

ERHVERVSSTYRELSEN
THE DANISH BUSINESS AUTHORITY

TRANSLATION



Date: 28 April 2026

VESTAS WIND SYSTEMS A/S

CVR no. 10403782
(Company no. in the Danish Central Business Register)

Address Hedeager 42

Postal code and city 8200 Aarhus N, Denmark

Incorporation date 1 September 1986

Company type Public limited company (in Danish: "Aktieselskab")

Advertising protection No

Company status Active

Additional company details

Telephone +45 97300000

Email vestas@vestas.dk

Fax +45 97300001

Municipality Aarhus, Denmark

Classification code 721000 Research and experimental development on natural sciences and engineering.

Secondary classification code 466400 Wholesale of other machinery and equipment.
281100 Manufacture of engines and turbines, except aircraft, vehicle and cycle engines.

Objects The objects of the company are to carry on development, manufacture, trading and service activities, including activities in respect of wind turbine industry products and any related business areas.

Stock exchange listing Yes

Financial year 1 January - 31 December

Latest articles of association 8 April 2026

Share classes No

Registered capital DKK 201,973,452.00

First reporting period 1 September 1986 – 31 December 1986

ERHVERVSSTYRELSEN
THE DANISH BUSINESS AUTHORITY

Power to bind, management, founders and auditor

Power to bind

The company is bound by the joint signatures of (i) two members of the executive board; (ii) a member of the executive board and the chairman or the vice chairman of the board of directors; (iii) a member of the executive board and two members of the board of directors; or (iv) all members of the board of directors.

Executive board

(Chief executive officer)
 Henrik Andersen

(Executive officer)
 Jakob Wegge-Larsen

Board of directors

(Chairman)
 Anders Runevad
 Sothönsvägen 4B
 239 41 Falsterbo
 Sweden
 Elected in general meeting

(Vice chairman)
 Karl-Henrik Sundström
 Sturegatan 58B
 11436 Stockholm
 Sweden
 Elected in general meeting

Henriette Hallberg Thygesen
 Elected in general meeting

Eva Merete Søfelde Berneke
 Rue de Medran 65
 1936 Verbier-Bagnes
 Switzerland
 Elected in general meeting

Anders Boyer-Søgaard
 Parkvænget 34
 2920 Charlottenlund
 Denmark
 Elected in general meeting

Helle Thorning-Schmidt
 Elected in general meeting

Lena Marie Olving
 Norra Liden 4
 411 18 Gothenburg
 Sweden
 Elected in general meeting

Claudio Facchin
 Seestrasse 5
 Ruschlikon

ERHVERVSSTYRELSEN
THE DANISH BUSINESS AUTHORITY

8803 Zurich
 Switzerland
 Elected in general meeting

Bruno Stéphane Emmanuel Bensasson
 41 43 escalier B
 Boulevard Exelmans
 75016 Paris
 France
 Elected in general meeting

Sussie Dvinge
 Ganer Å Kær 13
 6900 Skjern
 Denmark
 Elected by the company's employees

Michael Abildgaard Lisbjerg
 Sønder Savstrupvej 14
 Mejrup
 7500 Holstebro
 Denmark
 Elected by the group's employees

Claus Skov Christensen
 Femkløvervej 2
 8920 Randers NV
 Denmark
 Elected by the group's employees

Louise Buchardt Schmidt Nielsen
 Elected by the company's employees

(Alternate)
 Søren Midtiby
 Villavej 8
 6854 Henne
 Denmark
 Elected by the group's employees

(Alternate)
 Pia Kirk Jensen
 Kildebakken 6
 6940 Lem St.
 Denmark
 Elected by the company's employees

Founders

Victor Christoffersen

Jens Nørskov
 Blegdamsvej 118, 7. 0045
 2100 Copenhagen Ø
 Denmark

Søren Bonde

Auditor

DELOITTE STATS-AUTORISERET
 REVISIONSPARTNERSELSKAB

ERHVERVSSTYRELSEN
THE DANISH BUSINESS AUTHORITY

Weidekampsgade 6
2300 Copenhagen S
Denmark

Sustainability auditor

DELOITTE STATS-AUTORISERET
REVISIONSPARTNERSELSKAB
Weidekampsgade 6
2300 Copenhagen S
Denmark

Ownership

Legal owners

BlackRock, Inc.
100 Bellevue Parkway
Wilmington, DE 19809
USA
Percentage of share capital: 5-9.99% (01 October 2024 – 30 June 2025)
Percentage of share capital: 5-9.99% (1 July 2025 –)
Percentage of voting rights: 5-9.99% (01 October 2024 – 30 June 2025)
Percentage of voting rights: 5-9.99% (1 July 2025 –)
Date of change: 1 July 2025

Certified transcript

[signature]
Anita Kortegaard Jensen

VESTAS WIND SYSTEMS A/S

CVR-nummer 10403782
Adresse Hedeager 42
Postnummer og by 8200 Aarhus N
Startdato 01.09.1986
Virksomhedsform Aktieselskab
Reklamebeskyttelse Nej
Status Normal

Udvidede virksomhedsoplysninger

Telefon 97300000
Mail vestas@vestas.dk
Fax 97300001
Kommune Aarhus
Branchekode 721000 Forskning og eksperimentel udvikling inden for naturvidenskab og teknik
Bibrancher 466400 Engroshandel med andre maskiner og andet udstyr
281100 Fremstilling af motorer og turbiner, undtagen motorer til flyvemaskiner, motorkøretøjer og knallerter
Formål Selskabets formål er at drive udvikling, produktion, handel og service, herunder med produkter indenfor vindmølleindustrien samt dermed beslægtede forretningsområder
Børsnoteret Ja
Regnskabsår 01.01 - 31.12
Seneste vedtægtsdato 08.04.2026
Kapitalklasser Nej
Registreret kapital 201.973.452,00 DKK
Første regnskabsperiode 01.09.1986 - 31.12.1986

