RNS Number: 3431X National Grid PLC 22 July 2024

## 22 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 National Grid 2023/24 final dividend scrip alternative and dividend reinvestment under the National Grid Share Incentive Plan.

In accordance with MAR the relevant Financial Conduct Authority notifications are set out below.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Andy Agg				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
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	Ordinary shares of 12 204/473p each				
	Identification code	GB00BDR05C01				
b)	Nature of the transaction	Acquisition of securities ("dividend shares") under the Share Incentive Plan.				
c)	Price(s) and volume(s)	Price(s)  GBP 9.372703	Volume(s)			
d)	Aggregated information					
	- Aggregated volume					
	- Price					
e)	Date of the transaction	2024/07/19				
f)	Place of the transaction	London Stock Exchange (XLON)				

	Details of the person discharging managerial responsibilities / person clos associated			
1)	Name	John Pettigrew		
?	Reason for the notification			
1)	Position/status	Chief Executive		
))	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform auctioneer or auction monitor			
1)	Name	National Grid plc		
)	LEI	8R95QZMKZLJX5Q2X	8R95QZMKZLJX5Q2XR704	
		section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place en conducted		
1		of transaction; (iii) eacl		
	instrument; (ii) each type o	of transaction; (iii) eacl	h date; and (iv) each place	
	instrument; (ii) each type of where transactions have be compared to the second of the financial instrument, type of	of transaction; (iii) each been conducted	h date; and (iv) each place	
a)	instrument; (ii) each type of where transactions have be a Description of the financial instrument, type of instrument	Ordinary shares of 1 GB00BDR05C01	h date; and (iv) each place  2 204/473p each  ties ("dividend shares") under	
a) D)	instrument; (ii) each type of where transactions have be construment, type of instrument ldentification code	Ordinary shares of 1 GB00BDR05C01 Acquisition of securithe Share Incentive F	ties ("dividend shares") under Plan.	
a) D)	instrument; (ii) each type of where transactions have be compared to the property of the financial instrument, type of instrument light li	Ordinary shares of 1 GB00BDR05C01  Acquisition of securithe Share Incentive I	h date; and (iv) each place  2 204/473p each  ties ("dividend shares") under Plan.	
a) O)	instrument; (ii) each type of where transactions have be compared to the second of the financial instrument, type of instrument light ligh	Ordinary shares of 1 GB00BDR05C01 Acquisition of securithe Share Incentive F	ties ("dividend shares") under Plan.	
a) D)	instrument; (ii) each type of where transactions have be compared to the property of the financial instrument, type of instrument light li	Ordinary shares of 1 GB00BDR05C01 Acquisition of securithe Share Incentive F	ties ("dividend shares") under Plan.	
a) D)	instrument; (ii) each type of where transactions have be compared to the property of the financial instrument, type of instrument light li	Ordinary shares of 1 GB00BDR05C01 Acquisition of securithe Share Incentive F	ties ("dividend shares") under Plan.	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Ben Wilson		
2	Reason for the notification			
a)	Position/status	Chief Strategy and Regulation Officer		
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	instrument; (ii) each type of	of the transaction(s): section to be repeated for (i) each type of nent; (ii) each type of transaction; (iii) each date; and (iv) each place transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 12 204/473p each GB00BDR05C01		
	Identification code			
b)	Nature of the transaction	Acquisition of securities ("dividend shares") under the Share Incentive Plan.		
c)	Price(s) and volume(s)	Price(s) GBP 9.372703	Volume(s)	
d)	Aggregated information			
	- Aggregated volume			
	- Price			
e)	Date of the transaction	2024/07/19		
f)	Place of the transaction	London Stock Exchange (XLON)		

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