## 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 A                   | Aspin                      |                           |  |  |
| 2  | Reason for the notification   |                            |                            |                           |  |  |
| a) | Position/status   | Group                      | Controller/ PDMR           |                           |  |  |
| b) | Initial notification<br>/Amendment  | Initial r                  | Initial notification       |                           |  |  |
| 3  | Details of the issuer, emission a auctioneer or auction monitor   | allowand                   | ce market participant,     | auction platform,         |  |  |
| a) | Name  | United                     | United Utilities Group PLC |                           |  |  |
| b) | LEI   | 213800                     | 2IEYQAOC88ZJ59             |                           |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument;<br>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions<br>have been conducted |                            |                            |                           |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each |                            |                           |  |  |
|    | Identification code   | GB00B39J2M42               |                            |                           |  |  |
| b) | Nature of the transaction   | Reinve:<br>Plan            | stment of dividends wi     | ithin the Share Incentive |  |  |
| c) | Price(s) and volume(s)  |                            | Price(s)                   | Volume(s)                 |  |  |
|    |   |                            | 905.93p                    | 203                       |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction     |                            |                           |  |  |
| e) | Date of the transaction   | 2020-08-03                 |                            |                           |  |  |
| f) | Place of the transaction  | Londor                     | 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 Pec        | pple Director/PDMR           |  |  |  |
| b) | Initial notification<br>/Amendment  | Initial notification             |                              |  |  |  |
| 3  | Details of the issuer, emission a   | allowance market participa       | int, auction platform,       |  |  |  |
|    | auctioneer or auction monitor   |                                  |                              |  |  |  |
| a) | Name  | United Utilities Group PLC       |                              |  |  |  |
| b) | LEI   | 2138002IEYQAOC88ZJ59             |                              |  |  |  |
| 4  | Details of the transaction(s): se<br>(ii) each type of transaction; (iii<br>have been conducted |                                  |                              |  |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument                               | Ordinary shares of 5p eac        | h                            |  |  |  |
|    | Identification code   | GB00B39J2M42                     |                              |  |  |  |
| b) | Nature of the transaction   | Reinvestment of dividend<br>Plan | s within the Share Incentive |  |  |  |
| c) | Price(s) and volume(s)  |                                  |                              |  |  |  |
|    |   | Price(s)                         | Volume(s)                    |  |  |  |
|    |   | 905.93p                          | 68                           |  |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction           |                              |  |  |  |
| e) | Date of the transaction   | 2020-08-03                       |                              |  |  |  |
| f) | Place of the transaction  | London Stock Exchange (XL        | .ON)                         |  |  |  |

| 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 Di       | rector/PDMR                  |  |  |  |
| b) | Initial notification<br>/Amendment  | Initial notification             |                              |  |  |  |
| 3  | Details of the issuer, emission a   | allowance market participa       | int, auction platform,       |  |  |  |
|    | auctioneer or auction monitor   | 1                                |                              |  |  |  |
| a) | Name  | United Utilities Group PLC       |                              |  |  |  |
| b) | LEI   | 2138002IEYQAOC88ZJ59             |                              |  |  |  |
| 4  | Details of the transaction(s): se<br>(ii) each type of transaction; (iii<br>have been conducted | • • • •                          |                              |  |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument                               | Ordinary shares of 5p eac        | h                            |  |  |  |
|    | Identification code   | GB00B39J2M42                     | GB00B39J2M42                 |  |  |  |
| b) | Nature of the transaction   | Reinvestment of dividend<br>Plan | s within the Share Incentive |  |  |  |
| c) | Price(s) and volume(s)  |                                  |                              |  |  |  |
|    |   | Price(s)                         | Volume(s)                    |  |  |  |
|    |   | 905.93p                          | 73                           |  |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction           |                              |  |  |  |
| e) | Date of the transaction   | 2020-08-03                       |                              |  |  |  |
| f) | Place of the transaction  | London Stock Exchange (XL        | .ON)                         |  |  |  |

| 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<br>/Amendment  | Initial notification             |                              |  |  |  |
| 3  | Details of the issuer, emission a   | allowance market participa       | int, auction platform,       |  |  |  |
|    | auctioneer or auction monitor   |                                  |                              |  |  |  |
| a) | Name  | United Utilities Group PLC       |                              |  |  |  |
| b) | LEI   | 2138002IEYQAOC88ZJ59             |                              |  |  |  |
| 4  | Details of the transaction(s): se<br>(ii) each type of transaction; (iii<br>have been conducted |                                  |                              |  |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument                               | Ordinary shares of 5p eac        | h                            |  |  |  |
|    | Identification code   | GB00B39J2M42                     | GB00B39J2M42                 |  |  |  |
| b) | Nature of the transaction   | Reinvestment of dividend<br>Plan | s within the Share Incentive |  |  |  |
| c) | Price(s) and volume(s)  |                                  |                              |  |  |  |
|    |   | Price(s)                         | Volume(s)                    |  |  |  |
|    |   | 905.93p                          | 215                          |  |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction           |                              |  |  |  |
| e) | Date of the transaction   | 2020-08-03                       |                              |  |  |  |
| f) | Place of the transaction  | London Stock Exchange (XL        | .ON)                         |  |  |  |

