

Company announcement from Vestas Wind Systems A/S

Randers, 2 April 2008
Company announcement No. 20/2008
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Vestas Wind Systems A/S' annual general meeting on 2 April 2008

The annual general meeting of Vestas Wind Systems A/S has been held today.

Items 1-3 of the agenda were discussed and approved as presented. There will be no distribution of dividend for 2007.

The members of the Board of Directors were re-appointed, cf. item 4.

PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab and KPMG Statsautoriseret Revisionspartnerselskab were appointed as the Company's auditors, cf. item 5.

In relation to item 6 of the agenda, the Board of Directors was authorised to let the company acquire own shares up to a total nominal value of 10 per cent of the company's share capital in the period up to the next ordinary General Meeting.

After the annual general meeting, the Board of Directors held a statutory board meeting during which Bent Erik Carlsen was re-elected Chairman of the Board of Directors and Torsten Erik Rasmussen was re-elected Deputy Chairman of the Board of Directors.

Any questions may be addressed to the Executive Management at Vestas Wind Systems A/S, telephone +45 9730 0000.

Yours sincerely

Vestas Wind Systems A/S

Bent Erik Carlsen
Chairman of the Board of Directors