

Torben Ballegaard Sørensen
Member of the Board of Directors

Born: 7 February 1951
Nationality: Danish
Resident: Denmark
Position: Director

Position with Vestas Wind Systems A/S

Elected to the Board of Directors in March 2015 and re-elected for subsequent terms, most recently in 2018. Term of office expires in 2019.

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

Meets the definition of independence as set out by the Danish Corporate Governance Committee.

Shareholding

Vestas shareholding as per 28 February 2018: 500 shares.

Competencies

Education:

2008	Adjunct professor, Department of Management and Organization, University of Aarhus (DK)
1985	Executive Program, Stanford University (USA)
1976	MBA – Institute of Management and Organization, Aarhus School of Business (DK)

Former positions:

2001-2008	President & CEO, Bang & Olufsen A/S (DK)
1996-2001	Executive Vice President, LEGO A/S (DK)
1988-1996	Managing Director, CCI-Europe A/S (DK)
1978-1988	CFO, Stibo Group A/S (DK)
1976-1978	Controller, Radiometer A/S (DK)

Special competencies:

Mr Sørensen has the following competencies which specifically are essential to the work of the Board of Directors of Vestas Wind Systems A/S: Experience from growth and continuous improvement of global and complex industrial organizations. Leadership development. Product and business innovation and strategic execution. International sales and marketing. Value adding board work, financial controlling, and interaction with capital markets.

Fiduciary positions

Chairman of the boards of Liquid Vanity ApS (DK), PulmoPharma ApS (DK), Sofaco Holding ApS (DK), and Sofacto International ApS (DK).

Deputy Chairman of the boards of Egmont International Holding A/S including its subsidiaries (DK), Ejendomsselskabet Gothersgade 55 ApS (DK), and Nowaco A/S (DK).

Member of the boards of Ejendomsselskabet Vognmagergade 11 ApS (DK) and Nordic Investment Company IVS (DK).

Positions of trust

Chairman of the Foundation Capnova Invest Zealand (DK) and the Musikteatret-Holstebro Foundation (DK).

Deputy chairman of the Egmont Foundation (DK).