

Bert Nordberg
Chairman of the Board of Directors

Born: 23 March 1956
Nationality: Swedish
Resident: Sweden
Position: Director

Position with Vestas Wind Systems A/S

Chairman of the company's Board of Directors since 2012. Elected to the Board of Directors in March 2012 and re-elected for subsequent terms, most recently in 2018. Term of office expires in 2019.

Designated by the Board of Directors as chairman of the Nomination & Compensation Committee.

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

Shareholding

Vestas shareholding as per 31 December 2018: 14,600 shares.¹

Competencies

Education:

1985-1986	Courses in International Management, Marketing and Finance at INSEAD University (FR)
1979-1980	Engineer in the Swedish Marines from Berga (SE)
1976-1979	Degree in Electronic Engineering (SE)

Former positions:

2009-2012	President & CEO, Sony Mobile Communications AB (SE)
2008-2009	Head of Ericsson Silicon Valley, Telefonaktiebolaget LM Ericsson (US)
2004-2008	Executive Vice President of Sales and Marketing, LM Ericsson Group (SE)
2003-2004	Senior Vice President of Group function Sales and Marketing, LM Ericsson Group (SE)
2002-2003	Head of Business Unit Systems, LM Ericsson Group (SE)
2001-2002	Head of Business Unit Global Services, LM Ericsson Group (SE)
2000-2004	Executive Vice President of Division Global Services, LM Ericsson Group (SE)
1999-2000	Executive Vice President of Ericsson Services, LM Ericsson Group (SE)
1996-2000	Head of Enterprise Services, LM Ericsson Group (SE)
1980-1996	Various management positions at Digital Equipment Corporation and Data General Corp (SE)

Special competencies:

Mr Nordberg has the following competencies which specifically are essential to the work of the Board of Directors of Vestas Wind Systems A/S: In-depth knowledge of restructuring, services and infrastructure business; several years of international business experience; development market knowledge.

Fiduciary positions

Chairman of the boards of Sigma Connectivity AB² (SE), and TDC A/S² (DK).

Member of the boards of AB Electrolux² (SE), Essity AB³ (SE), Saab Group AB³ (SE), and Svenska Cellulosa Aktiebolaget SCA³ (SE).

¹ The mentioned number of shares includes both own and related parties' total shareholding.

² Company listed at a stock exchange.