

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

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	Initial notification	
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	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)
		€2.53	13,084
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	

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a)	Description of the financial instrument, type of instrument	Ordinary shares	
	Identification code	ISIN: LU2355630455	
b)	Nature of the transaction	Grant of Performance Measured Units (PSUs) under the BenevolentAI 2022 Long Term Incentive Plan. 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)
		€2.53	157,071
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	