

2 June 2026

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

Board change

The Company announces that Jonathan Silver will not be seeking re-election by shareholders at the Company's Annual General Meeting ('AGM') on 14 July 2026 and will therefore step down from the Board at the conclusion of the AGM. Jonathan has served as a Non-executive Director of the Company since 16 May 2019.

Paula Reynolds, Chair of National Grid, said "Jonathan brought unique perspectives to the Board over the past seven years, reflecting his deep experience as an investor in the energy sector in government and the private sector. We have appreciated the time Jonathan has devoted to the Company against the backdrop of an increasingly busy schedule. On behalf of the Board, I wish him every success for the future."

This announcement is made in accordance with the requirements of UK Listing Rule 6.4.6(R).

Julian Baddeley
Group Company Secretary

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