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 auctioneer or auction monitor	allowance 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	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards. Directors' Awards are subject to a holding period such that they will not vest before the fifth anniversary of the date of grant.	

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		Nil	49,489
d)	Aggregated information		
	Aggregated volumePrice	Aggregated volume	Aggregated price
		49,489	Nil
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (XL	ON)

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 Designate/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission auctioneer or auction monito	allowance 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	
a)	instrument, type of	Ordinary shares of 5p each GB00B39J2M42	

			e Conditional Award is and paid on record dates e of grant and the vesting wards. Directors' Awards are such that they will not vest
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 51,551
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 51,511	Aggregated price Nil
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (XL	LON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James Bullock	
2	Reason for the notification		
a)	Position/status	Strategy, Policy and Regulation Director/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emissio auctioneer or auction monito	on allowance market participant, auction platform, or	
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	
	Identification code	GB00B39J2M42	

b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 17,445
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 17,445	Aggregated price
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (>	(LON)

1	Details of the person discharging managerial responsibilities / person closely		
	associated		
a)	Name	Simon Chadwick	
2	Reason for the notification		
a)	Position/status	Water, Wastewater and Digital Services 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	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	18,144
d)	Aggregated information - Aggregated volume	Aggregated volume	Aggregated price
	- Price	18,144	Nil
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange	(XLON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Kevin Fowlie	
2	Reason for the notification		
a)	Position/status	Commercial, 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 PL	С
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 ea	ach
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Group PLC Long Term Pla Shares of 5 pence each in Group PLC for zero consid Award is subject to perfor assessed over the perform to 31 March 2025 and ver is subject to the extent to conditions are satisfied. The	mance period from 1 April 2022 esting of the Conditional Award owhich the performance The Conditional Award is ends paid on record dates ate of grant and the vesting
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 16,748
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 16,748	Aggregated price Nil
e)	Date of the transaction	2022-07-29	
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 auctioneer or auction monitor	allowance market participa	ant, 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 eac	h
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 19,847
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 19,847	Aggregated price
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (XL	-ON)

Reason for the notification Position/status Initial notification /Amendment Details of the issuer, emission all auctioneer or auction monitor	Jo Harrison Environmental Planning & In Initial notification owance market participar United Utilities Group PLC 2138002IEYQAOC88ZJ59	
Position/status Initial notification /Amendment Details of the issuer, emission all auctioneer or auction monitor	Initial notification Owance market participar United Utilities Group PLC	
Position/status Initial notification /Amendment Details of the issuer, emission all auctioneer or auction monitor	Initial notification Owance market participar United Utilities Group PLC	
Initial notification I /Amendment Details of the issuer, emission all auctioneer or auction monitor	Initial notification Owance market participar United Utilities Group PLC	
/Amendment Details of the issuer, emission all auctioneer or auction monitor	owance market participar United Utilities Group PLC	nt, auction platform,
Details of the issuer, emission all auctioneer or auction monitor	United Utilities Group PLC	nt, auction platform,
auctioneer or auction monitor	United Utilities Group PLC	nt, auction platform,
auctioneer or auction monitor	United Utilities Group PLC	
Namo	·	
Name	2138002IFV0A0C887I59	
LEI 2	21300021L1QA0C002333	
Details of the transaction(s): sect each type of transaction; (iii) each conducted Description of the financial	•	
•	Ordinary shares of 5p each	
Identification code	GB00B39J2M42	
	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
Price(s) and volume(s) Aggregated information	Price(s) Nil	Volume(s) 12,561
- Aggregated volume		

- Price	Aggregated volume	Aggregated price	
	12,561	Nil	
Date of the transaction	2022-07-29	2022-07-29	
Place of the transaction	London Stock Exchange	London Stock Exchange (XLON)	

1	Details of the person discharg associated	ng managerial responsibilities / person closely		
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 auctioneer or auction monitor	Is of the issuer, emission allowance market participant, auction platform,		
a)	Name	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59		
4		ection to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions		
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 Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	

		Nil	16,228
d)	Aggregated information - Aggregated volume	Aggregated volume	Aggregated price
	- Price	Aggregated volume	Aggregated price
		16,228	Nil
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Steve Mogford	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emissio auctioneer or auction monito	n allowance market participant, auction platform,	
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
4		section to be repeated for (i) each type of instrument; (iii) each date; and (iv) each place where transactions	
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 Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is	

		date of such Conditional Awards. Directors' Awards are subject to a holding period such that they will not vest before the fifth anniversary of the date of grant.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	95,909
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 95,909	Aggregated price
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paula Steer	
2	Reason for the notification		
a)	Position/status	Health, Safety, Wellbeing & Estates 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	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be	

		assessed over the performance period from 1 April 2022 to 31 March 2025 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 11,863
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 11,863	Aggregated price Nil
e)	Date of the transaction	2022-07-29	
f)	Place of the transaction	London Stock Exchange (XLON)	