



Copenhagen Stock Exchange
Nikolaj Plads 6
1067 Copenhagen K

Randers, 24 September 2004
Stock exchange announcement No. 35/2004
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Change to the Board of Management of Vestas Wind Systems A/S

By mutual consent, the Board of Directors and Executive Vice President and Deputy CEO, Mr. Torben Bjerre-Madsen, have agreed to terminate the co-operation effective end of September 2004.

Hereinafter, the Board of Management consists of Chief Executive Officer (CEO), Mr. Svend Sigaard, Executive Vice President and Chief Financial Officer (CFO), Mr. Henrik Nørremark, Executive Vice President and Chief Technology Officer (CTO), Mr. Mogens Filtenborg, Executive Vice President and Chief Production Officer (CPO), Mr. Knud Andersen, and Executive Vice President and Chief Sales Officer (CSO), Mr. Jens Anders Jensen.

Any questions may be addressed to the Chairman of the Board of Directors, Mr. Bent Carlsen, at Vestas Wind Systems A/S, telephone +45 4019 8080.

Yours faithfully,

Vestas Wind Systems A/S

Bent Carlsen
Chairman of the Board of Directors