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	Philip Aspin		
2	Reason for the notification			
a)	Position/status	Chief Financial Officer/PDN	1R	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission all auctioneer or auction monitor	lowance market participant	, auction platform,	
a)	Name	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59		
4		cion to be repeated for (i) each type of instrument; (ii) h date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each		
	Identification code	GB00B39J2M42		
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	12,841	
d)	Aggregated information			
uj	- Aggregated volume - Price	Aggregated volume	Aggregated price	
		12,841	Nil	
e)	Date of the transaction	2024-06-17		

f)	Place of the transaction	London Stock Exchange (XLON)
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1	Details of the person discharging associated	ng managerial responsibilit	ies / person closely	
a)	Name	Louise Beardmore		
2	Reason for the notification			
a)	Position/status	Chief Executive Officer/PD	MR	
b)	Initial notification /Amendment	Initial notification	Initial notification	
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participa	ant, auction platform,	
a)	Name	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59		
4		(s): section to be repeated for (i) each type of instrument; on; (iii) each date; and (iv) each place where transactions		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p eac	h	
	Identification code	GB00B39J2M42		
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.		
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 20,245	
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price	
		20,245	Nil	
e)	Date of the transaction	2024-06-17	1	

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	Strategy, Policy and Regula	tion Director/PDMR	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participa	nt, auction platform,	
a)	Name	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59		
4		ection to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p eac	h	
	Identification code	GB00B39J2M42		
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.		
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 5,518	
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 5,518	Aggregated price	
e)	Date of the transaction	2024-06-17		

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 a auctioneer or auction monitor	allowance market participa	nnt, auction platform,
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
4	Details of the transaction(s): se (ii) each type of transaction; (iii 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	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 5,670
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		5,670	Nil

e)	Date of the transaction	2024-06-17	
f)	Place of the transaction	London Stock Exchange (XLON)	

Details of the person discharging managerial responsibilities / person closely associated				
Name	Mike Gauterin			
Reason for the notification				
Position/status	Customer & Technology	Customer & Technology Director/PDMR		
Initial notification /Amendment	Initial notification	Initial notification		
Details of the issuer, emission auctioneer or auction monito	•	pant, auction platform,		
Name	United Utilities Group Pl	.C		
LEI	2138002IEYQAOC88ZJ59)		
	_	(i) each type of instrument; (ii) lace where transactions have be		
Description of the financial instrument, type of instrument	Ordinary shares of 5p e	Ordinary shares of 5p each		
Identification code	GB00B39J2M42	GB00B39J2M42		
Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date			
Price(s) and volume(s)	of grant and the vesting	uate.		
	Price(s)	Volume(s)		
	Nil	4,901		
Aggregated information - Aggregated volume - Price	Aggregated volume 4,901	Aggregated price		
Date of the transaction	2024-06-17			
Place of the transaction	London Stock Exchange (XLON)			

Details of the person discharging managerial responsibilities / person closely associated			
Name	Neil Gillespie		
Reason for the notification	_		
Position/status	Transformation & Strategy	Transformation & Strategy Programme Director/ PDMR	
Initial notification	Initial notification		
/Amendment			
Details of the issuer, emission auctioneer or auction monitor	allowance market particip	ant, auction platform,	
Name	United Utilities Group PLC		
LEI	2138002IEYQAOC88ZJ59		
conducted	•	i) each type of instrument; (ii) ce where transactions have been	
Description of the financial instrument, type of instrument	Ordinary shares of 5p each		
Identification code	GB00B39J2M42		
Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date		
Price(s) and volume(s)	of grant and the vesting d		
()	Price(s)	Volume(s)	
	Nil 3,777		
Aggregated information			
- Aggregated volume - Price	Aggregated volume	Aggregated price	
	3,777	Nil	
Date of the transaction	2024-06-17		
Place of the transaction	London Stock Exchange (XLON)		

Details of the person discharging managerial responsibilities / person closely associated		
Name	Jo Harrison	

Reason for the notification			
Position/status	Asset Manamgement Director/PDMR		
Initial notification /Amendment	Initial notification		
Details of the issuer, emission a auctioneer or auction monitor	allowance market participa	nt, auction platform,	
Name	United Utilities Group PLC		
LEI	2138002IEYQAOC88ZJ59		
Details of the transaction(s): se each type of transaction; (iii) ea conducted		each type of instrument; (ii) e where transactions have been	
Description of the financial instrument, type of instrument	Ordinary shares of 5p each		
Identification code	GB00B39J2M42		
Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.		
Price(s) and volume(s)	g	•	
	Price(s) Nil	Volume(s) 4,047	
Aggregated information - Aggregated volume - Price	Aggregated volume 4,047	Aggregated price Nil	
Date of the transaction	2024-06-17		
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	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59	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	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		Nil	4,636		
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price		
		4,636	Nil		
e)	Date of the transaction	2024-06-17			
f)	Place of the transaction	London Stock Exchange (>	(LON)		

1	Details of the person discharging managerial responsibilities / person closely	
	associated	
a)	Name	Adrienne McFarland

2	Reason for the notification			
a)	Position/status	People 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	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	5,038	
d)	Aggregated information - Aggregated volume	Aggregated volume	Aggregated price	
	- Price	5,038	Nil	
e)	Date of the transaction	2024-06-17		
f)	Place of the transaction	ace of the transaction London Stock Exchange (XLON)		

a)	Name	Jane Simpson	
2	Reason for the notification		
a)	Position/status	Commercial, Engineering and Capital Delivery 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 nave been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 17 June 2027. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date.	
c)	Price(s) and volume(s)	Price(s)	Volume(s) 4,851
-11	A		1,001
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		4,851	Nil
e)	Date of the transaction	2024-06-17	<u>'</u>
f)	Place of the transaction	London Stock Exchange (XL	.ON)