

5 February 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 National Grid 2024/25 interim dividend scrip alternative. On 4 February 2025, the Company was notified of the following transaction for Earl Shipp, Non-executive Director.

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	Earl Shipp					
2	Reason for the notification						
a)	Position/status	Non-executive Director					
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 Ordinary Shares under the National Grid plc Scrip Dividend Scheme.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 9.8416</td><td>16</td></tr></table>		Price(s)	Volume(s)	GBP 9.8416	16
Price(s)	Volume(s)						
GBP 9.8416	16						
d)	Aggregated information - Aggregated volume - Price						
e)	Date of the transaction	2025.01.14					
f)	Place of the transaction	London Stock Exchange (XLON)					

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