

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 Identification code	Ordinary shares of 12 204/473p each 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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 12.0285</td><td>16,602</td></tr></table>		Price(s)	Volume(s)	GBP 12.0285	16,602
Price(s)	Volume(s)						
GBP 12.0285	16,602						
d)	Aggregated information - Aggregated volume - 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 Identification code	Ordinary shares of 12 204/473p each 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)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP 12.0285</td> <td>24,797</td> </tr> </table>	Price(s)	Volume(s)	GBP 12.0285	24,797
Price(s)	Volume(s)					
GBP 12.0285	24,797					
d)	Aggregated information - Aggregated volume - Price					
e)	Date of the transaction	2026.06.15				
f)	Place of the transaction	London Stock Exchange (XLON)				

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