



# **Anders Runevad**

1960 Born: Gender: Male Nationality: Swedish Resident: Sweden

Position: Professional board member

# **Vestas Wind Systems A/S**

Positions

2020 Elected by the shareholders for the first time. Re-

elected for subsequent terms, most recently in

2022 Member of the Technology & Manufacturing

Committee

2023 Elected as Chair of the Board

2023 Designated as Chair of the Nomination &

Compensation Committee

#### 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 the renewable energy industry. environmental, social & governance (ESG), and human capital management. Experience from leading an international listed company. Knowledge in International business, strategy development and implementation, corporate management, sales, product development, and operation.

Attendance in Board and Committee meetings during 2024

Board meetings – 11 out of 11

Nomination & Compensation Committee meetings – 5 out of 5 Technology & Manufacturing Committee meetings – 6 out of 6

## Positions and management duties in listed companies

- Peab AB (chair) and chair of the company's Remuneration Committee and Finance Committee
- Schneider Electric SE (board member) and member of the company's Governance, Nomination & Sustainability Committee and the Investment Committee

## Positions and management duties in unlisted companies

- The National Golf & Resort AB (chair)
- Copenhagen Infrastructure Partners GP Interests Holding K/S (member)
- Copenhagen Infrastructure Partners Holding P/S (member)

# Former positions

Vestas Wind Systems A/S

2013-2019 Group President & CEO,

Vestas Wind Systems A/S

Ericsson Group	
2010-2013	President Region West & Central Europe, Ericsson
2006-2010	Executive Vice President, Sony Ericsson
2004-2006	President, Ericsson Brazil
2000-2004	Vice President, Sales and Marketing, Business unit
	Network, Ericsson AB
1996-2000	President, Ericsson Singapore
1991-1996	Product Manager / Director Product Management,
	Ericsson Group
1989-1991	Product Manager,
	Ericsson-General Electric USA
1985-1989	Various positions at LM Ericsson Group

#### Education

1985-1989	MBA studies, University of Lund
1980-1984	Master of Science in Electrical Engineering,
	University of Lund