

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 7 December 2020 valid proxy appointments were made in respect of 357,202,073 redeemable ordinary shares of the Company, being 83.43% of the total redeemable ordinary shares of the Company in issue, and all resolutions were passed.

Voting was as follows:

Resolution	For	Against	Vote Withheld
1 To receive the annual financial report of the Company for the financial year ended 31 March 2020	340,697,333	16,504,740	0
2 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 2021	356,680,666	521,407	0
3 That the directors be authorised to agree the auditor's remuneration	357,202,073	0	0
4 To re-elect Mr David Gelber as a director of the Company	253,757,832	82,965,053	20,479,188
5 To re-elect Mr John Le Prevost as a director of the Company	227,917,661	108,805,224	20,479,188

The Board has instructed the Company Secretary to consult with those shareholders who voted against resolutions 4 and 5 in order to understand the reasons behind their votes.

For further information contact:

Administrative Enquiries:

JTC Fund Solutions (Guernsey) Limited

Tel: +44 (0) 1481 702 400

Shareholder Enquiries:

Nimrod Capital LLP

Tel: +44 (0) 20 7382 4565

info@nimrodcapital.comE&OE – In Transmission
END OF ANNOUNCEMENT