

**Lars Josefsson**

Born: 31 May 1953
Gender: Male
Nationality: Swedish
Resident: Sweden
Position: Independent consultant

Position with Vestas Wind Systems A/S

2012- Member of the Board and re-elected for subsequent terms, most recently in 2021. Term of office expires in 2022.
2021- Member of the Technology & Manufacturing Committee
2012-2021 Chairman of the Technology & Manufacturing Committee
2012-2021 Member of the Nomination & Compensation Committee
2012-2020 Deputy Chairman

Considered independent under the Danish Recommendations on Corporate Governance.

Fiduciary positions

Chairman of the Board of TimeZynk AB.
Member of the Boards of Holmen AB¹ and Ouman Oy.

Competencies

Education:

1990 International Advanced Management Programme (IAMP)
1984-1985 Degree in Business Economics, University of Uppsala
1973-1977 Master of Science, School of Engineering Physics, Chalmers University of Technology

Former positions:

2012-2013 CEO, Micronic Mydata AB
2011-2012 CEO, Alimak Hek AB
2004-2011 President, Sandvik Mining and Construction
2003-2004 President, Siemens Industrial Turbines AB
1999-2003 President, ALSTOM Power Sweden AB
1977-1999 Various management positions at ABB

Special competencies:

Mr Josefsson has the following competencies which specifically are essential to the work of the Board of Vestas Wind Systems A/S: In-depth knowledge of managing international companies including research and development, technology and production.

¹ Company listed on a stock exchange.