

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

**2020 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 24, 2020

Friday, February 28, 2020

Friday, March 27, 2020

Friday, April 24, 2020

Saturday, May 2, 2020 – (Annual Meeting)

Thursday, May 21, 2020

Friday, June 26, 2020

Friday, July 24, 2020

Friday, August 28, 2020

Friday, September 25, 2020

Friday, October 23, 2020

Friday, November 20, 2020

Friday, December 18, 2020