

AMEDEO AIR FOUR PLUS LIMITED (the "Company")

Legal Entity Identifier: 21380056PDNOTWERG107

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that for the annual general meeting held on 11 December 2019 valid proxy appointments were made in respect of 498,033,571 redeemable ordinary shares of the Company, being 77.55% of the total redeemable ordinary shares of the Company in issue, and voting was as follows:

IT WAS RESOLVED to receive the annual financial report of the Company for the financial year ended 31 March 2019. (498,033,571 votes cast, 475,058,571 in favour, 22,975,000 against, and none withheld.)

IT WAS RESOLVED to re-appoint KPMG, Dublin as auditor of the Company, to hold office until the conclusion of the next annual general meeting to be held in 2020. (498,033,571 votes cast, all in favour, and none withheld.)

IT WAS RESOLVED that the directors be authorised to agree the auditor's remuneration. (498,033,571 votes cast, all in favour, and none withheld.)

IT WAS RESOLVED to approve the Distribution Policy of the Company. (498,033,571 votes cast, all in favour and none withheld.)

IT WAS RESOLVED to re-elect Mr Laurence Barron as a director of the Company. (498,033,571 votes cast, 430,628,123 in favour, 67,405,448 against, and none withheld.)

IT WAS RESOLVED that the Company be authorised, in accordance with Section 315(1)a of The Companies (Guernsey) Law, 2008 (as amended), to make market acquisitions of shares in the capital of the Company on the terms set out in the notice of annual general meeting. (498,033,571 votes cast, 475,058,571 in favour, 22,975,000 against and none withheld.)

For further information contact:

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END OF ANNOUNCEMENT