



Vestas Wind Systems A/S

Positions:

Member of the Board since 2022. Most recently elected in 2024 for a term of one year.

Member of the Technology & Manufacturing Committee since 2022 and Chair since 2023.

Independent:

Independent from the company and management as well as major shareholders.

Considered independent under the Danish Corporate Governance Recommendations.

Special competencies essential to Vestas:

In-depth knowledge of managing international high-tech companies, including strategy, sales and services, restructuring, product development, and supply chain management. Knowledge in environmental, social & governance (ESG) and human capital management.

Positions and management duties in listed companies

Member of the boards of Assa Abloy AB, Investment AB Latour, and NXP Semiconductor NV.

Positions and management duties in unlisted companies

Chair of the boards of ScandiNova Systems AB and the Royal Swedish Opera AB. Member of the board of Stena Metall AB.

Additional information

Awarded the Gold Medal for pioneering and outstanding leadership within the tech sector from The Royal Swedish Academy of Engineering Sciences. Presented H.M The King's Medal of the 12th size with blue ribbon for outstanding efforts within the Swedish business sector.

Competencies

Education:

1981 Master of Science, Mechanical Engineering, Chalmers University of Technology

Former positions:

2013-2019 CEO and President, Mycronic AB
 2010-2013 Executive Vice President & COO, Saab AB
 2008-2013 Member of Group Management, Saab AB
 2008-2010 Executive Vice President & Group Chairman Systems & Products, Saab AB
 2005-2008 Senior Vice President Process & Operational Excellence, Volvo Car Corporation (VCC)
 2002-2008 Member of Volvo Car Corporation's (VCC) Executive Management Team
 2002-2005 Senior Vice President, Quality & Customer Satisfaction, Volvo Personvagnar AB, Volvo Car Corporation (VCC)
 1999-2002 President, Volvo Car Area Asia Pacific (VCAP) and Managing Director, Volvo Car Malaysia Sdn Bhd
 1997-1999 Executive Vice President, Volvo Car Asia Pacific (VCAP)
 1995-1997 Vice President, Torslanda Assembly Plant, Volvo Cars Corporation (VCC)
 1991-1994 CEO, Samhall Högland AB
 1984-1991 Manager, Volvo Car Components Corporation (VCCC)
 1980-1984 Various positions within Volvo Car Components Corporation (VCCC)

Ms Lena Olving

Born: 1956
 Nationality: Swedish
 Resident: Sweden
 Position: Founder & Partner of Olving & Ohberg AB