

**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**

|          |                                                                                                                                                                                                          |                                                                                                                      |  |          |           |          |    |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--|----------|-----------|----------|----|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                                                                      |  |          |           |          |    |
| a)       | Name                                                                                                                                                                                                     | Philip Aspin                                                                                                         |  |          |           |          |    |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                      |  |          |           |          |    |
| a)       | Position/status                                                                                                                                                                                          | Chief Financial Officer/ PDMR                                                                                        |  |          |           |          |    |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                                                                                 |  |          |           |          |    |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                      |  |          |           |          |    |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                                                                           |  |          |           |          |    |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAO88ZJ59                                                                                                  |  |          |           |          |    |
| <b>4</b> | <b>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</b> |                                                                                                                      |  |          |           |          |    |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code                                                                                                                   | Ordinary shares of 5p each<br><br>GB00B39J2M42                                                                       |  |          |           |          |    |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan                                                           |  |          |           |          |    |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>1130.00p</td> <td>17</td> </tr> </table> |  | Price(s) | Volume(s) | 1130.00p | 17 |
| Price(s) | Volume(s)                                                                                                                                                                                                |                                                                                                                      |  |          |           |          |    |
| 1130.00p | 17                                                                                                                                                                                                       |                                                                                                                      |  |          |           |          |    |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                                                                               |  |          |           |          |    |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                                                                           |  |          |           |          |    |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                                                                                         |  |          |           |          |    |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | Louise Beardmore                                           |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Chief Executive Officer/PDMR                               |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                       |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of 5p each                                 |           |
|          | Identification code                                                                                                                                                                                      | GB00B39J2M42                                               |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 17        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | James Bullock                                              |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Strategy, Policy and Regulation Director/PDMR              |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                       |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of 5p each                                 |           |
|          | Identification code                                                                                                                                                                                      | GB00B39J2M42                                               |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 17        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | Simon Gardiner                                             |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Company Secretary/PDMR                                     |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                       |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code                                                                                                                   | Ordinary shares of 5p each<br><br>GB00B39J2M42             |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 16        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | Neil Gillespie                                             |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Transformation and Strategic Programmes<br>Director/PDMR   |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                       |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of 5p each                                 |           |
|          | Identification code                                                                                                                                                                                      | GB00B39J2M42                                               |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 17        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | Matthew Hemmings                                           |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Chief Operating Officer /PDMR                              |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                       |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code                                                                                                                   | Ordinary shares of 5p each<br><br>GB00B39J2M42             |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 16        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | Joanne Harrison                                            |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Director of Environment, Planning & Innovation/PDMR        |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAO88ZJ59                                        |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code                                                                                                                   | Ordinary shares of 5p each<br><br>GB00B39J2M42             |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 17        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |

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| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | Gaynor Kenyon                                              |           |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                            |           |
| a)       | Position/status                                                                                                                                                                                          | Corporate Affairs Director/PDMR                            |           |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                       |           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                            |           |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                 |           |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                       |           |
| <b>4</b> | <b>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</b> |                                                            |           |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of 5p each                                 |           |
|          | Identification code                                                                                                                                                                                      | GB00B39J2M42                                               |           |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                   | Volume(s) |
|          |                                                                                                                                                                                                          | 1130.00p                                                   | 17        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                     |           |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                 |           |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                               |           |



|          |                                                                                                                                                                                                          |                                                                                                                      |  |          |           |          |    |
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| 1.       | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                                                                      |  |          |           |          |    |
| a)       | Name                                                                                                                                                                                                     | Adrienne McFarland                                                                                                   |  |          |           |          |    |
| 2        | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                      |  |          |           |          |    |
| a)       | Position/status                                                                                                                                                                                          | People Director/PDMR                                                                                                 |  |          |           |          |    |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                                                                                 |  |          |           |          |    |
| 3        | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                      |  |          |           |          |    |
| a)       | Name                                                                                                                                                                                                     | United Utilities Group PLC                                                                                           |  |          |           |          |    |
| b)       | LEI                                                                                                                                                                                                      | 2138002IEYQAOC88ZJ59                                                                                                 |  |          |           |          |    |
| 4        | <b>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</b> |                                                                                                                      |  |          |           |          |    |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of 5p each                                                                                           |  |          |           |          |    |
|          | Identification code                                                                                                                                                                                      | GB00B39J2M42                                                                                                         |  |          |           |          |    |
| b)       | Nature of the transaction                                                                                                                                                                                | Monthly purchase of shares within the Share Incentive Plan                                                           |  |          |           |          |    |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>1130.00p</td> <td>15</td> </tr> </table> |  | Price(s) | Volume(s) | 1130.00p | 15 |
| Price(s) | Volume(s)                                                                                                                                                                                                |                                                                                                                      |  |          |           |          |    |
| 1130.00p | 15                                                                                                                                                                                                       |                                                                                                                      |  |          |           |          |    |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Individual transaction                                                                                               |  |          |           |          |    |
| e)       | Date of the transaction                                                                                                                                                                                  | 2025-09-11                                                                                                           |  |          |           |          |    |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                                                                                         |  |          |           |          |    |