Tegningsregel, personkreds og revisor

Tegningsregel	Selskabet tegnes af (i) to direktionsmedlemmer i forening, (ii) et direktionsmedlem i forening med bestyrelsens formand eller næstformand, (iii) et direktionsmedlem i forening med to bestyrelsesmedlemmer eller (iv) den samlede bestyrelse.
Direktion	(Adm. dir.) Henrik Andersen (Direktør) Jakob Wegge-Larsen
Bestyrelse	(Formand) Anders Runevad Sothönsvägen 4B 239 41 Falsterbo Sverige Valgform: Generalforsamling (Næstformand) Karl-Henrik Sundström Sturegatan 58B 11436 Stockholm Sverige Valgform: Generalforsamling Henriette Hallberg Thygesen Valgform: Generalforsamling Eva Merete Søfelde Berneke Rue de Medran 65 1936 Verbier-Bagnes Schweiz Valgform: Generalforsamling Anders Boyer-Søgaard Parkvænget 34 2920 Charlottenlund Valgform: Generalforsamling Helle Thorning-Schmidt Valgform: Generalforsamling Lena Marie Olving Norra Liden 4 411 18 Göteborg Sverige Valgform: Generalforsamling Claudio Facchin

Seestrasse 5

Ruschlikon

8803 Zurich

Schweiz

Valgform: Generalforsamling

Bruno Stéphane Emmanuel Bensasson

41 43 escalier B

41 Boulevard Exelmans

75016 Paris

Frankrig

Valgform: Generalforsamling

Sussie Dvinge

Ganer Å Kær 13

6900 Skjern

Valgform: Medarbejdere i selskabet

Michael Abildgaard Lisbjerg

Sønder Savstrupvej 14

Mejrup

7500 Holstebro

Valgform: Medarbejdere i koncernen

Claus Skov Christensen

Femkløvervej 2

8920 Randers NV

Valgform: Medarbejdere i koncernen

Louise Buchardt Schmidt Nielsen

Valgform: Medarbejdere i selskabet

(Suppleant)

Søren Midtiby

Villavej 8

6854 Henne

Valgform: Medarbejdere i koncernen

(Suppleant)

Pia Kirk Jensen

Kildebakken 6

6940 Lem St

Valgform: Medarbejdere i selskabet

Stiftere

Victor Christoffersen

Jens Nørskov

Blegdamsvej 118, 7. 0045

2100 København Ø

Revisor Søren Bonde
DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB
Weidekampsgade 6
2300 København S

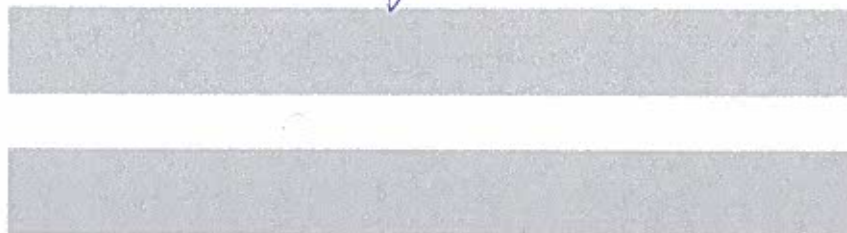
Bæredygtighedsrevisor DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB
Weidekampsgade 6
2300 København S

Ejerforhold

Legale ejere BlackRock, Inc.
100 Bellevue Parkway
Wilmington
DE
19809
USA
Ejerandel: 5-9,99% (01.10.2024 - 30.06.2025)
Ejerandel: 5-9,99% (01.07.2025 -)
Stemmerettigheder: 5-9,99% (01.10.2024 - 30.06.2025)
Stemmerettigheder: 5-9,99% (01.07.2025 -)
Ændringsdato: 01.07.2025

Udskriftens rigtighed bekræftes

Anita Kortegaard Jensen





APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Land:	Denmark Danmark		
This public document Dette offentlige dokument			
2. has been signed by er underskrevet af	Anita Kortegaard Jensen		
3. acting in the capacity of i egenskab af	Administrative Assistant Kontorfuldmægtig		
4. bears the seal/stamp of er forsynet med segl/stempel af	Danish Business Authority Erhvervsstyrelsen		
Certified Attesteret			
5. at i	Copenhagen København	6. the den	01 May 2026 01 maj 2026
7. by af	Ministry of Foreign Affairs of Denmark Udenrigsministeriet		
8. No nr.	12BFAABE		
9. Seal/stamp: Segl/stempel:		10. Signature: Underskrift:	 Lene Müller Hansen



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, scan the QR code or visit the following website:

<https://e-register.um.dk>





I, the undersigned Henriette Jakobsen, certified translator and interpreter of the English language, hereby certify the preceding translation of company extract for VESTAS WIND SYSTEMS A/S issued by the Danish Business Authority on 28 April 2026 to be a true and faithful translation of the document attached thereto in the Danish language.

In witness whereof I have hereunto set my hand and affixed my seal.

5 May 2026





I hereby confirm that today, in my presence, **Henriette Jakobsen** approved and signed this document at the notarial office.

Henriette Jakobsen has proven her identity by presentation of driving license.

The Court in Aarhus, Denmark, This 5th day of May 2026.

Camille Bonde

Camille Bonde
Notary Public

