

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)</b>		
a)	Name	Catherine Isted	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
<b>4.</b>	<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, type of instrument	Ordinary shares	
	Identification code	ISIN: LU2355630455	
b)	Nature of the transaction	Grant of Restricted Stock Units (RSUs) under the BenevolentAI 2022 Long Term Incentive Plan. 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)
		€1.00	1,193,148
d)	Aggregated information	N/A (single transaction)	
	Aggregated volume		
	Price		
e)	Date of the transaction	9 October 2023	
f)	Place of the transaction	Outside trading venue	