



Copenhagen Stock Exchange
Nikolaj Plads 6
1067 Copenhagen K

Randers, 25 April 2006
Stock exchange announcement No. 24/2006
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Vestas Wind Systems A/S' annual general meeting on 25 April 2006 at 5 p.m.

The annual general meeting of Vestas Wind Systems A/S has been held today.

We shall hereby inform that items 1-4 of the agenda were discussed and approved as presented. There will be no distribution of dividend for 2005.

Furthermore, we shall inform that Kurt Anker Nielsen was appointed new member of the Board of Directors. Kurt Anker Nielsen has previously been employed as corporate CEO of Novo Nordisk A/S. Furthermore, he holds the following fiduciary positions in other Danish and foreign companies and organisations: Chairman of the board of directors of Reliance A/S, deputy chairman of Dako A/S and Novozymes A/S and member of the board of directors of Norsk Hydro ASA, Norway, Novo A/S, Novo Nordisk A/S and Zymogenetics Inc, USA. The remaining members of the Board of Directors were re-appointed, cf. item 5.

PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab and KPMG C.Jespersen Statsautoriseret Revisionsinteressentskab were re-appointed as the Company's auditors, cf. item 6.

In relation to item 7 of the agenda, we shall inform that all proposals from the Board of Directors were discussed and approved. The company's Articles of Association will thus be changed as follows:

- The existing authority for the Board of Directors in Article 3 (1) of the Articles of Association to increase the company's share capital is renewed to be in force until 1 January 2011 and to facilitate an increase of the share capital by an amount of nominally DKK 18,500,000.
- The existing authority for the Board of Directors in Article 3 (2) of the Articles of Association to increase the company's share capital in connection with an issue of employee shares is prolonged to be in force until 1 January 2011.
- The existing authority for the Board of Directors in Article 3 (3) of the Articles of Association to issue warrants and to make the related increase in the company's share capital is prolonged to be in force until 1 January 2011.



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- Amendment of Article 4 (2) of the Articles of Association so that the company's general meetings will be held in Region Midtjylland (the region of Central Jutland) or in Storkøbenhavn (Greater Copenhagen), at the Board of Directors' discretion.

Finally, the Board of Directors is authorised to let the company acquire own shares up to a total nominal value of 10 per cent of the company's share capital in the period up to the next ordinary General Meeting.

After the annual general meeting the Board of Directors held a statutory board meeting during which Bent Carlsen was re-elected as chairman of the Board of Directors and Torsten Erik Rasmussen was elected deputy chairman of the Board of Directors.

Any questions may be addressed to the Executive Management at Vestas Wind Systems A/S, telephone +45 9730 0000.

Yours sincerely
Vestas Wind Systems A/S

Bent Carlsen
Chairman of the Board of Directors