

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. John Orloff	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
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	<p>Settlement of Restricted Stock Units (RSUs) which have vested up to and including 31 December 2022 under the BenevolentAI Limited Share Option Plan 2016.</p> <p>A total of 115,479 RSUs were granted to Dr. John Orloff under the BenevolentAI Limited Share Option Plan 2016 out of which 49,185 vested up to and including 31 December 2022. Out of the vested RSUs, 3,838 were withheld by the Company to settle UK tax obligations and 45,347 shares were settled.</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		EUR 0.003	45,347
d)	Aggregated information	N/A (single transaction)	
	Aggregated volume Price		
e)	Date of the transaction	25 October 2023	

f)	Place of the transaction	Outside trading venue
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