

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

2019 BOARD MEETING SCHEDULE

(Subject to Change)

Meetings will be held at the Company's offices at 25 Manchester Street, Merrimack, NH except for the Annual Meeting.

Friday, January 25, 2019

Friday, February 22, 2019

Friday, March 22, 2019

Friday, April 26, 2019

Saturday, May 4, 2019 – (Annual Meeting)

Thursday, May 23, 2019

Friday, June 28, 2019

Friday, August 23, 2019

Friday, September 27, 2019

Friday, October 25, 2019

Friday, November 22, 2019

Friday, December 20, 2019