

5 June, 2017

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 5 June, 2017, valid proxy appointments were made in respect of 368,459,814 redeemable ordinary shares of the Company, being 78.86% 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. (368,459,814 votes cast, all in favour, and none withheld.)

The Board is pleased with the strong support of the Company’s shareholders for the proposal to raise finance to purchase four Airbus A350-900 aircraft for leasing to Thai Airways Limited. The Board now plans to publish a prospectus for the new placing programme to raise the necessary equity.

For further information please contact:

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END OF ANNOUNCEMENT

E&OE – In Transmission