RNS Number: 8774l National Grid PLC 15 May 2025

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

National Grid announces that, pursuant to UK Listing Rule 6.4.9R(2), lain Mackay, an independent Non-executive Director of the Company, has been appointed a director of O-I Glass, Inc. effective 14 May 2025.

Julian Baddeley
Group Company Secretary

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