RNS Number : 0105E United Utilities Group PLC 12 September 2024

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/PDMR | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission a | llowance market participant, au | iction platform, |
| a) | auctioneer or auction monitor Name | United Utilities Group PLC | |
| aj | Name | omica ounties droup i Ec | |
| b) | LEI | 21380021EYQAOC88ZJ59 | |
| 4 | Details of the transaction(s): sec each type of transaction; (iii) ea been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each GB00B39J2M42 | |
| b) | Nature of the transaction | Monthly purchase of shares withi | n the Share Incentive Plan |
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | |
| e) | Date of the transaction | 2024-9-11 | |
| 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 /Amendment | Initial notification | |
| 3 | Details of the issuer, emission a | llowance market participant, auction platform, | |
| | auctioneer or auction monitor | | |
| a) | Name | United Utilities Group PLC | |
| h۱ | 1 51 | 2138UU31EAUV88212d | |

| υj | LCI | 21300021E1QA0C002333 | |
|----|---|--|-----------|
| 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 GB00B39J2M42 | |
| b) | Nature of the transaction | Monthly purchase of shares within the Share Incentive Plan | |
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | |
| e) | Date of the transaction | 2024-9-11 | |
| f) | Place of the transaction | London Stock Exchange (XLON | 1) |

| 1 | Details of the person dischargi | ng managerial responsibilitie | es / person closely associated |
|----|--|-------------------------------|---------------------------------|
| a) | Name | James Bullock | |
| 2 | Reason for the notification | l | |
| a) | Position/status | Regulation and Compliance [| Director/PDMR |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission auctioneer or auction monitor | | t, auction platform, |
| a) | Name | United Utilities Group PLC | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | |
| 4 | Details of the transaction(s): so each type of transaction; (iii) e been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each | h |
| | Identification code | | |
| b) | Nature of the transaction | Monthly purchase of shares | within the Share Incentive Plan |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1068.65p | 17 |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | |
| e) | Date of the transaction | 2024-9-11 | |
| f) | Place of the transaction | London Stock Exchange (XLO) | N) |

| Details of the person discharging managerial responsibilities / person closely associated | | | |
|--|--|--|--|
| Name | Simon Chadwick | | |
| Reason for the notification | • | | |
| Position/status | Chief Operating Officer/PDM | Chief Operating Officer/PDMR | |
| Initial notification /Amendment | Initial notification | | |
| Details of the issuer, emission auctioneer or auction monitor | allowance market participan | t, auction platform, | |
| Name | United Utilities Group PLC | | |
| LEI | 2138002IEYQAOC88ZJ59 | | |
| 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 | | | |
| instrument, type of | | י | |
| instrument, type of | Ordinary shares of 5p each | 1 | |
| instrument, type of instrument | GB00B39J2M42 | n within the Share Incentive Plan | |
| instrument, type of instrument Identification code | GB00B39J2M42 | | |
| instrument, type of instrument Identification code Nature of the transaction | GB00B39J2M42 Monthly purchase of shares v Price(s) | within the Share Incentive Plan Volume(s) | |
| instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume | GB00B39J2M42 Monthly purchase of shares of price(s) 1068.65p | within the Share Incentive Plan Volume(s) | |

| Details of the person discharging managerial responsibilities / person closely associated | | | | |
|---|---|--|--|--|
| Name | Mark Garth | | | |
| Reason for the notification | | | | |
| Position/status | Wastewater Services Director/PDMR | | | |
| Initial notification | Initial notification | | | |
| /Amendment | | | | |
| Details of the issuer, emission a | allowance market participant, auction platform, | | | |
| auctioneer or auction monitor | auctioneer or auction monitor | | | |
| Name | United Utilities Group PLC | | | |
| LEI | 21380021EYQAOC88ZJ59 | | | |
| Details of the transaction(s): se | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) | | | |

