

**LONDON**, 24 August 2022: BenevolentAI S.A. (AMS: BAI) announces that the following awards were made under the BenevolentAI S.A. 2022 Long Term Incentive Plan (the '**LTIP**') to Persons Discharging Managerial Responsibility ("**PDMR**") of the Company.

Awards under the 2022 LTIP were made on 23 August 2022 and at a price of €7.20 per Ordinary Share (being the average price for the 30-day period prior to 27 July 2022, in accordance with the LTIP rules) as follows:

**Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them**

**Joanna Shields**

Details of PDMR/person closely associated with them ('PCA')		
a)	Name	Joanna Shields
b)	Position/status	Chief Executive Officer
c)	Initial notification/ amendment	Initial notification
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BenevolentAI S.A.
b)	LEI	2221003P54KEDC3P4Z33
3.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted	
a)	Description of the financial instrument	Ordinary shares ISIN: LU2355630455
b)	Nature of the transaction	The Company granted 67,452 Restricted Stock Units (RSUs) under the 2022 LTIP. The RSUs shall fully vest over a 3-year period, with one-third vesting annually.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		€7.20
		67,452
d)	Aggregated information	N/A (single transaction)
	Aggregated volume	
	Price	
e)	Date of the transaction	23 August 2022

f)	Place of the transaction	Outside of trading venue
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Details of PDMR/person closely associated with them ('PCA')		
a)	Name	Joanna Shields
b)	Position/status	Chief Executive Officer
c)	Initial notification/ amendment	Initial notification
2.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BenevolentAI S.A.
b)	LEI	2221003P54KEDC3P4Z33
3.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted</b>	
a)	Description of the financial instrument	Ordinary shares ISIN: LU2355630455
b)	Nature of the transaction	The Company granted 179,872 Performance Stock Units (PSUs) under the 2022 LTIP. The PSUs shall vest after 3 years, subject to the satisfaction of certain performance conditions.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		€7.20
		179,872
d)	Aggregated information	N/A (single transaction)
	Aggregated volume	
	Price	
e)	Date of the transaction	23 August 2022
f)	Place of the transaction	Outside of trading venue

**Nicholas Keher**

Details of PDMR/person closely associated with them ('PCA')			
a)	Name	Nicholas Keher	
b)	Position/status	Chief Financial Officer	
c)	Initial notification/ amendment	Initial notification	
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
3.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted		
a)	Description of the financial instrument	Ordinary shares  ISIN: LU2355630455	
b)	Nature of the transaction	The Company granted 14,026 Restricted Stock Units (RSUs) under the 2022 LTIP. The RSUs shall fully vest over a 3-year period, with one-third vesting annually.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€7.20	14,026
d)	Aggregated information   Aggregated volume Price	N/A (single transaction)	
e)	Date of the transaction	23 August 2022	
f)	Place of the transaction	Outside of trading venue	

Details of PDMR/person closely associated with them ('PCA')		
a)	Name	Nicholas Keher
b)	Position/status	Chief Financial Officer

c)	Initial notification/ amendment	Initial notification	
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
3.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted		
a)	Description of the financial instrument	Ordinary shares ISIN: LU2355630455	
b)	Nature of the transaction	The Company granted 84,160 Performance Measured Units (PSUs) under the 2022 LTIP. The PSUs shall vest after 3 years, subject to the satisfaction of certain performance conditions.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€7.20	84,160
d)	Aggregated information  Aggregated volume Price	N/A (single transaction)	
e)	Date of the transaction	23 August 2022	
f)	Place of the transaction	Outside of trading venue	

**Ivan Griffin**

Details of PDMR/person closely associated with them ('PCA')			
a)	Name	Ivan Griffin	
b)	Position/status	Chief Operating Officer	
c)	Initial notification/ amendment	Initial notification	
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
3.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted		
a)	Description of the financial instrument	Ordinary shares  ISIN: LU2355630455	
b)	Nature of the transaction	The Company granted 14,439 Restricted Stock Units (RSU's) under the 2022 LTIP. The RSUs shall fully vest over a 3-year period, with one-third vesting annually.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€7.20	14,439
d)	Aggregated information  Aggregated volume Price	N/A (single transaction)	
e)	Date of the transaction	23 August 2022	
f)	Place of the transaction	Outside trading venue	

Details of PDMR/person closely associated with them ('PCA')		
a)	Name	Ivan Griffin
b)	Position/status	Chief Operating Officer

c)	Initial notification/ amendment	Initial notification	
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
3.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted		
a)	Description of the financial instrument	Ordinary shares ISIN: LU2355630455	
b)	Nature of the transaction	The Company granted 86,635 Performance Measured Units (PSU's) under the 2022 LTIP. The PSUs shall vest after 3 years, subject to the satisfaction of certain performance conditions.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€7.20	86,635
d)	Aggregated information  Aggregated volume Price	N/A (single transaction)	
e)	Date of the transaction	23 August 2022	
f)	Place of the transaction	London	

## Susan Liautaud

Details of PDMR/person closely associated with them ('PCA')		
a)	Name	Susan Liautaud
b)	Position/status	Non-Executive Director
c)	Initial notification/ amendment	Initial notification
2.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BenevolentAI S.A.
b)	LEI	2221003P54KEDC3P4Z33
3.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transaction(s) has been conducted</b>	
a)	Description of the financial instrument	Ordinary shares ISIN: LU2355630455
b)	Nature of the transaction	The Company granted 39,604 Restricted Stock Units (RSU's) under the 2022 LTIP. The RSUs shall fully vest over a 3-year period, with one-third vesting annually.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
c)	Price(s) and volume(s)	€7.20
		39,604
d)	Aggregated information	N/A (single transaction)
	Aggregated volume	
	Price	
e)	Date of the transaction	23 August 2022
f)	Place of the transaction	Outside trading venue