## 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	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				
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	<ol> <li>Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 17 June 2019 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</li> <li>Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</li> </ol>				
c)	Price(s) and volume(s)		Drico(s)	Volumo(s)		
			Price(s)	Volume(s)		
		1)	Nil	53,659		
		2)	£10.4704	53,659		
	1					

d)	Aggregated information			
	- Aggregated volume		Aggregated volume	Aggregated price
	- Price			
		1)	53,659	Nil
		2)	53,659	£561,831.19
e)	Date of the transaction	1)	2022-06-17	
		2)	2022-06-17	
f)	Place of the transaction	London	Stock Exchange (XLON)	