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

| Description of the financial | | | |
|--|--|----------------------------|--|
| instrument, type of | Ordinary shares of | Ordinary shares of 5p each | |
| instrument | | | |
| | GB00B39J2M42 | GB00B39J2M42 | |
| Identification code | | | |
| Nature of the transaction | Monthly purchase of shares within the Share Incentive Plan | | |
| Price(s) and volume(s) | | | |
| | Price(s) | Volume(s) | |
| | 1068.65p | 17 | |
| | | | |
| | 1008.05p | | |
| Aggregated information | 1008.03p | | |
| | Individual transact | ion | |
| - Aggregated volume | | ion | |
| Aggregated information - Aggregated volume - Price Date of the transaction | | ion | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | |
|----|---|------------------------------|-------------------------------------|--------|
| a) | Name | Simon Gardiner | | |
| 2 | Reason for the notification | | | |
| a) | Position/status | General Counsel and | Company Secretary/PDMR | |
| b) | Initial notification /Amendment | Initial notification | | |
| 3 | Details of the issuer, emission allow monitor | wance market participant | , auction platform, auctioneer or a | uction |
| a) | Name | United Utilities Group | PLC | |
| b) | LEI | 2138002IEYQAOC88Z | 159 | |
| 4 | Details of the transaction(s): sectic transaction; (iii) each date; and (iv) | | | ype of |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5 | o 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) 1068.65p | Volume(s) | |
| d) | Aggregated information - Aggregated volume - Price | Individual transactio | n | |
| | 1 | 2024-9-11 | | |
| e) | Date of the transaction | 2024-5-11 | | |

| 1 | Details of the person dischargi | ing managerial responsibilities / | person closely associated |
|----|---|---|-----------------------------|
| a) | Name | Neil Gillespie | |
| 2 | Reason for the notification | | |
| a) | Position/status | Director of Transformation and S | Strategic Programmes/PDMR |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission auctioneer or auction monitor | allowance market participant, a | uction platform, |
| a) | Name | United Utilities Group PLC | |
| b) | LEI | 21380021EYQAOC88ZJ59 | |
| 4 | I | ection to be repeated for (i) each each date; and (iv) each place wh | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each GB00B39J2M42 | |
| b) | Nature of the transaction | Monthly purchase of shares with | in the Share Incentive Plan |
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | |
| e) | Date of the transaction | 2024-9-11 | |
| 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 a auctioneer or auction monitor | llowance market participant, auction platform, | |
| 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 GB00B39J2M42 | |

| b) | Nature of the transaction | Monthly purchase of shares with | in the Share Incentive Plan |
|----|--|---------------------------------|-----------------------------|
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | |
| e) | Date of the transaction | 2024-9-11 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| 1 | Details of the person discharging | ng managerial responsibilitie | es / person closely associated |
|----|--|-------------------------------|---------------------------------|
| a) | Name | Gaynor Kenyon | |
| 2 | Reason for the notification | | |
| a) | Position/status | Corporate Affairs Director/PI | DMR |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission auctioneer or auction monitor | allowance market participan | t, auction platform, |
| a) | Name | United Utilities Group PLC | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | |
| 4 | Details of the transaction(s): se each type of transaction; (iii) e been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each | h |
| b) | Nature of the transaction | Monthly purchase of shares | within the Share Incentive Plan |
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | <u> </u> |
| e) | Date of the transaction | 2024-9-11 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| a) | Name | Tom Lissett | | | |
|----|---|--|-----------|--|--|
| 2 | Reason for the notification | | | | |
| a) | Position/status | Bioresource & Green Energy 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 GB00B39J2M42 | | | |
| b) | Nature of the transaction | Monthly purchase of shares within the Share Incentive Plan | | | |
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | |
| e) | Date of the transaction | 2024-9-11 | | | |
| 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, 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 GB00B39J2M42 | |
| b) | Nature of the transaction | Monthly purchase of shares within the Share Incentive Plan | |

| -1 | Dei and and and and and | | |
|----|--|------------------------------|-----------|
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1068.65p | 16 |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | |
| e) | Date of the transaction | 2024-9-11 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| 1. | Details of the person discharging managerial responsibilities / person closely associated | | | | |
|----|---|--|------------------------------|--|--|
| a) | Name | Grant Batty | Grant Batty | | |
| 2 | Reason for the notification | 1 | | | |
| a) | Position/status | Water Services Director/PDN | Water Services Director/PDMR | | |
| b) | Initial notification /Amendment | Initial notification | 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 | 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 GB00B39J2M42 | | | |
| b) | Nature of the transaction | Monthly purchase of shares within the Share Incentive Plan | | | |
| c) | Price(s) and volume(s) | Price(s) 1068.65p | Volume(s) | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | |
| e) | Date of the transaction | 2024-9-11 | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | |

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