

**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"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>1140.93p</td> <td>281</td> </tr> </table> |  | Price(s) | Volume(s) | 1140.93p | 281 |
| Price(s) | Volume(s)  |   |  |          |           |          |     |
| 1140.93p | 281  |   |  |          |           |          |     |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction  |  |          |           |          |     |
| e)       | Date of the transaction  | 2025-08-01  |  |          |           |          |     |
| f)       | Place of the transaction   | London Stock Exchange (XLON)  |  |          |           |          |     |

|          |  |  |           |
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| <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) |
|          |  | 1140.93p   | 118       |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |           |
| e)       | Date of the transaction  | 2025-08-01   |           |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |           |

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| <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  | Strategy, Policy and Regulation 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) |
|          |  | 1140.93p   | 124       |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |           |
| e)       | Date of the transaction  | 2025-08-01   |           |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |           |

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| <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<br><br>Identification code   | Ordinary shares of 5p each<br><br>GB00B39J2M42           |                     |
| b)       | Nature of the transaction  | Reinvestment of dividend within the Share Incentive Plan |                     |
| c)       | Price(s) and volume(s)   | Price(s)<br><br>1140.93p                                 | Volume(s)<br><br>87 |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |                     |
| e)       | Date of the transaction  | 2025-08-01   |                     |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |                     |

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| <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<br>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<br><br>Identification code   | Ordinary shares of 5p each<br><br>GB00B39J2M42           |           |
| b)       | Nature of the transaction  | Reinvestment of dividend within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)   | Price(s)   | Volume(s) |
|          |  | 1140.93p   | 109       |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |           |
| e)       | Date of the transaction  | 2025-08-01   |           |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |           |

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| <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 /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<br><br>Identification code   | Ordinary shares of 5p each<br><br>GB00B39J2M42           |           |
| b)       | Nature of the transaction  | Reinvestment of dividend within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)   | Price(s)   | Volume(s) |
|          |  | 1140.93p   | 3         |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |           |
| e)       | Date of the transaction  | 2025-08-01   |           |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |           |

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| <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 Environment, Planning & Innovation/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<br><br>Identification code   | Ordinary shares of 5p each<br><br>GB00B39J2M42           |           |
| b)       | Nature of the transaction  | Reinvestment of dividend within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)   | Price(s)   | Volume(s) |
|          |  | 1140.93p   | 175       |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |           |
| e)       | Date of the transaction  | 2025-08-01   |           |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |           |

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|----------|--|--|-----------|
| <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<br><br>Identification code   | Ordinary shares of 5p each<br><br>GB00B39J2M42           |           |
| b)       | Nature of the transaction  | Reinvestment of dividend within the Share Incentive Plan |           |
| c)       | Price(s) and volume(s)   | Price(s)   | Volume(s) |
|          |  | 1140.93p   | 74        |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction                                   |           |
| e)       | Date of the transaction  | 2025-08-01   |           |
| f)       | Place of the transaction   | London Stock Exchange (XLON)                             |           |



|          |  |  |  |          |           |          |    |
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| 1.       | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |  |          |           |          |    |
| a)       | Name   | Adrienne McFarland   |  |          |           |          |    |
| 2        | <b>Reason for the notification</b>   |  |  |          |           |          |    |
| a)       | Position/status  | People 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  | Ordinary shares of 5p each   |  |          |           |          |    |
|          | Identification code  | GB00B39J2M42   |  |          |           |          |    |
| b)       | Nature of the transaction  | Reinvestment of dividends 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>1140.93p</td> <td>16</td> </tr> </table> |  | Price(s) | Volume(s) | 1140.93p | 16 |
| Price(s) | Volume(s)  |  |  |          |           |          |    |
| 1140.93p | 16   |  |  |          |           |          |    |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction   |  |          |           |          |    |
| e)       | Date of the transaction  | 2025-08-01   |  |          |           |          |    |
| 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  | Commercial, Energy & Capital Delivery 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  | Ordinary shares of 5p each   |  |          |           |          |    |
|          | Identification code  | GB00B39J2M42   |  |          |           |          |    |
| b)       | Nature of the transaction  | Reinvestment of dividends 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>1140.93p</td> <td>21</td> </tr> </table> |  | Price(s) | Volume(s) | 1140.93p | 21 |
| Price(s) | Volume(s)  |  |  |          |           |          |    |
| 1140.93p | 21   |  |  |          |           |          |    |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction   |  |          |           |          |    |
| e)       | Date of the transaction  | 2025-08-01   |  |          |           |          |    |
| f)       | Place of the transaction   | London Stock Exchange (XLON)   |  |          |           |          |    |