



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 PHILIPPE CAPRON CANDIDATE AS MEMBER OF THE BOARD OF DIRECTORS

The following information is presented to you for the appointment, by the same shareholders' meeting, of **Philippe Capron**, as member of the board of directors.

Full name: Philippe Capron
Date of birth: May 25, 1958
Nationality: French

Philippe Capron has been a member of Virbac supervisory board since 2004. The shareholders' general meeting of December 15, 2020 appointed Philippe Capron as a director for a term expiring on the shareholders' general meeting called to rule on the financial statements for the year ended December 31, 2022.

Chairman of the audit committee, and member of the compensation committee of Virbac since 2020.

Studies and professional references:

Graduate of the HEC business school and of IEP Paris,
Alumnus of ENA and was a finance inspector.
Since 2018 he acts as a partner in the business bank Perella Weinberg Partners France.

Current positions in companies outside of Virbac's Group: General Manager of the "*société par actions simplifiée*" Perella Weinberg Partners France.

Expired positions:

Positions that have expired within the past five years:

- Director of the company Veolia Energie International (France);
- Chairman of the board of directors of the company Veolia Environnement Serves Re (France);
- Member of the supervisory board of the company Veolia Eau-Compagnie Générale des Eaux (France);
- Director of the Institut Veolia (France);
- Director of the company Véolia Environnement UK LTD (United Kingdom);
- Chairman of the board of directors of the company Veolia North America Inc (United States);
- Director of the Fondation d'Entreprise Veolia Environnement (corporate foundation) (France);
- Director of Econocom Group SA/NV (Belgium), a company listed on the Euronext.

Employment/function held in Virbac: nil

Number of shares held: 442