

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 /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 2022 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 2025 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. Directors' Awards are subject to a holding period such that they will not vest before the fifth anniversary of the date of grant.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	49,489
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		49,489	Nil
e)	Date of the transaction	2022-07-29	
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	Chief Executive Officer Designate/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
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a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each
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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>51,551</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	51,551
Price(s)	Volume(s)					
Nil	51,551					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>51,511</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	51,511	Nil
Aggregated volume	Aggregated price					
51,511	Nil					
e)	Date of the transaction	2022-07-29				
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, Policy and Regulation Director/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 2022 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 2025 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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>17,445</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil	17,445
Price(s)	Volume(s)						
Nil	17,445						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>17,445</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	17,445	Nil
Aggregated volume	Aggregated price						
17,445	Nil						
e)	Date of the transaction	2022-07-29					
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 and Digital Services Director/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
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42				
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2022 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 2025 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.				
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Price(s)	Volume(s)					
Nil	18,144					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>18,144</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	18,144	Nil
Aggregated volume	Aggregated price					
18,144	Nil					
e)	Date of the transaction	2022-07-29				
f)	Place of the transaction	London Stock Exchange (XLON)				

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 allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>16,748</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	16,748
Price(s)	Volume(s)					
Nil	16,748					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>16,748</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	16,748	Nil
Aggregated volume	Aggregated price					
16,748	Nil					
e)	Date of the transaction	2022-07-29				
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 allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
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Price(s)	Volume(s)					
Nil	19,847					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>19,847</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	19,847	Nil
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19,847	Nil					
e)	Date of the transaction	2022-07-29				
f)	Place of the transaction	London Stock Exchange (XLON)				

Details of the person discharging managerial responsibilities / person closely associated					
Name	Jo Harrison				
Reason for the notification					
Position/status	Environmental Planning & Innovation Director/PDMR				
Initial notification /Amendment	Initial notification				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	United Utilities Group PLC				
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Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>12,561</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	12,561
Price(s)	Volume(s)				
Nil	12,561				
Aggregated information - Aggregated volume					

- Price	Aggregated volume	Aggregated price	
	12,561	Nil	
Date of the transaction	2022-07-29		
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 /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	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)

		Nil	16,228
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 16,228	Aggregated price Nil
e)	Date of the transaction	2022-07-29	
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		
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		date of such Conditional Awards. Directors' Awards are subject to a holding period such that they will not vest before the fifth anniversary of the date of grant.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	95,909
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		95,909	Nil
e)	Date of the transaction	2022-07-29	
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	Health,Safety,Wellbeing & Estates Director/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	
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Price(s)	Volume(s)						
Nil	11,863						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>11,863</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	11,863	Nil
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