



Copenhagen Stock Exchange  
Nikolaj Plads 6  
1067 Copenhagen K

Randers, 26 April 2007  
Stock exchange announcement No. 18/2007  
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### **Vestas Wind Systems A/S' annual general meeting on 26 April 2007 at 7 p.m.**

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

Items 1-4 of the agenda were discussed and approved as presented. There will be no distribution of dividend for 2006.

The members of the Board of Directors were re-appointed, cf. item 5.

PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab and KPMG C.Jesper-  
sen Statsautoriseret Revisionsinteressentskab were re-appointed as the Company's  
auditors, cf. item 6.

In relation to item 7 of the agenda, all proposals from the Board of Directors were  
discussed and approved. The company's Articles of Association will thus be changed as  
follows:

- Amendment of Article 5 (2) so that the agenda for the ordinary general meeting will not include an item regarding decision to discharge the Board of Directors and Executive Management from liability.
- Amendment of Article 8 (2) and Article 9 (1) changing the term 'Executive Manager' to 'member of the Executive Management'.
- Amendment of Article 10 (1) so that the term 'Executive Manager' is changed to 'member of the Executive Management', and that two members of the Executive Management jointly can bind the Company.
- Amendment of Article 11 (1) so that the Company's annual report shall be audited by one or two audit firms.

Finally, 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.



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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