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 dischargi associated	ng mana	gerial responsibilities ,	/ person closely
a)	Name	Philip A	Aspin	
2	Reason for the notification	1		
a)	Position/status	Chief Fi	inancial Officer/ PDMR	
b)	Initial notification /Amendment	Initial n	otification	
3	Details of the issuer, emission auctioneer or auction monitor	allowand	e market participant,	auction platform,
a)	Name	United	Utilities Group PLC	
b)	LEI	213800	2IEYQAOC88ZJ59	
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	GB00B	39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 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 2024 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) 52,910

d)	Aggregated information - Aggregated volume	Aggregated volume	Aggregated price
	- Price		
		52,910	Nil
e)	Date of the transaction	2021-06-30	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Louise Beardmore	
2	Reason for the notification		
a)	Position/status	Customer Services and People Director/PDMR	
b)	Initial notification /Amendment	Initial notification	
3	-	n allowance market participant, auction platform,	
a)	auctioneer or auction monito	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 2013 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 2021 to 31 March 2024 and vesting of the Conditional Award is subject to the extent to which the performance	

c)	Price(s) and volume(s)	subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
0		Price(s)	Volume(s)
		Nil	19,943
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		19,943	Nil
e)	Date of the transaction	2021-06-30	
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	Strategy and Regulation Director/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		ction to be repeated for (i) each type of instrument;) 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 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities		

c)	Price(s) and volume(s)	Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2021 to 31 March 2024 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) Nil	Volume(s) 17,806
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 17,806	Aggregated price Nil
e)	Date of the transaction	2021-06-30	
f)	Place of the transaction	London Stock Exchange	(XLON)

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 & Digital Director/PDMR	
u)			
b)	Initial notification	Initial notification	
	/Amendment		
3		allowance market participant, auction platform,	
	auctioneer or auction monitor		
a)	Name	United Utilities Group PLC	
b)	LEI	2138002IEYQAOC88ZJ59	
4	Details of the transaction(s): se	ction to be repeated for (i) each type of instrument;	
-		i) each date; and (iv) each place where transactions	
	have been conducted		
a)	Description of the financial		
	instrument, type of	Ordinary shares of 5p each	
	instrument		

	Identification code	GB00B	39J2M42		
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 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 2021 to 31 March 2024 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) 18,518
d)	Aggregated information - Aggregated volume - Price	Aggre 18,51	gated volume 8	Ag Ni	gregated price
e)	Date of the transaction	2021-06-30			
f)	Place of the transaction	Londor	Stock Exchange ()	KLON)

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 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): (ii) each type of transaction; (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	Group PLC Long Term Pla Shares of 5 pence each in Group PLC for zero consi Award is subject to perfor assessed over the perfor to 31 March 2024 and ver is subject to the extent t conditions are satisfied. subject to uplift for divid	ward under the United Utilities an 2013 to acquire Ordinary n the capital of United Utilities ideration. The Conditional ormance conditions to be mance period from 1 April 2021 esting of the Conditional Award o which the performance The Conditional Award is lends paid on record dates late of grant and the vesting Awards.	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 17,094	
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price	
e)	Date of the transaction	2021-06-30		
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	allowance market participa	nt, auction platform,	
	auctioneer or auction monitor			
a)	Name	United Utilities Group PLC		
b)	LEI	2138002IEYQAOC88ZJ59		
4	Details of the transaction(s): se (ii) each type of transaction; (iii 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	Group PLC Long Term Plan Shares of 5 pence each in t Group PLC for zero conside Award is subject to perform assessed over the perform	he capital of United Utilities ration. The Conditional nance conditions to be ance period from 1 April 2021 ing of the Conditional Award which the performance e Conditional Award is ids paid on record dates e of grant and the vesting	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 20,256	
d)	Aggregated information			
	 Aggregated volume Price 	Aggregated volume Aggregated price		
		20,256	Nil	
e)	Date of the transaction	2021-06-30		
f)	Place of the transaction	London Stock Exchange (XL	ON)	

1	Details of the person discharging managerial responsibilities / person closely						
	associated						
a)	Name	Joanne Harrison					
2	Reason for the notification						
a)	Position/status	Director of Environment, Planning & Innovation/PDMR					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission a auctioneer or auction monitor	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	United	United Utilities Group PLC				
b)	LEI	213800	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 2013 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 2021 to 31 March 2024 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)		Volume(s)			
			Nil		12,820		
d)	Aggregated information - Aggregated volume - Price	Aggregated volume		Ag Nil	gregated price		
e)	Date of the transaction	2021-06-30					

f)	Place of the transaction	London Stock Exchange (XLON)				
1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Gaynor Kenyon				
2	Reason for the notification					
a)	Position/status	Corporate Affairs Director/	PDMR			
b)	Initial notification	Initial notification				
	/Amendment					
3	Details of the issuer, emission a	allowance market participa	nt, 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;					
		i) each date; and (iv) each place where transactions				
	have been conducted					
a)	Description of the financial					
-	instrument, type of	Ordinary shares of 5p each				
	instrument					
	Identification code	GB00B39J2M42				
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities				
		Group PLC Long Term Plan 2013 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 2021				
		to 31 March 2024 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	16,560			
-13						
d)	Aggregated information					

	 Aggregated volume Price 	Aggregated volume	Aggregated price	
		16,560	Nil	
e)	Date of the transaction	2021-06-30		
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, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	United Utilities Group PLC			
b)	LEI	2138002IEYQAOC88ZJ59			
a)	(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 2013 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 2021 to 31 March 2024 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	102,539	
d)	Aggregated information			
	 Aggregated volume Price 	Aggregated volume	Aggregated price	
		102,539	Nil	
e)	Date of the transaction	2021-06-30		
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	Director of Health, Safety , Wellbeing and Estates/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 2013 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 2021 to 31 March 2024 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) 12,108
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 12,108		Ag Nil	gregated price
e)	Date of the transaction	2021-06-30			
f)	Place of the transaction	London Stock Exchange (XLON)			