| 1  | Details of the person discharging managerial responsibilities / person closely  |  |                         |                   |  |  |
|----|---|--|-------------------------|-------------------|--|--|
|    | associated  |  |                         |                   |  |  |
| a) | Name  | Joann  | Joanne Harrison         |                   |  |  |
| 2  | Reason for the notification   |  |                         |                   |  |  |
| a) | Position/status   | Enviror  | nment and Asset Strateg | y Director/PDMR   |  |  |
| b) | Initial notification<br>/Amendment  | Initial r  | notification            |                   |  |  |
| 3  | Details of the issuer, emission a   | allowand   | e market participant, a | auction platform, |  |  |
|    | auctioneer or auction monitor   | -  |                         |                   |  |  |
| a) | Name  | United   | Utilities Group PLC     |                   |  |  |
| b) | LEI   | 213800   | 2IEYQAOC88ZJ59          |                   |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument;<br>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions<br>have been conducted |  |                         |                   |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each                                   |                         |                   |  |  |
|    | Identification code   | GB00B39J2M42   |                         |                   |  |  |
| b) | Nature of the transaction   | Reinvestment of dividends within the Share Incentive<br>Plan |                         |                   |  |  |
| c) | Price(s) and volume(s)  |  |                         |                   |  |  |
|    |   |  | Price(s)                | Volume(s)         |  |  |
|    |   |  | 905.93p                 | 115               |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction                                       |                         |                   |  |  |
| e) | Date of the transaction   | 2020-08-03   |                         |                   |  |  |
| f) | Place of the transaction  | London Stock Exchange (XLON)                                 |                         |                   |  |  |

| 1  | Details of the person discharging managerial responsibilities / person closely  |  |                       |                   |  |  |
|----|---|--|-----------------------|-------------------|--|--|
|    | associated  |  |                       |                   |  |  |
| a) | Name  | James  | James Keith Haslett   |                   |  |  |
| 2  | Reason for the notification   |  |                       |                   |  |  |
| a) | Position/status   | Directo  | or of Wastewater/PDMR |                   |  |  |
| b) | Initial notification<br>/Amendment  | Initial r  | notification          |                   |  |  |
| 3  | Details of the issuer, emission a   | allowand   | e market participant, | auction platform, |  |  |
|    | auctioneer or auction monitor   |  |                       |                   |  |  |
| a) | Name  | United   | Utilities Group PLC   |                   |  |  |
| b) | LEI   | 213800   | 2IEYQAOC88ZJ59        |                   |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument;<br>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions<br>have been conducted |  |                       |                   |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each                                   |                       |                   |  |  |
|    | Identification code   | GB00B39J2M42   |                       |                   |  |  |
| b) | Nature of the transaction   | Reinvestment of dividends within the Share Incentive<br>Plan |                       |                   |  |  |
| c) | Price(s) and volume(s)  |  |                       |                   |  |  |
|    |   |  | Price(s)              | Volume(s)         |  |  |
|    |   |  | 905.93p               | 45                |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction                                       |                       |                   |  |  |
| e) | Date of the transaction   | 2020-08-03   |                       |                   |  |  |
| 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<br>/Amendment  | Initial notification             |                              |  |  |  |
| 3  | Details of the issuer, emission a   | allowance market participa       | int, auction platform,       |  |  |  |
|    | auctioneer or auction monitor   | 1                                |                              |  |  |  |
| a) | Name  | United Utilities Group PLC       |                              |  |  |  |
| b) | LEI   | 2138002IEYQAOC88ZJ59             |                              |  |  |  |
| 4  | Details of the transaction(s): se<br>(ii) each type of transaction; (iii<br>have been conducted | • • • •                          | ••                           |  |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument                               | Ordinary shares of 5p eac        | h                            |  |  |  |
|    | Identification code   | GB00B39J2M42                     |                              |  |  |  |
| b) | Nature of the transaction   | Reinvestment of dividend<br>Plan | s within the Share Incentive |  |  |  |
| c) | Price(s) and volume(s)  |                                  |                              |  |  |  |
|    |   | Price(s)                         | Volume(s)                    |  |  |  |
|    |   | 905.93p                          | 98                           |  |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction           |                              |  |  |  |
| e) | Date of the transaction   | 2020-08-03                       |                              |  |  |  |
| f) | Place of the transaction  | London Stock Exchange (XL        | .ON)                         |  |  |  |

