduate and holds a MBA from the HEC business school

Current positions in companies outside of Virbac's Group

- Manager of the company Asergi, SARL (France);
- Director of the company Panpharma, SA (France);
- Director of the company Okelen, SA (France);
- General manager of the company Panmedica, SAS (France);
- Manager of the company Arteis Développement, SARL (France);
- General manager of the company RPG, SAS (France);
- Associate manager of the *société civile* Igresa (France);
- Manager of the company Crearef, SARL (France);
- Manager of the company Crea Négoce, SARL (France);
- Manager of the company Color'I, SARL (France);
- Manager of the *société civile immobilière* P2LM (France);
- Chairman of the company Fra Angelico, SAS (France);
- Associate manager of the *société civile immobilière* Du Regard (France);
- Associate manager of the *société civile immobilière* Okolline (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: 110