

Votes cast
Vestas Wind Systems A/S' Annual General Meeting on 8 April 2021



No.	Item on the agenda	Article 101(5) 1	Article 101(5) 2	Article 101(5) 3	Article 101(5) 4				Article 101(5) 5	
		Number of shares	Votes cast	Total number of valid votes	Number of votes	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
		supporting valid votes	% of capital	valid votes	FOR					
1)	The Board of Directors' report (subject is not for voting)									
2)	Presentation and adoption of the Annual Report	76646096	38.13	76646096	76493565	99.80	50	0.00	152481	0.20
3)	Resolution for the allocation of the result of the year	76646096	38.13	76646096	76643041	100.00	308	0.00	2747	0.00
4)	Presentation and advisory vote on the Remuneration Report	76646096	38.13	76646096	71334710	93.07	4821562	6.29	489824	0.64
5)	Approval of the Board of Directors' remuneration	76646096	38.13	76646096	76426199	99.71	216950	0.28	2947	0.00
6)	Election of members of the Board of Directors									
a)	Re-election of Anders Runevad	76646096	38.13	76646096	69536752	90.72	-	0.00	7109344	9.28
b)	Re-election of Bert Nordberg	76646096	38.13	76646096	64981298	84.78	-	0.00	11664798	15.22
c)	Re-election of Bruce Grant	76646096	38.13	76646096	75920897	99.05	-	0.00	725199	0.95
d)	Re-election of Eva Merete Søfelde Berneke	76646096	38.13	76646096	73865470	96.37	-	0.00	2780626	3.63
e)	Re-election of Helle Throning-Schmidt	76646096	38.13	76646096	73814375	96.31	-	0.00	2831721	3.69
f)	Election of Karl-Henrik Sundstrøm	76646096	38.13	76646096	75828494	98.93	-	0.00	817602	1.07
g)	Re-election of Lars Josefsson	76646096	38.13	76646096	76126825	99.32	-	0.00	519271	0.68
h)	Re-election of Lars Josefsson	76646096	38.13	76646096	76413665	99.70	-	0.00	232431	0.30
7)	Election of auditor:									
a)	Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	76646096	38.13	76646096	68646988	89.56	-	-	7999108	10.44
8)	Proposals from the Board of Directors:									
8.1)	Amendment of the Company's Remuneration Policy	76646096	38.13	76646096	72195429	94.19	4077423	5.32	373244	0.49
8.2)	Amendment of the denomination of shares	76646096	38.13	76646096	76641141	99.99	3846	0.01	1109	0.00
8.3)	Renewal and amendment of the authorisations to increase the share capital	76646096	38.13	76646096	70474264	91.95	6065908	7.91	105924	0.14
8.4)	Authorisation to hold general meetings electronically	76646096	38.13	76646096	73432133	95.81	2357046	3.08	856917	1.12
8.5)	Resolution to grant authorisation to adopt electronic communication	76646096	38.13	76646096	76569377	99.90	38219	0.05	38500	0.05
8.6)	Authorisation to the Board of Directors to distribute extraordinary dividend	76646096	38.13	76646096	74400123	97.07	2094864	2.73	151109	0.20
8.7)	Renewal of the authorisation to acquire treasury shares	76646096	38.13	76646096	73712776	96.17	2897294	3.78	36026	0.05
9)	Authorisation of the chairman of the general meeting	76646096	38.13	76646096	76643891	100.00	558	0.00	1647	0.00
10)	Any other business (subject is not for voting)									