

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

2025 BOARD MEETING SCHEDULE
(Subject to Change)

Friday, January 24, 2025

Friday, February 28, 2025

Friday, March 28, 2025

Friday, April 25, 2025

Annual Mtgs – Shareholder, Penn Corp and Subs – May 21, 2025

Wednesday, May 21, 2025

Friday, June 27, 2025

July – No Board Meeting

Friday, August 22, 2025

Friday, September 26, 2025

Friday, October 24, 2025

Friday, November 21, 2025

Friday, December 19, 2025