RNS Number : 0253J
National Grid PLC
19 June 2026

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**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 Long Term Performance Plan ('LTPP') on 17 June 2026.

Each of the LTPP Awards will vest on or after 18 June 2029 and are conditional on continued employment and on the satisfaction of the performance conditions approved by the People & Remuneration Committee.

In addition, as disclosed in the Company's 2025/26 Annual Report and Accounts, Executive Directors are required to retain the after-tax value of any shares under the LTPP award until the shareholding requirement is met, and in any event for two years after receipt. The LTPP award is subject to clawback and malus provisions. For further details of the LTPP, 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 | Acquisition of a conditional award over securities, for nil consideration, under the Long Term Performance Plan. |
| c) | Price(s) and volume(s) | Price(s): Nil<br>Volume(s): 246,057 |
| d) | Aggregated information<br><br>- Aggregated volume | |

| | | |
|---|---|---|
| | - Price | |
| e) | Date of the transaction | 2026.06.17 |
| f) | Place of the transaction | Outside of a Trading Venue |

| | | |
|---|---|---|
| **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 | Acquisition of a conditional award over securities, for nil consideration, under the Long Term Performance Plan. |
| c) | Price(s) and volume(s) | Price(s): Nil<br>Volume(s): 450,132 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | |
| e) | Date of the transaction | 2026.06.17 |
| f) | Place of the transaction | Outside of a Trading Venue |

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