

PENNICHUCK CORPORATION

BOARD OF DIRECTORS

**2026 BOARD MEETING SCHEDULE**

(Subject to Change)

Friday, January 23, 2026

Friday, February 27, 2026

Friday, March 27, 2026

Friday, April 24, 2026

Friday, May 29, 2026 - **Annual Meetings**

Friday, May 29, 2026 - May Monthly Board

Friday, June 26, 2026

July – No Meeting

Friday, August 28, 2026

Friday, September 25, 2026

Friday, October 23, 2026

Friday, November 20, 2026

Friday, December 18, 2026