RNS Number: 1173F United Utilities Group PLC 20 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 dischargi	ng mana	agerial responsibilities /	/ perso	on closely associated	
a)	Name	Louis	e Beardmore			
2	Reason for the notification					
a)	Position/status	Chief	Chief Executive Officer/PDMR			
b)	Initial notification /Amendment	Initia	l notification			
3	Details of the issuer, emission auctioneer or auction monitor	allowar	nce market participant, a	auction	n platform,	
a)	Name	Unite	d Utilities Group PLC			
b)	LEI	2138	0021EYQAOC88ZJ59			
4	Details of the transaction(s): see each type of transaction; (iii) e been conducted					
a)	Description of the financial instrument, type of instrument		nary shares of 5p each			
	Identification code					
b)	Nature of the transaction		Shares by Ocorian Limited as the trust Employee Share Tru of a Conditional A 2021 under the Unite Term Plan 2013; and Disposal of shares vesting of the award incorporating the se	Corp tee of ust pur ward ed Util acqui referr ale of	interest in Ordinary orate Services (UK) the United Utilities suant to the vesting granted on 30 June ities Group PLC Long red pursuant to the red to in paragraph 1 sufficient shares to national insurance	
c)	Price(s) and volume(s)	1)	Price(s)		Volume(s) 17,978	
		2)	£10.583156		8,471	
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Agg	regated price	
		2)	17,978 8,471	Nil	,649.91	
e)	Date of the transaction		2024-09-19	109	,043.31	
		2	2) 2024-09-20			
f۱	Place of the transaction	I I onda	on Stock Eychange (XLON)			

a)	Name	James B	ullock		
2	Reason for the notification	ļ.		_	
a)	Position/status	Regulat	Regulation and Compliance Director/PDMR		
b)	Initial notification /Amendment	Initial r	Initial notification		
3	Details of the issuer, emission a auctioneer or auction monitor	llowance	e market participant, a	uction platform,	
a)	Name	United I	Jtilities Group PLC		
b)	LEI	213800	21EYQAOC88ZJ59		
4	Details of the transaction(s): sec each type of transaction; (iii) eac been conducted				
a)	Description of the financial instrument, type of instrument	Ordina	ry shares of 5p each		
	Identification code	GB00B3	39J2M42		
b)	Nature of the transaction	2)	Shares by Ocorian Limited as the truste Employee Share Trusto of a Conditional Aw 2021 under the Unite Term Plan 2013; and Disposal of shares vesting of the award incorporating the sal	eficial interest in Ordinary Corporate Services (UK) ee of the United Utilities st pursuant to the vesting ward granted on 30 June d Utilities Group PLC Long acquired pursuant to the referred to in paragraph 1 le of sufficient shares to and national insurance	
c)	Price(s) and volume(s)		Price(s)	Volume(s)	
		2)	£10.583156	14,751	
d)	Aggregated information - Aggregated volume - Price	1)	Aggregated volume	Aggregated price	
		2)	14,751	£156,112.13	
e)	Date of the transaction	1) 2)	2024-09-19 2024-09-20		
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	llowance market participant, auction platform,			
	auctioneer or auction monitor				
a)	Name	United Utilities Group PLC			
b)	LEI	2138002IEYQAOC88ZJ59			
4	Details of the transaction(s) sec	tion to he reneated for (i) each tyne of instrument: (ii)			

-	each type of transaction; (iii) each type of transaction; (iii) each teen conducted		•	
a)	Description of the financial instrument, type of instrument		nary shares of 5p each	
b)	Nature of the transaction		Shares by Ocorian Limited as the trus Employee Share Trustoff a Conditional A 2021 under the Unit Term Plan 2013; and Disposal of shares vesting of the award incorporating the s	neficial interest in Ordinary n Corporate Services (UK) tee of the United Utilities ust pursuant to the vesting ward granted on 30 June ted Utilities Group PLC Long as acquired pursuant to the direferred to in paragraph 1 ale of sufficient shares to and national insurance
c)	Price(s) and volume(s)	1)	Price(s) Nil £10.583156	Volume(s) 18,259 18,259
d)	Aggregated information - Aggregated volume - Price	1)	Aggregated volume 18,259 18,259	Aggregated price Nil £193,237.85
e)	Date of the transaction		2) 2024-09-19 2) 2024-09-20	1
f)	Place of the transaction	Londo	on Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Mrs S Gardiner	Mrs S Gardiner				
2	Reason for the notification	1					
a)	Position/status	PCA to Simon Gardine	PCA to Simon Gardiner - Company Secretary/PDMR				
b)	Initial notification /Amendment	Initial notification	Initial notification				
3	Details of the issuer, emission auctioneer or auction monitor	•	ticipant, auction platform,				
a)	Name	United Utilities Group	PLC				
b)	LEI	2138002IEYQAOC88Z	21380021EYQAOC88ZJ59				
4	Details of the transaction(s): s each type of transaction; (iii) s been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary shares of S	5p each				
	Identification code						
b)	Nature of the transaction	Sale of shares.					
c)	Price(s) and volume(s)	Price(s)	Volume(s)				
		£10.586222	4,954				
d)	Aggregated information	Price(s)	Volume(s)				

	- Aggregated volume - Price	£52,444.14	4,954		
e)	Date of the transaction	2024-09-20			
f)	Place of the transaction	London Stock Exchange (XLON)			

