



Eva Merete Søfelde Berneke

Born: 1969
Gender: Female
Nationality: Danish
Resident: France
Position: Chief Executive Officer, Eutelsat SA

Vestas Wind Systems A/S

Positions:

Member of the Board since 2019. Most recently elected in 2024 for a term of one year.

Member of the Nomination & Compensation Committee since 2019.

Member of the Audit Committee since 2021.

Independent:

Independent from the company and management as well as major shareholders.

Considered independent under the Danish Corporate Governance Recommendations.

Special competencies essential to Vestas:

In-depth and international knowledge of corporate management including knowledge of strategy execution, management of a listed company, digitalisation, and IT. Knowledge of risk management and internal controls as well as human capital management.

Positions and management duties in unlisted companies

Member of the boards of École Polytechnique and LEGO A/S. Member of the audit committee of LEGO A/S.

Competencies

Education:

1994-1995 MBA program, INSEAD

1988-1992 Master of Mechanical Engineering, Technical University of Denmark

1990-1991 Master studies, Economics, École Centrale Paris

Former positions:

2014-2021 CEO, KMD A/S

2007-2014 Senior Executive Vice-President, TDC A/S

1998-2007 Partner, McKinsey & Co. Paris

1993-1998 Consultant and Engagement Manager, McKinsey & Co.