

1 August 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 American Depositary Shares by Paula Rosput Reynolds. On 31 July 2024, the Company received notification of the following transactions as detailed below.

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

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Paula Rosput Reynolds					
2	Reason for the notification						
a)	Position/status	Chair					
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	American Depositary Shares					
	Identification code	US 6362744095					
b)	Nature of the transaction	Purchase of American Depositary Shares.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>USD 56.1199</td><td>1,000</td></tr></table>		Price(s)	Volume(s)	USD 56.1199	1,000
Price(s)	Volume(s)						
USD 56.1199	1,000						
d)	Aggregated information - Aggregated volume - Price						
e)	Date of the transaction	2024.06.14					

f)	Place of the transaction	New York Stock Exchange (NYSE)
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a)	Description of the financial instrument, type of instrument Identification code	American Depositary Shares US 6362744095				
b)	Nature of the transaction	Purchase of American Depositary Shares.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>USD 56.57</td><td>885</td></tr> </tbody> </table>	Price(s)	Volume(s)	USD 56.57	885
Price(s)	Volume(s)					
USD 56.57	885					
d)	Aggregated information - Aggregated volume - Price					
e)	Date of the transaction	2024.06.17				
f)	Place of the transaction	New York Stock Exchange (NYSE)				

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