

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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| 1 | Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA) | | |
| a) | Name | Dr. Ivan Griffin | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Operating Officer | |
| b) | Initial notification/ Amendment | Amendment of the notification with reference number 2406 BenevolentAI S.A. granted 14,439 Restricted Stock Units (RSUs) under the BenevolentAI 2022 Long Term Incentive Plan to Dr. Ivan Griffin with one-third (4,813) vesting annually over a 3-year period in error on 23 August 2022. The intention was to grant 4,813 RSUs for the 3-year period with one-third (1,604) vesting annually. | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | BenevolentAI S.A. | |
| b) | LEI | 2221003P54KEDC3P4Z33 | |
| 4. | 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, type of instrument | Ordinary shares | |
| | Identification code | ISIN: LU2355630455 | |
| b) | Nature of the transaction | BenevolentAI S.A. cancelled the 14,439 RSUs that were incorrectly granted on 23 August 2022 under the BenevolentAI 2022 Long Term Incentive Plan. BenevolentAI S.A. re- granted the correct number of 4,813 RSUs under the BenevolentAI 2022 Long Term Incentive Plan with the original vesting commencement date and conditions. 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 | 4,813 |
| d) | Aggregated information | N/A (single transaction) | |
| | Aggregated volume Price | | |

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| e) | Date of the transaction | 9 October 2023 |
| f) | Place of the transaction | Outside trading venue |