

31 January 2025

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 23 January 2025, the Company resolved to redeem one ordinary share ("Share") for every seven existing Shares of shareholders on the register of members as at close of business on 30 January 2025. Accordingly, 43,414,114 Shares were redeemed and have now been cancelled.

The redemption proceeds due on the redemptions of these Shares will be paid on or around 13 February 2025.

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 GG00BQKNKR70 and are available for transactions from and including today.

The total number of Shares in issue is now 260,485,247, none of which are held in treasury. Therefore, the number of ordinary shares with voting rights attached now in issue is 260,485,247 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:

MUFG (Registrar)

+44 (0) 3716 640 300

JTC Fund Solutions (Guernsey) Limited

+44 (0) 1481 702 400

Panmure Liberum Limited

Chris Clarke / Darren Vickers

+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.

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