| 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/PDI      | MR                           |  |  |  |
| b) | Initial notification<br>/Amendment  | Initial notification             |                              |  |  |  |
| 3  | Details of the issuer, emission a   | allowance market participa       | int, auction platform,       |  |  |  |
|    | auctioneer or auction monitor   | 1                                |                              |  |  |  |
| a) | Name  | United Utilities Group PLC       |                              |  |  |  |
| b) | LEI   | 2138002IEYQAOC88ZJ59             |                              |  |  |  |
| 4  | Details of the transaction(s): se<br>(ii) each type of transaction; (iii<br>have been conducted | • • • •                          | ••                           |  |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument                               | Ordinary shares of 5p eac        | h                            |  |  |  |
|    | Identification code   | GB00B39J2M42                     |                              |  |  |  |
| b) | Nature of the transaction   | Reinvestment of dividend<br>Plan | s within the Share Incentive |  |  |  |
| c) | Price(s) and volume(s)  |                                  |                              |  |  |  |
|    |   | Price(s)                         | Volume(s)                    |  |  |  |
|    |   | 905.93p                          | 103                          |  |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction           |                              |  |  |  |
| e) | Date of the transaction   | 2020-08-03                       |                              |  |  |  |
| f) | Place of the transaction  | London Stock Exchange (XL        | .ON)                         |  |  |  |

| 1  | Details of the person discharging managerial responsibilities / person closely  |  |                           |                   |  |  |
|----|---|--|---------------------------|-------------------|--|--|
|    | associated  |  |                           |                   |  |  |
| a) | Name  | Martir   | Martin Padley             |                   |  |  |
| 2  | Reason for the notification   |  |                           |                   |  |  |
| a) | Position/status   | Water  | and Scientific Services D | irector/PDMR      |  |  |
| b) | Initial notification<br>/Amendment  | Initial r  | notification              |                   |  |  |
| 3  | Details of the issuer, emission a   | allowand   | e market participant,     | auction platform, |  |  |
|    | auctioneer or auction monitor   |  |                           |                   |  |  |
| a) | Name  | United   | Utilities Group PLC       |                   |  |  |
| b) | LEI   | 213800   | 2IEYQAOC88ZJ59            |                   |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument;<br>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions<br>have been conducted |  |                           |                   |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each                                   |                           |                   |  |  |
|    | Identification code   | GB00B39J2M42   |                           |                   |  |  |
| b) | Nature of the transaction   | Reinvestment of dividends within the Share Incentive<br>Plan |                           |                   |  |  |
| c) | Price(s) and volume(s)  |  |                           |                   |  |  |
|    |   |  | Price(s)                  | Volume(s)         |  |  |
|    |   |  | 905.93p                   | 37                |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction                                       |                           |                   |  |  |
| e) | Date of the transaction   | 2020-08-03   |                           |                   |  |  |
| 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   | 1  |                            |                   |  |
| a) | Position/status   | Directo  | or of Health, Safety and \ | Wellbeing/PDMR    |  |
| b) | Initial notification<br>/Amendment  | Initial r  | notification               |                   |  |
| 3  | Details of the issuer, emission a   | allowand   | e market participant,      | auction platform, |  |
|    | auctioneer or auction monitor   |  |                            |                   |  |
| a) | Name  | United   | Utilities Group PLC        |                   |  |
| b) | LEI   | 213800   | 2IEYQAOC88ZJ59             |                   |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument;<br>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions<br>have been conducted |  |                            |                   |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each                                   |                            |                   |  |
|    | Identification code   | GB00B39J2M42   |                            |                   |  |
| b) | Nature of the transaction   | Reinvestment of dividends within the Share Incentive<br>Plan |                            |                   |  |
| c) | Price(s) and volume(s)  |  |                            |                   |  |
|    |   |  | Price(s)                   | Volume(s)         |  |
|    |   |  | 905.93p                    | 55                |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction                                       |                            |                   |  |
| e) | Date of the transaction   | 2020-08-03   |                            |                   |  |
| f) | Place of the transaction  | London Stock Exchange (XLON)                                 |                            |                   |  |

| 1  | Details of the person discharging managerial responsibilities / person closely  |  |                       |                   |  |  |
|----|---|--|-----------------------|-------------------|--|--|
|    | associated  |  |                       |                   |  |  |
| a) | Name  | Richard  | Richard Ratcliff      |                   |  |  |
| 2  | Reason for the notification   | 1  |                       |                   |  |  |
| a) | Position/status   | Engine   | ering Director/ PDMR  |                   |  |  |
| b) | Initial notification<br>/Amendment  | Initial r  | otification           |                   |  |  |
| 3  | Details of the issuer, emission a   | allowand   | e market participant, | auction platform, |  |  |
|    | auctioneer or auction monitor   |  |                       |                   |  |  |
| a) | Name  | United   | Utilities Group PLC   |                   |  |  |
| b) | LEI   | 213800   | 2IEYQAOC88ZJ59        |                   |  |  |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument;<br>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions<br>have been conducted |  |                       |                   |  |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each                                   |                       |                   |  |  |
|    | Identification code   | GB00B39J2M42   |                       |                   |  |  |
| b) | Nature of the transaction   | Reinvestment of dividends within the Share Incentive<br>Plan |                       |                   |  |  |
| c) | Price(s) and volume(s)  |  |                       |                   |  |  |
|    |   |  | Price(s)              | Volume(s)         |  |  |
|    |   |  | 905.93p               | 44                |  |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction                                       |                       |                   |  |  |
| e) | Date of the transaction   | 2020-08-03   |                       |                   |  |  |
| f) | Place of the transaction  | London Stock Exchange (XLON)                                 |                       |                   |  |  |