

**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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Michael Gauterin				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Customer Services and Technology Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 5p each  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 26 August 2028. 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)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>4,390</td> </tr> </table>	Price(s)	Volume(s)	Nil	4,390
Price(s)	Volume(s)					
Nil	4,390					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>4,390</td> <td>Nil</td> </tr> </table>	Aggregated volume	Aggregated price	4,390	Nil
Aggregated volume	Aggregated price					
4,390	Nil					
e)	Date of the transaction	2025-08-26				
f)	Place of the transaction	Non trading venue				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Neil Gillespie
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Transformation and Strategic Programme Director/PDMR
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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 each  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 26 August 2028. 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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>3,238</td></tr></table>		Price(s)	Volume(s)	Nil	3,238
Price(s)	Volume(s)						
Nil	3,238						
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Aggregated volume</td><td>Aggregated price</td></tr><tr><td>3,238</td><td>Nil</td></tr></table>		Aggregated volume	Aggregated price	3,238	Nil
Aggregated volume	Aggregated price						
3,238	Nil						
e)	Date of the transaction	2025-08-26					
f)	Place of the transaction	Non-trading venue					

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	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 each  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 26 August 2028. 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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>5,035</td></tr></table>		Price(s)	Volume(s)	Nil	5,035
Price(s)	Volume(s)						
Nil	5,035						
d)	Aggregated information						

	- Aggregated volume - Price	Aggregated volume	Aggregated price
		5,035	Nil
e)	Date of the transaction	2025-08-26	
f)	Place of the transaction	Non-trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>						
a)	Name	Adrienne McFarland					
<b>2</b>	<b>Reason for the notification</b>						
a)	Position/status	People Director/PDMR					
b)	Initial notification /Amendment	Initial notification					
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	United Utilities Group PLC					
b)	LEI	2138002IEYQAOC88ZJ59					
<b>4</b>	<b>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</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 5p each  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 26 August 2028. 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)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>4,371</td> </tr> </table>		Price(s)	Volume(s)	Nil	4,371
Price(s)	Volume(s)						
Nil	4,371						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>4,371</td> <td>Nil</td> </tr> </table>		Aggregated volume	Aggregated price	4,371	Nil
Aggregated volume	Aggregated price						
4,371	Nil						
e)	Date of the transaction	2025-08-26					
f)	Place of the transaction	Non trading venue					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Jane Simpson	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Commercial, Engineering and Capital Delivery Director/PDMR	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii)</b>		

	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 each  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 26 August 2028. 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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>4,209</td></tr></table>	Price(s)	Volume(s)	Nil	4,209
Price(s)	Volume(s)					
Nil	4,209					
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Aggregated volume</td><td>Aggregated price</td></tr><tr><td>4,209</td><td>Nil</td></tr></table>	Aggregated volume	Aggregated price	4,209	Nil
Aggregated volume	Aggregated price					
4,209	Nil					
e)	Date of the transaction	2025-08-26				
f)	Place of the transaction	Non trading venue				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBUGDIDXDDGUR