

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 2021 valid proxy appointments were made in respect of 272,571,678 redeemable ordinary shares of the Company, being 62.71% 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 2021	250,670,709	19,850,969	2,050,000
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 2022	256,588,345	15,983,333	0
3 That the directors be authorised to agree the auditor's remuneration	272,571,678	0	0
4 To re-elect Robin Hallam as a director of the Company	271,668,799	902,879	0
5 To re-elect Laurence Barron as a director of the Company	271,668,799	902,879	0
6 To re-elect Mary Gavigan as a director of the Company	271,668,799	902,879	0
7 To re-elect Steve Le Page as a director of the Company	267,801,163	4,770,515	0

For further information contact:

Administrative Enquiries:

JTC Fund Solutions (Guernsey) Limited

Tel: +44 (0) 1481 702 400

Shareholder Enquiries:

Liberum Capital LimitedChris Clarke / Darren Vickers / Owen
Matthews
+44 (0) 20 3100 2000

END OF ANNOUNCEMENT

E&OE – In Transmission