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/PDMF	3	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission a auctioneer or auction monitor	llowance market participan	t, auction platform,	
a)	Name	United Utilities Group PLC		
b)	LEI	21380021EYQAOC88ZJ59		
4		tion to be repeated for (i) each type of instrument; (ii) ch date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each GB00B39J2M42		
	Identification code			
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 - Aggregated volume - Price	Aggregated volume	Aggregated price	
e)	Date of the transaction	2024-06-17	11	
f)	Place of the transaction	London Stock Exchange (XLON)		

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 Initial notification /Amendment		
3	Details of the issuer, emission allowance market participant, auction platform,		

a)	Name	United Utilities Group PLC	
b)	LEI	21380021EYQAOC88ZJ59	
4		ection to be repeated for (i) each type of instrument; (ii) ach 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) Nil	Volume(s) 20,245
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
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		
a)	Name	James Bullock	
2	Reason for the notification	n	
a)	Position/status	Strategy, Policy and Regulation Director/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission auctioneer or auction monitor	n allowance market participant, auction platform,	
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
4		ction to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each	
a)	instrument, type of	Ordinary shares of 5p each GB00B39J2M42	
a) b)	instrument, type of instrument		
	instrument, type of instrument Identification code	GB00B39J2M42 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	

d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		5,518	Nil
e)	Date of the transaction	2024-06-17	
f)	Place of the transaction	London Stock Exchange (XLO	N)

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	llowance market participan	t, auction platform,
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
4		tion to be repeated for (i) each type of instrument; (ii) ch 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) Nil	Volume(s) 5,670
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
e)	Date of the transaction	2024-06-17	1
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 Director/PDMR	
Initial notification /Amendment	Initial notification	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name United Utilities Group PLC		

LEI	21380021EYQAOC88ZJ59		
Details of the transaction(s): s type of transaction; (iii) each o conducted	•	(i) each type of instrument; (ii) here transactions have been	each
Description of the financial instrument, type of instrument	Ordinary shares of 5p e	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)	Price(s) Nil	Volume(s) 4,901	
Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price	
Date of the transaction	2024-06-17		
Place of the transaction	London Stock Exchange (X	(LON)	

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 a auction monitor	allowance market participa	ant, auction platform, auctione	er or	
Name	United Utilities Group PLC			
LEI	2138002IEYQAOC88ZJ59			
	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			
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)				
	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				
Vame Jo Harrison				
Reason for the notification	+			
Position/status	Asset Manamgement Direc	tor/PDMR		
Initial notification	Initial notification			
/Amendment				
Details of the issuer, emission auction monitor	allowance market participa	ant, auction platform, auctioneer or		
Name	United Utilities Group PLC			
LEI	2138002IEYQAOC88ZJ59			
	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			
Description of the financial				
instrument, type of	Ordinary shares of 5p ea	Ordinary shares of 5p each		
instrument				
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 of grant and the vesting date.			
Price(s) and volume(s)				
	Price(s)	Volume(s)		
	Nil	4,047		
Aggregated information				
- Aggregated volume	Aggregated volume	Aggregated price		
- Price				
	4,047	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	
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	, type of 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.	ig between the date of grant and
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 (XLON)	

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, auction er or auction monitor			
a)	Name	United Utilities Group PLC		
b)	LEI	21380021EYQAOC88ZJ59		
4	etails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) ach type of transaction; (iii) each date; and (iv) each place where transactions have een conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each	1	
	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 - Price	Aggregated volume	Aggregated price	
e)	Date of the transaction	2024-06-17		
f)	Place of the transaction	London Stock Exchange (XLON	1)	

1	Details of the person discharging	ng managerial responsibil	ities / person closely associated	
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 a auctioneer or auction monitor	allowance market participant, auction platform,		
a)	Name	United Utilities Group PLC		
b)	LEI	21380021EYQAOC88ZJ59		
4		L tion to be repeated for (i) each type of instrument; (ii) ch date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p e	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	4,851	
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price	
		4,851	Nil	
	Date of the transaction	2024-06-17	1	
e)				

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