

11 July 2024

**National Grid plc ('National Grid' or 'Company')**

**Notification of Transactions of Persons Discharging Managerial Responsibilities ('PDMRs')**

This announcement is made in accordance with Article 19 of the Market Abuse Regulation ('MAR') and relates to the purchase of shares by a Non-Executive Director. On 9 July 2024, the Company was notified that Earl Shipp, Non-Executive Director, purchased 1,030 ordinary shares.

In accordance with MAR the relevant Financial Conduct Authority ('FCA') notification is set out below.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Earl Shipp					
2	Reason for the notification						
a)	Position/status	Non-Executive Director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	National Grid plc					
b)	LEI	8R95QZMKZLJX5Q2XR704					
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 transactions have been conducted						
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 12 204/473p each  GB00BDR05C01					
b)	Nature of the transaction	Purchase of ordinary shares.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 8.99</td><td>1,030</td></tr></table>		Price(s)	Volume(s)	GBP 8.99	1,030
Price(s)	Volume(s)						
GBP 8.99	1,030						
d)	Aggregated information  - Aggregated volume  - Price						
e)	Date of the transaction	2024.07.02					
f)	Place of the transaction	London Stock Exchange (XLON)					

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