

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

United Utilities Group PLC (the Company) announces the following transaction by PDMRs, which took place in connection with the non-pre-emptive placing of new ordinary shares of 5p each in the capital of the Company (the Placing) at a price of £13.12 per share announced on 30 April 2026. The directors (as set out below) subscribed for new ordinary shares in connection with the Placing and pursuant to a director subscription.

1.	Details of the person discharging managerial responsibilities/person closely associated								
a)	Name	Sir David Higgins (Chair) Louise Beardmore (CEO) Phil Aspin (CFO) Doug Webb (Senior Independent Director) Kath Cates (Non-executive Director) Ian El-Mokadem (Non-executive Director) Alison Goligher (Non-executive Director) Clare Hayward (Non-executive Director)							
2	Reason for the notification								
a)	Position/status	As noted in 1a) all PDMRs							
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	Subscription of new ordinary shares of 5p each in the capital of United Utilities Group PLC pursuant to a director subscription in connection with a non-pre-emptive placing							
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">PDMR</th> <th style="width: 30%;">Price(s)</th> <th style="width: 40%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sir David Higgins</td> <td style="text-align: center;">£13.12</td> <td style="text-align: center;">1,143</td> </tr> </tbody> </table>		PDMR	Price(s)	Volume(s)	Sir David Higgins	£13.12	1,143
PDMR	Price(s)	Volume(s)							
Sir David Higgins	£13.12	1,143							

		Louise Beardmore	£13.12	3,810
		Phil Aspin	£13.12	3,810
		Doug Webb	£13.12	1,143
		Kath Cates	£13.12	1,143
		Ian El-Mokadem	£13.12	1,143
		Alison Goligher	£13.12	2,000
		Clare Hayward	£13.12	1,143
d)	Aggregated information - Aggregated volume - Price	- As noted in 4c) above - As noted in 4c) above		
e)	Date of the transaction	2026-05-05		
f)	Place of the transaction	Outside a trading venue		
