

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:

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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.