

Votes Cast Report 2023

Vestas Wind Systems A/S' Annual General Meeting on 12 April 2023

No.	Items on the agenda	Articles 101(5) no. 1	Articles 101(5) no. 2	Articles 101(5) no. 3	Articles 101(5) no. 4				Articles 101(5) no. 5	
		Number of shares supporting valid votes	Votes cast % of capital	Total number of valid votes	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
1	The Board of Directors' report (subject is not for voting)									
2	Presentation and adoption of the Annual Report	607386175	60.37	12147723500	12052230920	99.21	5115720	0.04	90376860	0.74
3	Resolution for the allocation of the result of the year	607386175	60.37	12147723500	12144081920	99.97	594060	0	3047520	0.03
4	Presentation and advisory vote on the Remuneration Report	607386175	60.37	12147723500	11474250480	94.46	568301880	4.68	105171140	0.87
5	Approval of the Board of Directors' remuneration	607386175	60.37	12147723500	12065994340	99.33	69170240	0.57	12558920	0.1
6	Election of members to the Board of Directors:									
	a) Re-election of Anders Runevad	607386175	60.37	12147723500	10997605920	90.53	-	-	1150117580	9.47
	b) Re-election of Bruce Grant	607386175	60.37	12147723500	12101230480	99.62	-	-	46493020	0.38
	c) Re-election of Eva Merete Søfelde Berneke	607386175	60.37	12147723500	11736399140	96.61	-	-	411324360	3.39
	d) Re-election of Helle Thorning-Schmidt	607386175	60.37	12147723500	11870102120	97.71	-	-	277621380	2.29
	e) Re-election of Karl-Henrik Sundström	607386175	60.37	12147723500	10941088660	90.07	-	-	1206634840	9.93
	f) Re-election of Kentaro Hosomi	607386175	60.37	12147723500	12101249900	99.62	-	-	46473600	0.38
	g) Re-election of Lena Olving	607386175	60.37	12147723500	11990405960	98.7	-	-	157317540	1.3
7	Election of auditor:									
	a) Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as auditor	607386175	60.37	12147723500	9340401500	76.89	-	-	2807322000	23.11
8	Proposals from the Board of Directors:									
	8.1) Renewal of the authorisation to acquire treasury shares	607386175	60.37	12147723500	11578711600	95.32	558648620	4.6	10363280	0.09
9	Authorisation of the chairman of the general meeting	607386175	60.37	12147723500	12144402060	99.97	171800	0	3149640	0.03
10	Any other business (subject is not for voting)									