

Company announcement from Vestas Wind Systems A/S

Randers, 17 March 2010
Company announcement No. 8/2010
Page 1 of 1

Vestas Wind Systems A/S' annual general meeting on 17 March 2010

The annual general meeting of Vestas Wind Systems A/S has been held today.

Items 1 to 3 of the agenda were discussed and approved as presented. There will be no distribution of dividend for 2009.

Furthermore, the present board members were re-elected, ref. item 4 of the agenda.

PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab was re-appointed as auditor of the company, ref. item 5 of the agenda.

Moreover, items 6.1-6.6 and 6.11-6.14 of the agenda were discussed and approved.

In relation to item 6.7 of the agenda, the proposal was discussed and approved. The company's Articles of Association will consequently be amended as follows: The existing authority to the Board of Directors in Article 3(1) to increase the Company's share capital is renewed to apply until 1 May 2011, allowing an increase of the share capital by a total nominal amount of DKK 20,370,410.

At the Annual General Meeting, the Board of Directors decided to withdraw items 6.8-6.10 of the agenda.

The Board of Directors was authorised to let the Company purchase treasury shares in the period until the next Annual General Meeting within a total nominal value of 10 per cent of the Company's share capital, ref. item 6.15 of the agenda.

The request for an approval of a rider to the overall guidelines for incentive pay to the effect that warrants, and not only options, can be issued under the existing authority was discussed and approved, ref. item 6.16 of the agenda.

After the Annual General Meeting, the Board of Directors held a statutory board meeting. At the meeting Bent Erik Carlsen was re-elected as Chairman of the Board and Torsten Erik Rasmussen was re-elected as Deputy Chairman of the Board.

Any questions may be addressed to the Executive Management at Vestas Wind Systems A/S, tel. +45 9730 0000.

Yours sincerely
Vestas Wind Systems A/S

Bent Erik Carlsen
Chairman of the Board of Directors