

14 December, 2016

AMEDEO AIR FOUR PLUS LIMITED (LSE:AA4) (the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with the provisions of E.2.2 of The UK Corporate Governance Code, the Company advises that for the Extraordinary General Meeting held on 14 December, 2016, valid proxy appointments were made in respect of 275,368,739 redeemable ordinary shares of the Company in issue, being 80.46% of the total redeemable ordinary shares of the Company in issue, and voting was as follows:

IT WAS RESOLVED that, for the purpose of Article 3.3 of the Company’s Articles, the Company be authorised to acquire each of the New Assets, as such New Assets are more fully described in the Circular. (275,256,921 votes cast in favour, 111,818 against and none withheld.)

The Board is pleased with the overwhelmingly high turnout and positive support of the Company’s shareholders for the proposal to raise finance to purchase two Airbus A380s for lease to Etihad Airways. The Board now plans to issue early in January, 2017 a supplementary prospectus, under the placing programme of 2016, to raise the necessary equity required.

For further information please contact:

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END OF ANNOUNCEMENT

E&OE – In Transmission