

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

**2023 BOARD MEETING SCHEDULE**  
(Subject to Change)

Friday, January 27, 2023

Friday, February 24, 2023

Friday, March 24, 2023

Friday, April 28, 2023

Saturday, May 6, 2023 (Annual Shareholder/Board Meeting)

Thursday, May 25, 2023

Friday, June 23, 2023

Friday, August 25, 2023

Friday, September 22, 2023

Friday, October 27, 2023

Friday, November 17, 2023

Friday, December 15, 2023