

**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	Dr. Francois Nader	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chair of the Board and Non-Executive Director	
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 0.762	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	