

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  Identification code	Ordinary shares of 12 204/473p each  GB00BDR05C01					
b)	Nature of the transaction	Acquisition of securities ("dividend shares") under the Share Incentive Plan.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 9.372703</td><td>192</td></tr></table>		Price(s)	Volume(s)	GBP 9.372703	192
Price(s)	Volume(s)						
GBP 9.372703	192						
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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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	John Pettigrew				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive				
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	National Grid plc				
b)	LEI	8R95QZMKZLJX5Q2XR704				
<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 transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 12 204/473p each  GB00BDR05C01				
b)	Nature of the transaction	Acquisition of securities ("dividend shares") under the Share Incentive Plan.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>GBP 9.372703</td><td>271</td></tr> </table>	Price(s)	Volume(s)	GBP 9.372703	271
Price(s)	Volume(s)					
GBP 9.372703	271					
d)	Aggregated information - Aggregated volume  - Price					
e)	Date of the transaction	2024/07/19				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ben Wilson
<b>2</b>	<b>Reason for the notification</b>	
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	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					
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Price(s)	Volume(s)						
GBP 9.372703	10						
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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