

PENNICHUCK CORPORATION
ANNUAL MEETING OF SOLE SHAREHOLDER
May21, 2025 - MINUTES

The Annual Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Wednesday, May 21, 2025 at 8:31 a.m., at the Company’s Distribution Facility, 16 Daniel Webster Highway, Merrimack, New Hampshire. Notice of the meeting was hand delivered to the Sole Shareholder, the City of Nashua, on March 28, 2025.

The following Directors were present for the start of the meeting, constituting a quorum:

C. George Bower
Aymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegel
Ronald J. Houle
Ralph Jenkins
Brian H. Law
Jay N. Lustig
John D. McGrath
Deborah B. Novotny
Sarah Pillsbury
Lori Wilshire

The following Company Officers were also present for the meeting:

John J. Boisvert, Chief Executive Officer
Donald L. Ware, Chief Operating Officers
George Torres, Chief Financial Officer and Treasurer
Carol Ann Howe, Assistant Treasurer and Corporate Secretary

Also attending the meeting from Pennichuck Corporation were the Company Officers and members of the management team. There were several members of the public in attendance.

C. Howe recorded the minutes of the meeting.

The Chairman, C. George Bower, called the meeting to order and welcomed everyone to the meeting. He indicated there would be a total of five meetings this morning.

The Chairman announced that the sole holder of the shares of the Company was present by proxy and declared that a quorum was present.

The Chairman stated that there was one item of business to come before the meeting, a proposal to elect five directors, each for a three-year term.

The Chairman stated that the Company received from the Sole Shareholder, the City of Nashua, a completed proxy card setting forth the City’s final vote on the proposal. The Chairman

**Draft Minutes of the May 21, 2025 Public Meeting of Pennichuck Corporation – Annual Meeting of
the Sole Shareholder Subject to Change and Approval by the Pennichuck Corporation
Board of Directors**

announced that pursuant to the vote of the Sole Shareholder, C. George Bower, Amymarie R. Corriveau, Brian H. Law, Jay N. Lustig, and John D. McGrath, in Class A, each for a three-year term, and until their successors are elected and qualified.

The vote was as follows:

<u>Director Nominees</u>	<u>Shares For</u>	<u>Shares Against</u>
C. George Bower,	1,000	0
Amymarie R. Corriveau	1,000	0
Brian H. Law	1,000	0
Jay N. Lustig	1,000	0
John D. McGrath	1,000	0

There being no further business to come before the meeting, the Chairman declared the Annual Meeting of Sole Shareholder adjourned at 8:35 a.m.

Carol Ann Howe

Carol Ann Howe
Assistant Treasurer and
Corporate Secretary