RNS Number : 9566K
National Grid PLC
03 July 2026

3 July 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 acquisition of shares by the following PDMR under the Company's Long Term Performance Plan ('LTPP').

The award relates to the 2023 LTPP and is referred to in the Company's 2025/26 Annual Report and Accounts. The award was conditional on continued employment with the Company and on the satisfaction of the performance conditions approved by the People & Remuneration Committee, which (after tax on the gross award) must be retained until the shareholding requirement is met, and in any event for Executive Directors two years after receipt. This award is subject to malus and clawback provisions.

In accordance with MAR, the relevant Financial Conduct Authority notification is 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	Acquisition of shares in respect of the Long Term Performance Plan ('LTPP') 2023 award.
c)	Price(s) and volume(s)	Price(s): GBP Nil Volume(s): 220,905

d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	2026.07.01
f)	Place of the transaction	London Stock Exchange (XLON)
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	Sale of shares resulting from Long Term Performance Plan ('LTPP') award exercise to cover tax liabilities.
c)	Price(s) and volume(s)	Price(s): GBP £12.210223 Volume(s): 104,191
d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	2026.07.01
f)	Place of the transaction	London Stock Exchange (XLON)

END

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