

**Bert Nordberg**  
**Chairman of the Board of Directors**

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Born: 23 March 1956  
Nationality: Swedish  
Resident: Sweden  
Position: Professional board member

**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: 14,600 shares.<sup>1</sup>

**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 AB (SE) and TDC A/S (DK).

Member of the boards of AB Electrolux<sup>2 3</sup> (SE), Essity AB<sup>3</sup> (SE), Saab Group AB<sup>3</sup> (SE), and Svenska Cellulosa Aktiebolaget SCA<sup>3</sup> (SE).

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

<sup>2</sup> Will not stand for re-election as member of the board at the next annual general meeting.

<sup>3</sup> Company listed on a stock exchange.