



**Eva Merete Søfelde Berneke**

Born: 22 April 1969  
Gender: Female  
Nationality: Danish  
Resident: Denmark  
Position: Professional board member

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**Position with Vestas Wind Systems A/S**

2019- Member of the Board and re-elected in 2021. Term of office expires in 2022.  
2019- Member of the Nomination & Compensation Committee  
2021- Member of the Audit Committee

Considered independent under the Danish Recommendations on Corporate Governance.

**Fiduciary positions**

Member of the board of LEGO A/S.

**Positions of trust**

Member of the audit committee of LEGO A/S.  
Member of the board and chair of the audit committee of École Polytechnique, Paris France.

**Competencies**

Education:

1994-1995 MBA program, INSEAD University  
1988-1992 Master of Mechanical Engineering, Technical University of Denmark  
1990-1991 Master studies, Economics, École Centrale Paris

Former positions:

2014-2021 CEO, KMD A/S  
2012-2014 Senior Executive Vice-President, TDC A/S  
2009-2011 Chief of Staff, TDC A/S  
2007-2009 Chief Strategy Officer and member of Group Management, TDC A/S  
1998-2007 Partner, McKinsey & Co.  
1993-1998 Consultant and Engagement Manager, McKinsey & Co.

Special competencies:

Ms Berneke has the following competencies which specifically is essential to the work of the Board of Vestas Wind Systems A/S: In-depth knowledge of corporate management including knowledge of strategy execution, management of a listed company, digitalisation, and IT.

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