

8 December 2021

**AMEDEO AIR FOUR PLUS LIMITED (the "Company")  
(LSE: AA4, LEI: 21380056PDNOTWERG107)**

**Completion of Partial Compulsory Redemption of Shares and Total Voting Rights**

As announced on 1 December 2021, the Company resolved on that date to redeem one ordinary share ("Share") for every five existing Shares of shareholders on the register of members as at close of business on 7 December 2021. Accordingly, 86,828,274 Shares were redeemed and have now been cancelled.

The redemption proceeds due on the redemptions of these Shares will be paid on or around 15 December 2021.

Fractions of shares produced by the applicable redemption ratios have not been redeemed and so the number of shares redeemed in respect of each shareholder has been rounded down to the nearest whole number of shares.

Following the compulsory redemption of Shares, those Shares not being redeemed have been re-issued under the new ISIN number GG00BMZQ5R81 and are available for transactions from and including today.

The total number of Shares in issue is now 347,313,483, none of which are held in treasury. Therefore, the number of ordinary shares with voting rights attached now in issue is 347,313,483 and this is the figure which should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

**JTC Fund Solutions (Guernsey) Limited**

+44 (0) 1481 702 400

**Liberum Capital Limited**

Chris Clarke / Darren Vickers / Owen Matthews

+44 (0) 20 3100 2000

**About the Company**

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 (LSE: AA4).

The Company's investment objective is to obtain income returns and a capital return for its Shareholders by acquiring, leasing and then selling aircraft.