

15 November 2024

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

**NOTICE OF ANNUAL GENERAL MEETING**

The Company has today posted its Notice of Annual General Meeting (the "AGM") to shareholders. The AGM will be held at Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 2HT, Channel Islands on Friday, 6 December 2024 at 9.00 a.m.

A copy of the Notice of the AGM will shortly be available from the Company's website at <http://www.aa4plus.gg>.

Shareholders may vote via the CREST proxy voting system, via paper proxy forms or in person.

**For further information, please contact:**

**JTC Fund Solutions (Guernsey) Limited**

+44 (0) 1481 702 400

**Panmure Liberum Limited**

Chris Clarke / Darren Vickers

+44 (0) 20 3100 2000

**Link Group**

+44 (0) 371 664 0300

**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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

