

25 March 2025

National Grid plc ('National Grid' or 'the Company')

Director Declaration

National Grid announces that Ian Livingston, Senior Independent Director of the Company, has been elected as Non-Executive Chairman of S&P Global Inc. with effect from 7 May 2025. Ian has been a Non-Executive Director on the Board of S&P Global Inc. since 2020.

Julian Baddeley

Group Company Secretary

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