

Jens Hesselberg Lund

Born: 8 November 1969
Nationality: Danish
Resident: Denmark
Position: Group CFO, DSV A/S¹ (DK)

Position with Vestas Wind Systems A/S

Elected to the Board of Directors in 2018. Term of office expires in 2019.

Elected by the Board of Directors as a member of the Audit Committee.

Mr Lund meets the definition of independence as set out by the Danish Corporate Governance Committee.

Shareholding

Vestas shareholding as per 28 February 2018: 4,000 shares.

Competencies

Education:

1993-1998	MSc. Accounting, Copenhagen Business School (DK)
1993	Bachelor / HD-R, Southern Denmark Business School (DK)

Former positions:

2000-2002	Corporate Finance, Carnegie (DK)
1998-2000	Corporate Finance, Danske Bank (DK)
1995-1998	Auditor, Deloitte (DK)
1993-1995	Auditor, Krogh & Partners (UK)
1989-1993	Auditor, Deloitte (DK)

Special competencies

Mr Lund has the following competencies which specifically is essential to the work of the Board of Directors of Vestas Wind Systems A/S: In-depth knowledge of accounting, finance and capital markets and management of an international and listed company.

Fiduciary positions

Chairman of the boards of three subsidiaries of the DSV Group.

Deputy chairman of five subsidiaries of the DSV Group.

¹ Company listed at a stock exchange.