

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. Francois Nader	
2	Reason for the notification		
a)	Position/status	whilst Non-Executive Chair	
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 1,867,988 RSUs were granted to Dr. Francois Nader under the BenevolentAI Limited Share Option Plan 2016 out of which 1,400,991 vested up to and including 31 December 2022 and are being settled by BenevolentAI S.A.</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		EUR 0.003	1,400,991
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	

