## 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 Aspin  |              |  |
| 2  | Reason for the notification   |   |              |  |
| a) | Position/status   | Chief Financial Officer/ PDMR   |              |  |
| b) | Initial notification<br>/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  |   | section to be repeated for (i) ea<br>iii) each date; and (iv) each plac | ••           |  |
| a) | Description of the financial<br>instrument, type of<br>instrument   | Ordinary shares of 5p each  |              |  |
|    | Identification code   | GB00B39J2M42  | GB00B39J2M42 |  |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive Plan              |              |  |
| c) | Price(s) and volume(s)  | Price(s)  | Volume(s)    |  |
|    |   | 1064.5p   | 17           |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |              |  |
| e) | Date of the transaction   | 2022-03-11  |              |  |
| 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 Peo                                     | pple Director/PDMR |  |
| b) | Initial notification<br>/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): 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 each                                    |                    |  |
|    | Identification code   | GB00B39J2M42  |                    |  |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive<br>Plan |                    |  |
| c) | Price(s) and volume(s)  |   |                    |  |
|    |   | Price(s)  | Volume(s)          |  |
|    |   | 1064.5p   | 17                 |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |                    |  |
| e) | Date of the transaction   | 2022-03-11  |                    |  |
| 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   | 1   |                    |  |
| a) | Position/status   | Strategy, Policy and Regula                                   | tion Director/PDMR |  |
| b) | Initial notification<br>/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): se<br>(ii) each type of transaction; (ii<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   | Monthly purchase of shares within the Share Incentive<br>Plan |                    |  |
| c) | Price(s) and volume(s)  |   |                    |  |
|    |   | Price(s)  | Volume(s)          |  |
|    |   | 1064.5p   | 17                 |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |                    |  |
| e) | Date of the transaction   | 2022-03-11  |                    |  |
| f) | Place of the transaction  | London Stock Exchange (XL                                     | .ON)               |  |

| 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 D                                 | irector/PDMR |  |
| b) | Initial notification<br>/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): 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 each                                    |              |  |
|    | Identification code   | GB00B39J2M42  |              |  |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive<br>Plan |              |  |
| c) | Price(s) and volume(s)  |   |              |  |
|    |   | Price(s)  | Volume(s)    |  |
|    |   | 1064.5p   | 17           |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |              |  |
| e) | Date of the transaction   | 2022-03-11  |              |  |
| 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<br>/Amendment  | Initial notification  | 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): s<br>(ii) each type of transaction; (<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   | Monthly purchase of shares within the Share Incentive<br>Plan |                      |  |
| c) | Price(s) and volume(s)  | Price(s)  | Volume(s)            |  |
|    |   | 1064.5p   | 17                   |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  | ·                    |  |
| e) | Date of the transaction   | 2022-03-11  |                      |  |
| f) | Place of the transaction  | London Stock Exchange (XI                                     | LON)                 |  |

| 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, Plann                                | ing & Innovation/PDMR |  |
| b) | Initial notification<br>/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): 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 each                                    |                       |  |
|    | Identification code   | GB00B39J2M42  |                       |  |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive<br>Plan |                       |  |
| c) | Price(s) and volume(s)  |   |                       |  |
|    |   | Price(s)  | Volume(s)             |  |
|    |   | 1064.5p   | 17                    |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |                       |  |
| e) | Date of the transaction   | 2022-03-11  |                       |  |
| 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 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<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 each                                    |           |
|    | Identification code   | GB00B39J2M42  |           |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive<br>Plan |           |
| c) | Price(s) and volume(s)  |   |           |
|    |   | Price(s)  | Volume(s) |
|    |   | 1064.5p   | 17        |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |           |
| e) | Date of the transaction   | 2022-03-11  |           |
| 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 allowance market participant, auction platform, auctioneer or auction monitor |   |                      |  |
| a) | Name  | United Utilities Group PLC                                    |                      |  |
| b) | LEI   | 2138002IEYQAOC88ZJ59  | 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 each                                    |                      |  |
|    | Identification code   | GB00B39J2M42  |                      |  |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive<br>Plan |                      |  |
| c) | Price(s) and volume(s)  |   |                      |  |
|    |   | Price(s)  | Volume(s)            |  |
|    |   | 1064.5p   | 17                   |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |                      |  |
| e) | Date of the transaction   | 2022-03-11  |                      |  |
| f) | Place of the transaction  | London Stock Exchange (XL                                     | .ON)                 |  |

| 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, We                                | llbeing and Estates/PDMR |
| b) | Initial notification<br>/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): 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 each                                    |                          |
|    | Identification code   | GB00B39J2M42  |                          |
| b) | Nature of the transaction   | Monthly purchase of shares within the Share Incentive<br>Plan |                          |
| c) | Price(s) and volume(s)  |   |                          |
|    |   | Price(s)  | Volume(s)                |
|    |   | 1064.5p   | 17                       |
| d) | Aggregated information<br>- Aggregated volume<br>- Price  | Individual transaction  |                          |
| e) | Date of the transaction   | 2022-03-11  |                          |
| f) | Place of the transaction  | London Stock Exchange (XLON)                                  |                          |