

Votes Cast Report 2023

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

		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	
No.	Items on the agenda	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	607,386,175	60.37	12,147,723,500	12,052,230,920	99.21	5,115,720	0.04	90,376,860	0.74
3	Resolution for the allocation of the result of the year	607,386,175	60.37	12,147,723,500	12,144,081,920	99.97	594,060	0	3,047,520	0.03
4	Presentation and advisory vote on the Remuneration Report	607,386,175	60.37	12,147,723,500	11,474,250,480	94.46	568,301,880	4.68	105,171,140	0.87
5	Approval of the Board of Directors' remuneration	607,386,175	60.37	12,147,723,500	12,065,994,340	99.33	69,170,240	0.57	12,558,920	0.1
6	Election of members to the Board of Directors:									
	a) Re-election of Anders Runevad	607,386,175	60.37	12,147,723,500	10,997,605,920	90.53	-	-	1,150,117,580	9.47
	b) Re-election of Bruce Grant	607,386,175	60.37	12,147,723,500	12,101,230,480	99.62	-	-	46,493,020	0.38
	c) Re-election of Eva Merete Søfelde Berneke	607,386,175	60.37	12,147,723,500	11,736,399,140	96.61	-	-	411,324,360	3.39
	d) Re-election of Helle Thorning-Schmidt	607,386,175	60.37	12,147,723,500	11,870,102,120	97.71	-	-	277,621,380	2.29
	e) Re-election of Karl-Henrik Sundström	607,386,175	60.37	12,147,723,500	10,941,088,660	90.07	-	-	1,206,634,840	9.93
	f) Re-election of Kentaro Hosomi	607,386,175	60.37	12,147,723,500	12,101,249,900	99.62	-	-	46,473,600	0.38
	g) Re-election of Lena Olving	607,386,175	60.37	12,147,723,500	11,990,405,960	98.7	-	-	157,317,540	1.3
7	Election of auditor:									
	a) Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as auditor	607,386,175	60.37	12,147,723,500	9,340,401,500	76.89	-	-	2,807,322,000	23.11
8	Proposals from the Board of Directors:									
	8.1) Renewal of the authorisation to acquire treasury shares	607,386,175	60.37	12,147,723,500	11,578,711,600	95.32	558,648,620	4.6	10,363,280	0.09
9	Authorisation of the chairman of the general meeting	607,386,175	60.37	12,147,723,500	12,144,402,060	99.97	171,800	0	3,149,640	0.03
10	Any other business (subject is not for voting)									