## Annual General Meeting 2024 Votes Cast Report

Vestas Wind Systems A/S Company reg. no.: 10403782

## Votes Cast

## Vestas Wind Systems A/S' Annual General Meeting on 9 April 2024

	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	
No.		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 (FOR)	624,487,701	62.05	12,489,754,020	12,407,679,720	99.34	10,780,080	0.09	71,294,220	0.57
3	Resolution for the allocation of the result of the year (FOR)	624,487,701	62.05	12,489,754,020	12,468,714,640	99.83	939,100	0.01	20,100,280	0.16
4	Presentation and advisory vote on the Remuneration Report (FOR)	624,487,701	62.05	12,489,754,020	10,237,217,880	81.96	2,153,242,060	17.24	99,294,080	0.80
5	Approval of the Board of Directors' remuneration (FOR)	624,487,701	62.05	12,489,754,020	12,269,530,600	98.24	206,704,680	1.65	13,518,740	0.11
6	Election of members to the Board of Directors:									
	a) Re-election of Anders Runevad (FOR)	624,487,701	62.05	12,489,754,020	9,008,067,460	72.12	0	0	3,481,686,560	27.88
	b) Re-election of Eva Merete Søfelde Berneke (FOR)	624,487,701	62.05	12,489,754,020	12,018,591,840	96.23	0	0	471,162,180	3.77
	c) Re-election of Helle Thorning-Schmidt (FOR)	624,487,701	62.05	12,489,754,020	12,147,047,280	97.26	0	0	342,706,740	2.74
	d) Re-election of Karl-Henrik Sundström (FOR)	624,487,701	62.05	12,489,754,020	11,812,619,620	94.58	0	0	677,134,400	5.42
	e) Re-election of Lena Marie Olving (FOR)	624,487,701	62.05	12,489,754,020	12,260,392,200	98.16	0	0	229,361,820	1.84
	f) Election of William (Bill) Fehrman (FOR)	624,487,701	62.05	12,489,754,020	12,463,729,040	99.79	0	0	26,024,980	0.21
	g) Election of Henriette Hallberg Thygesen (FOR)	624,487,701	62.05	12,489,754,020	12,487,515,560	99.98	0	0	2,238,460	0.02
7	Election of auditor:									
	a) Appointment of Deloitte Statsautoriseret Revisionspartnerselskab as auditor (FOR)	624,487,701	62.05	12,489,754,020	12,364,841,980	99.00	0	0	124,912,040	1.00
8	Proposals from the Board of Directors:									
8.1	Update of the Company's Remuneration Policy (FOR)	624,487,701	62.05	12,489,754,020	10,198,777,640	81.66	2,087,729,640	16.72	203,246,740	1.63
8.2	Renewal of the authorisation to acquire treasury shares (FOR)	624,487,701	62.05	12,489,754,020	12,046,981,740	96.45	428,717,940	3.43	14,054,340	0.11
9	Authorisation of the chair of the general meeting (FOR)	624,487,701	62.05	12,489,754,020	12,488,406,360	99.99	205,100	0	1,142,560	0.01
10	Any other business (subject is not for voting)									