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>5 June 2013</td>
<td>Ordinary shares go ex-dividend for 2012/13</td>
</tr>
<tr>
<td>7 June 2013</td>
<td>Record date for 2012/13 final dividend</td>
</tr>
<tr>
<td>12 June 2013</td>
<td>Scrip reference price announced</td>
</tr>
<tr>
<td>24 July 2013</td>
<td>Scrip election date</td>
</tr>
<tr>
<td>29 July 2013</td>
<td>2012 Annual General Meeting and interim statement</td>
</tr>
<tr>
<td>21 August 2013</td>
<td>2012/13 final dividend paid to qualifying shareholders</td>
</tr>
<tr>
<td>21 November 2013</td>
<td>2013/14 half year results</td>
</tr>
<tr>
<td>4 December 2013</td>
<td>Ordinary shares go ex-dividend</td>
</tr>
<tr>
<td>6 December 2013</td>
<td>Record date for 2013/14 interim dividend</td>
</tr>
<tr>
<td>22 January 2014</td>
<td>2013/14 interim dividend paid to qualifying shareholders</td>
</tr>
<tr>
<td>January/February 2014</td>
<td>Interim management statement</td>
</tr>
<tr>
<td>May 2014</td>
<td>2013/14 preliminary results</td>
</tr>
</tbody>
</table>

Dividends
The Directors are recommending a final dividend of 26.36 pence per ordinary share ($2.0088 per ADS) to be paid on 21 August 2013 to shareholders on the register as at 7 June 2013. Further details in respect of dividend payments can be found on page 48. If you live outside the UK, you may be able to request that your dividend payments be 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

American Depositary Shares
The Company has agreed to amend the deposit agreement under which the ADS representing its ordinary shares are issued to allow a fee of up to $0.05 per ADS to be charged for any cash distribution made to ADS holders, including cash dividends. Subject to the Form F-6 on which the amended deposit agreement is filed being declared effective by the SEC, commencing with the final dividend payment payable on 21 August 2013, ADS holders who receive a cash dividend will be charged a fee, which will be deducted by the Depository from interim and final cash dividends prior to distribution of the cash dividend.

Electronic communications
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 ‘manage your account’ link to change your communication preferences. It only takes a few minutes to register, just have your 11 digit Investor Code (IVC) to hand.

Want more information or help?
Please use the contact details set out on the back cover to find out more information about your dividend options, for terms and conditions of any of the services offered or for help with any other queries.

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 4/43 pence nominal value each and ADSs, which represent five ordinary shares. The following graph represents the movement of National Grid’s share price during 2012/13. A graph showing the total shareholder return over the last five years is available on page 44.

American Depositary Shares
National Grid ordinary shares are listed on the London Stock Exchange under the symbol NG and the ADSs are listed on the New York Stock Exchange under the symbol NGG.

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 only have 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.uk 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.