

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

**2024 BOARD MEETING SCHEDULE**

(Subject to Change)

Friday, January 26, 2024

Friday, February 23, 2024

Friday, March 29, 2024

Friday, April 26, 2024

Saturday, May 4, 2024 (Annual Shareholder Board Meeting)

Thursday, May 23, 2024

Friday, June 28, 2024

Friday, July 26, 2024

Friday, August 23, 2024

Friday, September 27, 2024

Friday, October 25, 2024

Friday, November 22, 2024

Friday, December 13, 2024