

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	Centuri LLC	
2	Reason for the notification		
a)	Position/status	PCA to Dr. Olivier Brandicourt, Non-Executive Director of BenevolentAI S.A.	
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 0.75	50,000
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	6 February 2024	
f)	Place of the transaction	Euronext Amsterdam	

1	Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)
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a)	Name	Centuri LLC	
2	Reason for the notification		
a)	Position/status	PCA to Dr. Olivier Brandicourt, Non-Executive Director of BenevolentAI S.A.	
b)	Initial notification/ Amendment	Amendment of the notification with reference number 5628 The initial notification regarding the acquisition of 4,982 shares on 21 December 2023 was made by the PDMR, Dr. Olivier Brandicourt instead of his PCA, Centuri LLC by error.	
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)
		USD 0.564960	4,982
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	21 December 2023	
f)	Place of the transaction	Euronext Amsterdam	

1	Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)	
a)	Name	Centuri LLC

2	Reason for the notification		
a)	Position/status	PCA to Dr. Olivier Brandicourt, Non-Executive Director of BenevolentAI S.A.	
b)	Initial notification/ Amendment	Amendment of the notification with reference number 5628 The initial notification regarding the acquisition of 26,000 shares on 22 December 2023 was made by the PDMR, Dr. Olivier Brandicourt instead of his PCA, Centuri LLC by error.	
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)
		USD 0.708306	26,000
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	22 December 2023	
f)	Place of the transaction	Euronext Amsterdam	

1	Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)	
a)	Name	Centuri LLC
2	Reason for the notification	

a)	Position/status	PCA to Dr. Olivier Brandicourt, Non-Executive Director of BenevolentAI S.A.	
b)	Initial notification/ Amendment	Amendment of the notification filed on 5 May 2022 The initial notification regarding the acquisition of 90,000 shares was made by the PDMR, Dr. Olivier Brandicourt, instead of his PCA, Centuri LLC, by error. The transaction happened on 22 April 2022, the transaction date of 4 May 2022 was included in the initial notification by error.	
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 10	90,000
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	22 April 2022	
f)	Place of the transaction	Outside of a trading venue	