

14 January 2021

AMEDEO AIR FOUR PLUS LIMITED

DIVIDEND DECLARATION REDEEMABLE ORDINARY SHARES

Overview

Amedeo Air Four Plus Limited (LSE:AA4, LEI:21380056PDNOTWERG107) (the “**Company**”) is a Guernsey domiciled company with shares admitted to trading on the Specialist Fund Segment of the London Stock Exchange’s Main Market.

Declaration of Dividend

The directors of the Company have declared an interim dividend of 1.50 pence per Redeemable Ordinary Share in respect of the financial year ending 31 March 2021.

This dividend will be payable on or around 29 January 2021 to holders of record 22 January 2021. The corresponding ex-dividend date will be 21 January 2021.

Once there is greater clarity on the future prospects for global aviation and, in particular, the prospects of the Company’s two aircraft lessees, the Board will reconsider the possibility of reinstating regular quarterly dividends.

Dividend payments are made by cheque, if any shareholder would now prefer the convenience of an electronic transfer into their bank account, please contact JTC Registrars Limited at Registrars@jtcgroup.com.

The Company’s latest factsheet is expected to be released on Friday, 15 January 2021.

Investor information

The latest available information on the Company can be accessed via the Company’s website www.aa4plus.com.

For further information, please contact:

Administrative Enquiries:

JTC Fund Solutions (Guernsey) Limited

Tel: +44 (0) 1481 702400

Shareholder Enquiries:

Nimrod Capital LLP

Richard Bolchover

Marc Gordon

Tel: +44 (0) 20 7382 4565

info@nimrodcapital.com

END OF ANNOUNCEMENT

E&OE – in transmission