RNS Number : 5547I
National Grid PLC
16 June 2026

**16 June 2026**

**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 following PDMRs being granted awards under the Company's Annual Performance Plan ('APP') on 15 June 2026, which relates to a percentage of the award for 2025/26 being paid in shares, and which (after tax on the gross award) must be retained until the shareholding requirement is met, and in any event for two years after receipt. This award is subject to clawback and malus provisions.

For further details of the APP, please see the Company's 2025/26 Annual Report and Accounts.

In accordance with MAR the relevant Financial Conduct Authority notifications are set out below.

| | | |
|---|---|---|
| **1** | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | Name | Andy Agg |
| **2** | **Reason for the notification** | |
| a) | Position/status | Chief Financial Officer |
| 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<br><br>Identification code | Ordinary shares of 12 204/473p each<br><br>GB00BDR05C01 |
| b) | Nature of the transaction | Under the National Grid plc Annual Performance Plan ('APP') Ordinary shares were purchased in the market, which relates to 33% of the APP for 2025/26 being paid in shares. |
| c) | Price(s) and volume(s) | Price(s): GBP 12.0285<br>Volume(s): 16,602 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | |
| e) | Date of the transaction | 2026.06.15 |

| | | |
|---|---|---|
| f) | Place of the transaction | London Stock Exchange (XLON) |

| | | |
|---|---|---|
| **1** | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | Name | Zoë Yujnovich |
| **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<br><br>Identification code | Ordinary shares of 12 204/473p each<br><br>GB00BDR05C01 |
| b) | Nature of the transaction | Under the National Grid plc Annual Performance Plan ('APP') Ordinary shares were purchased in the market, which relates to 50% of the APP for 2025/26 being paid in shares. |
| c) | Price(s) and volume(s) | Price(s): GBP 12.0285 — Volume(s): 24,797 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | |
| e) | Date of the transaction | 2026.06.15 |
| f) | Place of the transaction | London Stock Exchange (XLON) |

END

DSHSFAFMMEMSELM