Useful information

Financial calendar
The following dates have been announced or are indicative:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 May 2012</td>
<td>Ordinary shares go ex-dividend for 2011/12</td>
</tr>
<tr>
<td>1 June 2012</td>
<td>Record date for 2011/12 final dividend</td>
</tr>
<tr>
<td>8 June 2012</td>
<td>Scrip reference price announced</td>
</tr>
<tr>
<td>16 July 2012</td>
<td>Scrip election date</td>
</tr>
<tr>
<td>30 July 2012</td>
<td>2012 Annual General Meeting and interim management statement</td>
</tr>
<tr>
<td>15 August 2012</td>
<td>2011/12 final dividend paid to qualifying ordinary shareholders</td>
</tr>
<tr>
<td>15 November 2012</td>
<td>2012/13 half year results</td>
</tr>
<tr>
<td>28 November 2012</td>
<td>Ordinary shares go ex-dividend</td>
</tr>
<tr>
<td>30 November 2012</td>
<td>Record date for 2012/13 interim dividend</td>
</tr>
<tr>
<td>16 January 2013</td>
<td>2012/13 interim dividend paid to qualifying ordinary shareholders</td>
</tr>
<tr>
<td>January/February 2013</td>
<td>Interim management statement</td>
</tr>
<tr>
<td>May 2013</td>
<td>2012/13 preliminary results</td>
</tr>
</tbody>
</table>

Dividends
The Directors are recommending a final dividend of 25.35 pence per ordinary share ($2.0166 per ADS) to be paid on 15 August 2012 to shareholders on the register as at 1 June 2012. Further details in respect of dividend payments can be found on page 58.

If you live outside the UK, you may be able to request that your dividend payments are converted into your local currency.

Have your dividends paid directly into your bank or building society account:
- Your dividend reaches your account on the payment day
- It is more secure – cheques do sometimes get lost in the post
- No more trips to the bank

Elect to receive your dividends as additional shares:
- Join our scrip dividend scheme
- No stamp duty or commission to pay

Electronic communications – help save paper
To receive an email notifying you as soon as there is new shareholder information for you to view online, sign up for electronic communications via the National Grid Share Portal www.nationalgridshareholders.com and follow the on screen instructions on the ‘Ecommunications’ link. It only takes a few minutes to register, just have your 11 digit Investor Code (IVC) to hand.

The National Grid Share Portal is a secure online site where you can:
- View your holdings and get an indicative value
- View your dividend payment history
- Get copies of your dividend tax vouchers
- Update your address details
- Buy and sell shares
- Register your AGM proxy votes
- Sign up for electronic communications

Share price
The share capital of the Company consists of ordinary shares of 11 ¾ pence nominal value each and ADSs, which represent five ordinary shares. The following graph represents the movement of National Grid’s share price during 2011/12. A graph showing the total shareholder return over the last five years is available on page 1.

Share dealing
Capita Share Dealing Services offer our European Economic Area resident shareholders a range of quick and easy share dealing services:
- Buy more shares – £20 flat fee (plus stamp duty)
- Sell all your shares by post – 1 to 150 shares – 10p per share (maximum £10); 151 shares or more – £15 flat fee
- Donate all your shares free of charge to ShareGift

Visit www.capitadeal.com/nationalgrid or call Capita Share Dealing free on 0800 022 3374 for details and terms and conditions. This is not a recommendation to take any action. High street banks may also offer share dealing services. If you have any doubt as to what action you should take, please contact an authorised financial advisor.

ShareGift
If you have only a small number of shares which would cost more for you to sell than they are worth, you may wish to consider donating them to the charity. ShareGift is a registered charity (no. 1052686) which specialises in accepting such shares as donations. For more information visit www.sharegift.org or contact Capita Registrars.

Individual Savings Accounts (ISAs)
Corporate ISAs for National Grid shares are available from Stocktrade. For more information, call Stocktrade on 0131 240 0443, email isa@stocktrade.co.uk or write to Stocktrade, 81 George Street, Edinburgh EH2 3ES.

National Grid plc was incorporated on 11 July 2000. The Company is registered in England and Wales No. 4031152, with its registered office at 1-3 Strand, London WC2N 5EH.

The Company’s agent in the United States is National Grid USA, Attn: General Counsel, 40 Sylvan Road, Waltham, MA 02451.