

10 September 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'). 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 | 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 | Monthly purchase of securities ("partnership 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 10.2791</td><td>14</td></tr></table> | | Price(s) | Volume(s) | GBP 10.2791 | 14 |
| | | Price(s) | Volume(s) | | | | |
| GBP 10.2791 | 14 | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | | | | | | |
| e) | Date of the transaction | 2024.09.09 | | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | | |

| | | | | | | |
|-------------|--|---|----------|-----------|-------------|----|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
| a) | Name | John Pettigrew | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive | | | | |
| 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 | | | | |
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| f) | Place of the transaction | London Stock Exchange (XLON) | | | | |

| | | |
|----------|--|----------------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Will Serie |
| 2 | Reason for the notification | |
| a) | Position/status | Chief People and Culture 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 |

| | | | | | | |
|-------------|---|---|----------|-----------|-------------|----|
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