

PENNICHUCK CORPORATION
ANNUAL MEETING OF SOLE SHAREHOLDER
May 6, 2023 - MINUTES

The Annual Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Saturday, May 6, 2023 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 27, 2023.

The following members of the Pennichuck Corporation Board of Directors were present:

Thomas J. Leonard, Chairman
C. George Bower
Aymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegal
Stephen D. Genest
Ralph Jenkins
Jay N. Lustig
John D. McGrath
Deborah Novotny

The following Officers of Pennichuck Corporation were present:

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

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 four 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 announced that pursuant to the vote of the Sole Shareholder, Elizabeth A. Dunn, H. Scott Flegal, Ralph Jenkins and Deborah Novotny have been elected Directors of the Company, in Class B, 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>
Elizabeth A. Dunn	1,000	0
H. Scott Flegal	1,000	0
Ralph Jenkins	1,000	0
Deborah Novotny	1,000	0

There being no further business to come before the meeting, the Chairman declared the Annual Meeting of Sole Shareholder adjourned at 9:04 a.m.

/s/ Carol Ann Howe
Carol Ann Howe
Assistant Treasurer and
Corporate Secretary