

19 July 2024

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

**Voting Rights and Capital Update**

National Grid confirms that, following the issue of 74,024,449 ordinary shares earlier today in relation to the operation of the Scrip Dividend Scheme for the 2023/24 final dividend, National Grid's registered capital consists of 5,126,611,643 ordinary shares, of which 240,792,227 shares are held as treasury shares; leaving a balance of 4,885,819,416 shares with voting rights.

The figure of 4,885,819,416 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, National Grid under the Financial Conduct Authority's Disclosure and Transparency Rules.

The current terms and conditions of the Scrip Dividend Scheme are available in the Investors section on the Company's [website](#) and from Equiniti on 0800 169 7775 or [help.shareview.co.uk](https://help.shareview.co.uk).

**Julian Baddeley**  
**Group Company Secretary**

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