

VIRBAC

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

**FORM OF INFORMATION
OF OLIVIER BOHUON
PERMANENT REPRESENTATIVE
OF THE COMPANY OJB CONSEIL
CANDIDATE AS MEMBER OF THE BOARD OF
DIRECTORS**

The following information is presented to you for the renewal of the appointment of **the company OJB Conseil** (a French *société par actions simplifiée* with a capital of 15 000 €, registered under number 841 500 291 RCS Paris), as member of the board of directors, represented by the permanent representative **Olivier Bohuon**.

Full name of the permanent representative of OJB Conseil: Olivier Bohuon

Date of birth: January 3, 1959

Nationality: French

Member of the supervisory board on 2011, until December 14, 2018, date of his resignation. Permanent representative of the company OJB Conseil appointed by decision (cooptation) of the supervisory board meeting of December 14, 2018 following the resignation of Olivier Bohuon. The shareholder's meeting dated on June 18, 2019 ratified the appointment. The shareholder's meeting dated June 22, 2020 decided to renew the term of office of OJB Conseil company represented by Olivier Bohuon, as a member of the supervisory board. The shareholder's meeting dated December 15, 2020 appointed the company OJB Conseil, represented by Olivier Bohuon, as director for a term expiring on the shareholder's meeting called to approve the accounts of the year ended December 31, 2022.

Member of the compensation committee of Virbac.

Studies and professional references:

Doctorate in pharmacy and MBA graduate of HEC business school,
More than 30 years in the pharmaceutical industry, including:

- 10 years in the Abbott Laboratories Group
- 12 years in the Glaxosmithkline Group
- 5 years in the Roussel Uclaf Group.

Member of:

- the French pharmacy academy,
- The French academy of technologies.

Current positions in companies outside of Virbac's Group:

- Chairman of the company OJB Conseil SAS (France);
- Director of the company Algothérapeutix SAS (France);
- Director of the company Majorelle Topco Limited (United Kingdom);
- Director of the company Reckitt Benckiser Group PLC (United Kingdom) listed on the London stock exchange;
- Director of the company Takeda PLC (Japan), company listed on the Tokyo and New-York stock exchanges.

Expired positions:

Positions that have expired within the past five years:

- Director of the company Shire PLC (Ireland);
- Director of the company Smith&Nephew PLC (United Kingdom);
- Director of the company Biotech Promise SCA SICAV-SIF company (Luxembourg);
- Chairman of the board of directors of the company Leo Pharma A/S (Denmark);

- Director of the company Smiths Group (United Kingdom), company listed on London stock exchange.

Employment/function held in Virbac: nil

Number of shares held: 10