



## ANNUAL GENERAL MEETING OF THE SHAREHOLDERS:

All resolutions passed  
Dividend set at €0.23 per share, a 21% increase

The shareholders of Vétoquinol met on June 4, 2007 for their annual general meeting, chaired by Etienne Frechin, Chairman and CEO of the company. The shareholders reviewed the report submitted by the Board of Directors for the year ended, as well as the reports submitted by the Chairman and the Independent Auditors.

The shareholders approved the financial statements and earnings appropriation for 2006 as presented by the Board.

The net dividend for 2006 was set at €0.23 per share, an increase of 21% compared with 2005, for a global distribution of nearly €2.6 M.

The 8 resolutions submitted to a vote of the shareholders were passed. Ordinary resolutions included the decision to renew the terms of office for the following directors:

- Marie-Claude Valentin
- Jean-Charles Frechin
- Jacques-François Martin.

The group was also authorized by its shareholders to carry out a stock buyback program.

Upcoming events/releases: 2007 half-year revenues (Thursday, July 26, 2007)  
2007 half-year results (Tuesday, September 25, 2007)

### **About Vétoquinol**

*Vétoquinol, established in 1933, is an independent veterinary pharmaceutical laboratory for both commercial animal breeding and pets. This family-owned Group, dedicated to animal health, is the world's 13<sup>th</sup> largest laboratory in its field. Nearly 80% of its revenue is now generated in export markets.*

*Its business includes research on production and marketing of drugs and health products. Vétoquinol, positioned in the treatment field, has extensive expertise in 3 major therapeutic fields: anti-infection agents, pain and anti-inflammatory, and cardiology-nephrology.*

*The Group, which has been very attentive to the international sector since the outset, now distributes its products in about one hundred countries, working through 18 subsidiaries and a network of 110 distributor-partners. At year-end 2006, the company had more than 1,200 employees worldwide.*

**More information:** [www.vetoquinol.com](http://www.vetoquinol.com).

### **OUR BUSINESS: ANIMALS. OUR ADVANTAGE: PEOPLE.**

For further information, contact

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