

Company announcement from Vestas Wind Systems A/S

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Election of members to the Board of Directors of Vestas Wind Systems A/S

At Vestas Wind Systems A/S' board meeting discussing the annual report for 2011, the chairmanship, Bent Erik Carlsen and Torsten Erik Rasmussen, informed the Board that they will not stand for re-election for the Board of Directors at the Annual General Meeting on 29 March 2012.

Furthermore, board member, Freddy Frandsen, informed the Board that he will not stand for re-election.

The remaining board members elected by the annual general meeting have all informed the Board that they will stand for re-election.

Contact details

Vestas Wind Systems A/S, Denmark
Bent Erik Carlsen, Chairman of the Board of Directors

via Kristian Skipper-Pedersen
Tel.: +45 4161 0344