1	Details of the person discharging	g mana	gerial responsibilities / r	erso	n closely associated
a)	Name		illespie		,
		Neil C			
2	Reason for the notification				
a)	Position/status	Direct	or of Transformation and St	rateg	ic Programmes/PDMR
b)	Initial notification /Amendment	Initial	notification		
3	Details of the issuer, emission a	llowan	ce market participant, au	ction	ı platform,
a)	auctioneer or auction monitor Name	United	d Utilities Group PLC		
b)	LEI	21380	0021EYQAOC88ZJ59		
4	Details of the transaction(s): sec each type of transaction; (iii) eac been conducted				
a)	Description of the financial instrument, type of instrument		nary shares of 5p each		
	Identification code	GBOO	D33J2IVI42		
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2021 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.			
c)	Price(s) and volume(s)		Price(s)		Volume(s)
		1)	Nil		5,835
		2)	£10.583156		5,835
d)	Aggregated information - Aggregated volume - Price	1)	Aggregated volume 5,835 5,835	Nil	regated price
e)	Date of the transaction	1) 2024-09-19	<u> </u>	
		2	,		
f)	Place of the transaction	Londo	n 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	llowan	ce market participant, au	uction	platform,
a)	Name	United	United Utilities Group PLC		
b)	LEI	21380	0021EYQAOC88ZJ59		
4	Details of the transaction(s): see each type of transaction; (iii) ea been conducted				
a)	Description of the financial instrument, type of instrument		nary shares of 5p each		
b)	Nature of the transaction		Transfer of the bene Shares by Ocorian Limited as the truste Employee Share Trus of a Conditional Aw 2021 under the United Term Plan 2013; and Disposal of shares westing of the award rincorporating the sale cover income tax liabilities.	Corpo ee of st purs vard g d Utili acquir referre e of s	prate Services (UK) the United Utilities suant to the vesting granted on 31 June ties Group PLC Long red pursuant to the ed to in paragraph 1 sufficient shares to
c)	Price(s) and volume(s)	1)	Price(s) Nil		Volume(s) 11,555
		2)	£10.583156		5,445
d)	Aggregated information - Aggregated volume		Aggregated volume	Aggr	egated price
	- Price	1)	11,555	Nil	
		2)	5,445	£57,	625.28
e)	Date of the transaction		1) 2024-09-19 2) 2024-09-20		
f)	Place of the transaction	Londo	n 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 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				
	Identification code					

b)	Nature of the transaction	2	Shares by Ocorian Limited as the trustor Employee Share Trustor of a Conditional Avecause 2021 under the United Term Plan 2013; and Disposal of shares vesting of the award incorporating the sall cover income tax liabilities.	Corpose of st pur vard god Util acquireferr	orate Services (UK) the United Utilities suant to the vesting granted on 31 June ities Group PLC Long red pursuant to the ed to in paragraph 1 sufficient shares to national insurance
c)	Price(s) and volume(s)		Price(s)		Volume(s)
		1)	Nil		14,927
		2)	£10.583156		14,927
d)	Aggregated information				<u> </u>
	- Aggregated volume - Price		Aggregated volume	Aggı	regated price
		1)	14,927	Nil	
		2)	14,927	£15	7,974.77
e)	Date of the transaction	1) 2024-09-19		_
		2) 2024-09-20		
f)	Place of the transaction	Londo	n Stock Exchange (XLON)		

1	Details of the person discharging	g managerial responsibilitie	s / person closely associated			
a)	Name	Matthew Hemmings				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer/PDMI	Chief Operating Officer/PDMR			
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission a or auction monitor	llowance market participant	t, auction platform, auctioneer			
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
4	Details of the transaction(s): sec each type of transaction; (iii) eac conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each				
b)	Nature of the transaction	GB00B39J2M42 Grant of award under the United Utilities Group PLC Deferred Share Award Scheme 2008 to acquire ordinary shares of 5 pence each in the capital of United Utilities Group PLC for nil consideration. The awards are subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting dates. Awards granted under the scheme are subject to malus and clawback.				
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 9,454			
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2024-09-19				
f)	Place of the transaction	London				

a)	Name	Matthew Hemmings		
2	Reason for the notification			
a)	Position/status	Chief Operating Officer/PDN	IR	
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 Identification code	Ordinary shares of 5p eac GB00B39J2M42	h	
b)	Nature of the transaction	Grant of award under the United Utilities Group PLC Deferred Share Award Scheme 2008 to acquire ordinary shares of 5 pence each in the capital of United Utilities Group PLC for nil consideration. The awards are subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting dates. Awards granted under the scheme are subject to malus and clawback.		
	Price(s) and volume(s)	Price(s)	Volume(s)	
c)				
c)		Nil	18,908	
c) d)	Aggregated information - Aggregated volume - Price	Individual transaction	18,908	
,	- Aggregated volume		18,908	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Matthew Hemmings	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer/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	21380021EYQAOC88ZJ59	
4 Details of the transaction(s): section to be repeated for (i) each type of instru each type of transaction; (iii) each date; and (iv) each place where transaction conducted			
4	each type of transaction; (iii) e		
•	each type of transaction; (iii) e		
a) b)	each type of transaction; (iii) econducted Description of the financial instrument, type of instrument	Ordinary shares of 5p each	
a)	each type of transaction; (iii) econducted Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42 Grant of award under the United Utilities Group PLC Deferred Share Award Scheme 2008 to acquire ordinary shares of 5 penceach in the capital of United Utilities Group PLC for nil consideration. The awards are subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting dates. Awards granted under the scheme are subject	

d)	Aggregated information - Aggregated volume - Price	Individual transaction
e)	Date of the transaction	2024-09-19
f)	Place of the transaction	London

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