

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	Chair of the Board and Acting CEO	
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	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		EUR 0.5494	9,065
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	21 December 2023	
f)	Place of the transaction	Euronext Amsterdam	