

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

Notification is given in relation to the vesting, on 16 June 2026, of conditional awards ('awards') granted on 16 June 2023, relating to the bonus for the 2022/23 financial year, issued under the rules of the United Utilities Group PLC Deferred Bonus Plan 2022 (the Plan) and in accordance with the shareholder approved Directors' Remuneration policy (Policy) as applicable at that time. Awards were subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Awards. In addition to the vesting of awards, the disclosure includes any associated transactions by PCAs. Furthermore, notification is given of conditional awards granted on 16 June 2026 relating to the bonus for the 2025/26 financial year issued under the rules of the Plan and in accordance with the current Policy as applicable.

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 Identification code	Ordinary shares of 5p each GB00B39J2M42									
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 16 June 2023 under the United Utilities Group PLC Deferred Bonus Plan 2022; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1)</td><td>Nil</td><td>2,788</td></tr> <tr> <td>2)</td><td>£12.8413</td><td>1,314</td></tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	2,788	2)	£12.8413	1,314
	Price(s)	Volume(s)									
1)	Nil	2,788									
2)	£12.8413	1,314									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th><th>Aggregated volume</th><th>Aggregated price</th></tr> </thead> <tbody> <tr> <td>1)</td><td>2,788</td><td>Nil</td></tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	2,788	Nil			
	Aggregated volume	Aggregated price									
1)	2,788	Nil									

		2)	1,314	£16,829.79
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16		
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	Regulation and Compliance 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 Identification code	Ordinary shares of 5p each GB00B39J2M42										
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 16 June 2023 under the United Utilities Group PLC Deferred Bonus Plan 2022; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.										
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1)</td><td>Nil</td><td>6,228</td></tr><tr><td>2)</td><td>£12.8413</td><td>2,935</td></tr></table>			Price(s)	Volume(s)	1)	Nil	6,228	2)	£12.8413	2,935
	Price(s)	Volume(s)										
1)	Nil	6,228										
2)	£12.8413	2,935										
d)	Aggregated information - Aggregated volume - Price	<table><tr><td></td><td>Aggregated volume</td><td>Aggregated price</td></tr><tr><td>1)</td><td>6,228</td><td>Nil</td></tr><tr><td>2)</td><td>2,935</td><td>£37,593.50</td></tr></table>			Aggregated volume	Aggregated price	1)	6,228	Nil	2)	2,935	£37,593.50
	Aggregated volume	Aggregated price										
1)	6,228	Nil										
2)	2,935	£37,593.50										
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16										
f)	Place of the transaction	London Stock Exchange (XLON)										

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jane Simpson	
2	Reason for the notification		
a)	Position/status	Commercial and engineering capital delivery director/PDMR	
b)	Initial notification	Initial notification	

2)	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	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 16 June 2023 under the United Utilities Group PLC Deferred Bonus Plan 2022; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
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	Price(s)	Volume(s)									
1)	Nil	1,530									
2)	£12.8413	721									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th><th>Aggregated volume</th><th>Aggregated price</th></tr> </thead> <tbody> <tr> <td>1)</td><td>1,530</td><td>Nil</td></tr> <tr> <td>2)</td><td>721</td><td>£9,235.43</td></tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	1,530	Nil	2)	721	£9,235.43
	Aggregated volume	Aggregated price									
1)	1,530	Nil									
2)	721	£9,235.43									
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16									
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 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

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	12,013	Nil
		2)	5,661	£72,694.60
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Michael Gauterin		
2	Reason for the notification			
a)	Position/status	Customer and Technology 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		
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42		
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 16 June 2023 under the United Utilities Group PLC Deferred Bonus Plan 2022; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above 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	1,440
		2)	£12.8413	679
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	1,440	Nil
		2)	679	£8,697.44
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Phil 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 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	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 16 June 2023 under the United Utilities Group PLC Deferred Bonus Plan 2022; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
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	Price(s)	Volume(s)									
1)	Nil	12,505									
2)	£12.8413	5,893									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th><th>Aggregated volume</th><th>Aggregated price</th></tr> </thead> <tbody> <tr> <td>1)</td><td>12,505</td><td>Nil</td></tr> <tr> <td>2)</td><td>5,893</td><td>£75,483.10</td></tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	12,505	Nil	2)	5,893	£75,483.10
	Aggregated volume	Aggregated price									
1)	12,505	Nil									
2)	5,893	£75,483.10									
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16									
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 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	

a)	Description of the instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42									
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 16 June 2023 under the United Utilities Group PLC Deferred Bonus Plan 2022; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
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	Price(s)	Volume(s)									
1)	Nil	7,086									
2)	£12.8413	3,339									
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	Aggregated volume	Aggregated price									
1)	7,086	Nil									
2)	3,339	£42,768.41									
e)	Date of the transaction	1) 2026-06-16 2) 2026-06-16									
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					
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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 16 June 2029. 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>6,555</td></tr></table>		Price(s)	Volume(s)	Nil	6,555
Price(s)	Volume(s)						
Nil	6,555						
d)	Aggregated information						

	- Aggregated volume - Price	Aggregated volume	Aggregated price
		6,555	Nil
e)	Date of the transaction	2026-06-16	
f)	Place of the transaction	Non trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Jane Simpson					
2	Reason for the notification						
a)	Position/status	Commercial and engineering 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					
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>6,311</td> </tr> </table>		Price(s)	Volume(s)	Nil	6,311
Price(s)	Volume(s)						
Nil	6,311						
d)	Aggregated information - Aggregated volume - Price	Individual transaction					
e)	Date of the transaction	2026-06-16					
f)	Place of the transaction	Non trading venue					

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 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 16 June 2029. 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>31,907</td></tr></table>	Price(s)	Volume(s)	Nil	31,907
Price(s)	Volume(s)					
Nil	31,907					
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2026-06-16				
f)	Place of the transaction	Non trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Phil 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 allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	United Utilities Group PLC					
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c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>10,273</td></tr></table>		Price(s)	Volume(s)	Nil	10,273
Price(s)	Volume(s)						
Nil	10,273						
d)	Aggregated information - Aggregated volume - Price	Individual transaction					
e)	Date of the transaction	2026-06-16					
f)	Place of the transaction	Non trading venue					

1	Details of the person discharging managerial responsibilities / person closely
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	associated					
a)	Name	Mrs S Gardiner				
2	Reason for the notification					
a)	Position/status	PCA to Mr S Gardiner				
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	2138002IEYQAO88ZJ59				
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>Nil</td><td>3,747</td></tr> </table>	Price(s)	Volume(s)	Nil	3,747
Price(s)	Volume(s)					
Nil	3,747					
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2026-06-16				
f)	Place of the transaction	Non trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mrs L Bullock				
2	Reason for the notification					
a)	Position/status	PCA to Mr J Bullock				
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	2138002IEYQAO88ZJ59				
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Price(s)	Volume(s)					

		Nil	3,293
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2026-06-16	
f)	Place of the transaction	Non trading venue	

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