

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)</b>		
a)	Name	Arfan SAS	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PCA to Jean Raby, Non-Executive Director of BenevolentAI S.A.	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
<b>4.</b>	<b>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</b>		
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 0.7366	4,084
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	6 February 2024	
f)	Place of the transaction	Euronext Amsterdam	

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)</b>		
a)	Name	Arfan SAS	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PCA to Jean Raby, Non-Executive Director of BenevolentAI S.A.	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	BenevolentAI S.A.	
b)	LEI	2221003P54KEDC3P4Z33	
<b>4.</b>	<b>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</b>		
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 0.6954	460
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	7 February 2024	
f)	Place of the transaction	Euronext Amsterdam	

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)</b>		
a)	Name	Arfan SAS	
<b>2</b>	<b>Reason for the notification</b>		

a)	Position/status	PCA to Jean Raby, 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 0.6861	20,000
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	8 February 2024	
f)	Place of the transaction	Euronext Amsterdam	

1	Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)	
a)	Name	Arfan SAS
2	Reason for the notification	
a)	Position/status	PCA to Jean Raby, Non-Executive Director of BenevolentAI S.A.
b)	Initial notification/ Amendment	Amendment of the notification with reference number 5630  The initial notification regarding the acquisition of 6,609 shares on 20 December 2023 was made by the PDMR, Jean Raby instead of his

	PCA, Arfan SAS 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 0.4996	6,609
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	20 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	Arfan SAS
2	Reason for the notification	
a)	Position/status	PCA to Jean Raby, 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 1.00	10,000
d)	Aggregated information	N/A	
	Aggregated volume Price		
e)	Date of the transaction	12 July 2023	
f)	Place of the transaction	Outside of a trading venue	

1	Details of the person discharging managerial responsibilities (PDMR) / person closely associated with them (PCA)	
a)	Name	Arfan SAS
2	Reason for the notification	
a)	Position/status	PCA to Jean Raby, 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 200,000 shares was made by the PDMR, Jean Raby, instead of his PCA, Arfan SAS, 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.	<b>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</b>		
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	200,000
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	