

14 January 2025

**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 grant of options to the following PDMR, under the Company's Sharesave Plan ('SAYE').

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

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					
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	Grant of a 5 year option over Ordinary shares under the National Grid 2024/25 Sharesave Plan which will first become exercisable 1 April 2030.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£7.43</td><td>4,219</td></tr></table>		Price(s)	Volume(s)	£7.43	4,219
Price(s)	Volume(s)						
£7.43	4,219						
d)	Aggregated information  - Aggregated volume  - Price						
e)	Date of the transaction	2025.01.13					
f)	Place of the transaction	Outside a Trading Venue					

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