

**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	Philip Aspin				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer/ 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	Ordinary shares of 5p each				
	Identification code	GB00B39J2M42				
b)	Nature of the transaction	Reinvestment of dividend within the Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td><td style="width: 50%;">Volume(s)</td></tr> <tr> <td>1261.64p</td><td>136</td></tr> </table>	Price(s)	Volume(s)	1261.64p	136
Price(s)	Volume(s)					
1261.64p	136					
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2026-02-02				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Louise Beardmore	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Executive Officer/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	Ordinary shares of 5p each	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Reinvestment of dividend within the Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1261.64p	58
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2026-02-02	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	James Bullock	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Regulation and Compliance 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	Ordinary shares of 5p each	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Reinvestment of dividend within the Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1261.64p	61
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2026-02-02	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Simon Gardiner	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Company Secretary/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	Reinvestment of dividend within the Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1261.64p	43
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2026-02-02	
f)	Place of the transaction	London Stock Exchange (XLON)	

<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 Programmes 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	Reinvestment of dividend within the Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1261.64p	54
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2026-02-02	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Joanne Harrison	

<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director of Strategic Planning and Sustainability /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	Ordinary shares of 5p each				
	Identification code	GB00B39J2M42				
b)	Nature of the transaction	Reinvestment of dividend within the Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> <tr> <td>1261.64p</td> <td>85</td> </tr> </table>	Price(s)	Volume(s)	1261.64p	85
Price(s)	Volume(s)					
1261.64p	85					
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2026-02-02				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Matthew Hemmings
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Operating Officer /PDMR
b)	Initial notification	Initial notification

	/Amendment		
<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	Ordinary shares of 5p each	
	Identification code	GB00B39J2M42	
b)	Nature of the transaction	Reinvestment of dividend within the Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1261.64p	2
d)	Aggregated information - Aggregated volume - Price	Individual transaction	
e)	Date of the transaction	2026-02-02	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Gaynor Kenyon	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Corporate Affairs 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	Reinvestment of dividend within the Share Incentive Plan
c)	Price(s) and volume(s)	Price(s) Volume(s)  1261.64p 37
d)	Aggregated information - Aggregated volume - Price	Individual transaction
e)	Date of the transaction	2026-02-02
f)	Place of the transaction	London Stock Exchange (XLON)

<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>	

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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	Reinvestment of dividend within the Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>1261.64p</td><td>9</td></tr> </table>	Price(s)	Volume(s)	1261.64p	9
Price(s)	Volume(s)					
1261.64p	9					
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2026-02-02				
f)	Place of the transaction	London Stock Exchange (XLON)				

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Jane Simpson
2	<b>Reason for the notification</b>	
a)	Position/status	Capital Delivery, Commercial and Engineering Director/PDMR
b)	Initial notification /Amendment	Initial notification
3	<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	<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	Reinvestment of dividend within the Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>1261.64p</td><td>13</td></tr> </table>	Price(s)	Volume(s)	1261.64p	13
Price(s)	Volume(s)					
1261.64p	13					
d)	Aggregated information - Aggregated volume - Price	Individual transaction				
e)	Date of the transaction	2026-02-02				
f)	Place of the transaction	London Stock Exchange (XLON)				