

**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<br><br>Identification code   | Ordinary shares of 5p each<br><br>GB00B39J2M42  |          |           |          |    |
| b)       | Nature of the transaction  | Monthly purchase of shares within the Share Incentive Plan  |          |           |          |    |
| c)       | Price(s) and volume(s)   | <table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1028.67p</td> <td>18</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 1028.67p | 18 |
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| 1028.67p | 18   |   |          |           |          |    |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | Individual transaction  |          |           |          |    |
| e)       | Date of the transaction  | 2024-02-12  |          |           |          |    |
| 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   |          |           |          |    |
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| 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   |          |           |          |    |
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| e)       | Date of the transaction  | 2024-02-12   |          |           |          |    |
| 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  | General Counsel and 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> |  |          |           |          |    |
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| 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  | Monthly purchase of shares within the Share Incentive Plan   |          |           |          |    |
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| e)       | Date of the transaction  | 2024-02-12   |          |           |          |    |
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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  | Director of Transformation and Strategic Programmes/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                                | Monthly purchase of shares within the Share Incentive Plan |           |
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| d) | Aggregated information<br>- Aggregated volume<br>- Price | Individual transaction                                     |           |
| e) | Date of the transaction                                  | 2024-02-12   |           |
| 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  | Asset Management 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  | Monthly purchase of shares within the Share Incentive Plan |  |
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|    |  |                              |           |
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| e) | Date of the transaction                                  | 2024-02-12                   |           |
| 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   |  |          |           |          |    |
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|    |                          |                              |
|----|--------------------------|------------------------------|
|    |                          |                              |
| f) | Place of the transaction | London Stock Exchange (XLON) |

| 1.       | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |          |    |
|----------|--|--|----------|-----------|----------|----|
| a)       | Name   | Tom Lissett  |          |           |          |    |
| 2        | <b>Reason for the notification</b>   |  |          |           |          |    |
| a)       | Position/status  | Bioresource & Green Energy 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   |          |           |          |    |
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|    |  |  |
|----|--|--|
| 1. | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |  |
|----|--|--|

| a)       | Name   | Mark Garth   |  |          |           |          |    |
|----------|--|--|--|----------|-----------|----------|----|
| <b>2</b> | <b>Reason for the notification</b>   |  |  |          |           |          |    |
| a)       | Position/status  | Wastewater Services 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>   |  |  |          |           |          |    |
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|           |  |                      |  |
|-----------|--|----------------------|--|
| <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>   |  |          |           |          |    |
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|           |   |                              |
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| <b>1.</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>  |                              |
| a)        | Name  | Grant Batty                  |
| <b>2</b>  | <b>Reason for the notification</b>  |                              |
| a)        | Position/status   | Water Services 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   |
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