

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

2022 BOARD MEETING SCHEDULE

(Subject to Change)

Friday, January 28, 2022

Friday, February 25, 2022

Friday, March 25, 2022

Friday, April 22, 2022

Saturday, May 7, 2022 (Annual Shareholder/Board Meeting)

Thursday, May 26, 2022

Friday, June 24, 2022

Friday, July 22, 2022 (CANCELLED)

Friday, August 26, 2022

Friday, September 23, 2022

Friday, October 28, 2022

Friday, November 18, 2022

Friday, December 16, 2022