

UNITED UTILITIES GROUP PLC
Classification – Director/PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Louise Beardmore	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
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	Ordinary shares of 5p each	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2021 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
	1)	Nil	17,978
	2)	£10.583156	8,471
d)	Aggregated information		

	- Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	17,978	Nil
		2)	8,471	£89,649.91
e)	Date of the transaction	1) 2024-09-19 2) 2024-09-20		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	James Bullock		
2	Reason for the notification			
a)	Position/status	Regulation and Compliance Director/PDMR		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59		
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	Ordinary shares of 5p each		
	Identification code	GB00B39J2M42		
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2021 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)

		1)	Nil	16,051
		2)	£10.583156	14,751
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	16,051	Nil
		2)	14,751	£156,112.13
e)	Date of the transaction	1)	2024-09-19	
		2)	2024-09-20	
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Gardiner
2	Reason for the notification	
a)	Position/status	Company Secretary/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2021 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the</p>

		vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	Nil	18,259
		2)	£10.583156	18,259
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	18,259	Nil
		2)	18,259	£193,237.85
e)	Date of the transaction	1) 2024-09-19 2) 2024-09-20		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mrs S Gardiner
2	Reason for the notification	
a)	Position/status	PCA to Simon Gardiner - Company Secretary/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	Sale of shares.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£10.586222	4,954
d)	Aggregated information - Aggregated volume - Price	Price(s)	Volume(s)
		£52,444.14	4,954
e)	Date of the transaction	2024-09-20	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Neil Gillespie
2	Reason for the notification	
a)	Position/status	Director of Transformation and Strategic Programmes/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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 5p each GB00B39J2M42
b)	Nature of the transaction	<ol style="list-style-type: none"> 1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2021 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to

		cover income tax and national insurance liabilities.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) Nil	5,835
		2) £10.583156	5,835
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		1) 5,835	Nil
		2) 5,835	£61,752.72
e)	Date of the transaction	1) 2024-09-19 2) 2024-09-20	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Joanne Harrison
2	Reason for the notification	
a)	Position/status	Asset Management Director/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 31 June 2021

		under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		1) Nil	11,555
		2) £10.583156	5,445
d)	Aggregated information - Aggregated volume - Price		
		Aggregated volume	Aggregated price
		1) 11,555	Nil
		2) 5,445	£57,625.28
e)	Date of the transaction	1) 2024-09-19 2) 2024-09-20	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gaynor Kenyon
2	Reason for the notification	
a)	Position/status	Corporate Affairs Director/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary

		<p>Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 31 June 2021 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>										
c)	Price(s) and volume(s)		<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>14,927</td> </tr> <tr> <td>2)</td> <td>£10.583156</td> <td>14,927</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	14,927	2)	£10.583156	14,927
	Price(s)	Volume(s)										
1)	Nil	14,927										
2)	£10.583156	14,927										
d)	Aggregated information - Aggregated volume - Price		<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>14,927</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>14,927</td> <td>£157,974.77</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	14,927	Nil	2)	14,927	£157,974.77
	Aggregated volume	Aggregated price										
1)	14,927	Nil										
2)	14,927	£157,974.77										
e)	Date of the transaction	<p>1) 2024-09-19</p> <p>2) 2024-09-20</p>										
f)	Place of the transaction	London Stock Exchange (XLON)										

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Matthew Hemmings
2	Reason for the notification	
a)	Position/status	Chief Operating Officer/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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	Ordinary shares of 5p each

	instrument, type of instrument Identification code	GB00B39J2M42	
b)	Nature of the transaction	Grant of award under the United Utilities Group PLC Deferred Share Award Scheme 2008 to acquire ordinary shares of 5 pence each in the capital of United Utilities Group PLC for nil consideration. The awards are subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting dates. Awards granted under the scheme are subject to malus and clawback.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	9,454
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2024-09-19	
f)	Place of the transaction	London	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Matthew Hemmings	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
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 5p each GB00B39J2M42	
b)	Nature of the transaction	Grant of award under the United Utilities Group PLC Deferred Share Award Scheme 2008 to acquire ordinary	

		shares of 5 pence each in the capital of United Utilities Group PLC for nil consideration. The awards are subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting dates. Awards granted under the scheme are subject to malus and clawback.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	18,908
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2024-09-19	
f)	Place of the transaction	London	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Matthew Hemmings	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
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 5p each GB00B39J2M42	
b)	Nature of the transaction	Grant of award under the United Utilities Group PLC Deferred Share Award Scheme 2008 to acquire ordinary shares of 5 pence each in the capital of United Utilities Group PLC for nil consideration. The awards are subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting dates. Awards	

		granted under the scheme are subject to malus and clawback.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	6,712
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2024-09-19	
f)	Place of the transaction	London	