

PENNICHUCK CORPORATION  
ANNUAL MEETING OF SOLE SHAREHOLDER  
May 7, 2022 - MINUTES

The Annual Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Saturday, May 7, 2022 at 9:00 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 30, 2022.

Present at the meeting were:

Pennichuck Corporation

Board of Directors: Thomas J. Leonard, Chairman  
C. George Bower  
James P. Dore  
Elizabeth A. Dunn  
H. Scott Flegal  
Stephen D. Genest  
John D. McGrath  
Deborah Novotny  
Preston J. Stanley, Jr.

Company Officers:

Larry D. Goodhue, Chief Executive Officer  
Donald L. Ware, Chief Operating Officer  
Suzanne L. Ansara, Corporate Secretary  
George Torres, Corporate Controller and Treasurer  
Carol Ann Howe, Assistant Treasurer

Director Nominees:

Amymarie R. Corriveau  
Sarah Pillsbury

Also attending the meeting from Pennichuck Corporation were members of the management team. No officials from the City of Nashua attended. There were no attendees from the public.

The Chairman, Thomas J. Leonard, called the meeting to order and welcomed everyone to the meeting. He introduced the Company’s Directors and Officers.

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, and to elect one director for a two-year term, increasing the number of directors from eleven to a full slate of thirteen.

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 announced that pursuant to the vote of the Sole Shareholder, C. George Bower, Amymarie R. Corriveau, Jay N. Lustig, John D. McGrath and Preston J. Stanley, Jr. have been elected Directors of the Company, in Class A, each for a three-year term, and until their successors are elected and qualified; and Sarah Pillsbury has been elected a Director of the Company, in Class C, for a two-year term, and until her successor is 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
Jay N. Lustig	1,000	0
John D. McGrath	1,000	0
Preston J. Stanley, Jr.	1,000	0
Sarah Pillsbury	1,000	0

There being no further business to come before the meeting, the Chairman declared the Annual Meeting of Sole Shareholder adjourned at 9:08 a.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara  
Corporate Secretary