

**ORDINARY SHAREHOLDER'S MEETING  
OF JUNE 21, 2022  
VOTING RESULTS**

The Virbac shareholders' meeting held at Virbac Direction's, 13<sup>ème</sup> rue L.I.D., 06517 Carros, on the June 21, 2022.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 449 099
Total number of voting rights:	12 757 322
Reached quorum:	90.65 %
Number of shareholders represented:	720
Number of votes from represented shareholders:	7 658 970
Number of voting right of the represented shareholders	11 917 575

Ordinary resolutions	For		Against		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>First resolution:</b> Approval of the statutory accounts for the 2021 financial year	11 717 209	98.32%	188 157	1.58%	12 209	-	<b>ADOPTED</b>
<b>Second resolution:</b> Approval of the 2021 consolidated accounts	11 907 186	100.00%	18	0.00%	10 371	-	<b>ADOPTED</b>
<b>Third resolution:</b> Allocation of profit	11 826 267	99.23%	91 301	0.77%	7	-	<b>ADOPTED</b>
<b>Fourth resolution:</b> Regulated agreements and commitments referred to in article L225-38 of the French commercial code	11 917 426	100.00%	117	0.00%	32	-	<b>ADOPTED</b>
<b>Fifth resolution:</b> Renewal of the term of office of Pierre Madelpuech as a member of the board of directors	10 174 369	85.37%	1 742 982	14.63%	224	-	<b>ADOPTED</b>
<b>Sixth resolution:</b> Renewal of the term of office of Cyrille Petit Conseil company represented by Cyrille Petit as a member of the board of directors	11 849 851	99.43%	67 700	0.57%	24	-	<b>ADOPTED</b>
<b>Seventh resolution:</b> Renewal of the term of office of the company Xavier Yon Consulting Unipessoal Lda represented by Xavier Yon as a non-voting advisor	9 630 270	80.81%	2 287 253	19.19%	52	-	<b>ADOPTED</b>
<b>Eighth resolution:</b> Renewal of the term of office of Rodolphe Durand as a nonvoting advisor	9 630 398	80.81%	2 287 140	19.19%	37	-	<b>ADOPTED</b>
<b>Ninth resolution:</b> Renewal of the term of office of the company Deloitte & Associés, statutory auditor	11 626 887	97.56%	290 670	2.44%	18	-	<b>ADOPTED</b>
<b>Tenth resolution:</b> Renewal of the term of office of the company Novances-David & Associés, statutory auditor	11 147 222	93.54%	770 335	6.46%	18	-	<b>ADOPTED</b>

Ordinary resolutions	Pour		Contre		ABSTENTION		Résultat
	Votes	%	Votes	%	Votes	%	
<b>Eleventh resolution:</b> Approval of the information mentioned in article L.22-10-9 I. of the French commercial code relating to the compensation of members of the board of directors	11 910 805	100.00%	444	0.00%	6 326	-	<b>ADOPTED</b>
<b>Twelfth resolution:</b> Approval of the information mentioned in article L.22-10-9 I. of the French commercial code relating to the compensation of chief executive officer and deputy chief executive officers	11 530 758	96.81%	380 504	3.19%	6 313	-	<b>ADOPTED</b>
<b>Thirteenth resolution:</b> Approval of the elements comprising compensation and benefits of any nature paid or awarded in the 2021 financial year to Marie-Hélène Dick-Madelpuech, chairwoman of the board of directors	11 910 775	100.00%	466	0.00%	6 334	-	<b>ADOPTED</b>
<b>Fourteenth resolution:</b> Approval of the elements comprising compensation and benefits of any nature paid or awarded during the 2021 financial year to Sébastien Huron, chief executive officer	10 145 016	85.16%	1 767 704	14.84%	4 855	-	<b>ADOPTED</b>
<b>Fifteenth resolution:</b> Approval of the elements comprising compensation and benefits of any nature paid or awarded during the 2021 financial year to Habib Ramdani, deputy chief executive officer	10 145 034	85.16%	1 767 673	14.84%	4 868	-	<b>ADOPTED</b>
<b>Sixteenth resolution:</b> Approval of the elements comprising compensation and benefits of any nature paid or awarded during the 2021 financial year to Marc Bistuer, deputy chief executive officer	11 284 107	94.69%	633 234	5.31%	234	-	<b>ADOPTED</b>
<b>Seventeenth resolution:</b> Approval of the compensation policy of the chairwoman of the board of directors for the 2022 financial year	10 139 341	85.08%	1 778 075	14.92%	159	-	<b>ADOPTED</b>
<b>Eighteenth resolution:</b> Approval of the compensation policy of the members of the board of directors for the 2022 financial year	11 905 463	99.95%	5 853	0.05%	6 259	-	<b>ADOPTED</b>
<b>Nineteenth resolution :</b> Approval of the compensation policy of Sébastien Huron, chief executive officer, for the 2022 financial year	9 908 982	84.22%	1 856 493	15.78%	152 100	-	<b>ADOPTED</b>
<b>Twentieth resolution:</b> Approval of the compensation policy of Habib Ramdanid, deputy chief executive officer, for the 2022 financial year	11 429 205	95.90%	488 198	4.10%	172	-	<b>ADOPTED</b>
<b>Twenty-first resolution:</b> Approval of the compensation policy of Marc Bistuer, deputy chief executive officer, for the 2022 financial year	11 429 205	95.90%	488 198	4.10%	172	-	<b>ADOPTED</b>

Ordinary resolutions	For		Against		Abstention		Result
	Votes	%	Votes	%	Votes	%	Votes
<b>Twenty-second resolution:</b> Setting the amount of compensation allocated to the members of the board of directors and the non-voting advisors	11 911 566	99.95%	5 837	0.05%	172	-	<b>ADOPTED</b>
<b>Twenty-third resolution:</b> Authorization to be granted to the board of directors to buy back shares of the company	10 142 294	85.10%	1 775 281	14.90%	0	-	<b>ADOPTED</b>
<b>Twenty-fourth resolution:</b> Powers for formalities	11 917 512	100.00%	60	0.00%	3	-	<b>ADOPTED</b>

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