

**ANNUAL MEETING OF SHAREHOLDER OF SUBSIDIARIES
(PENNICHUCK CORPORATION)**

FOR

**PENNICHUCK WATER WORKS, INC.
PENNICHUCK WATER SERVICE CORPORATION**

MAY 29, 2026 – MINUTES

The Annual Meeting of Shareholder for the following companies: Pennichuck Water Works, Inc., and Pennichuck Water Service Corporation was held on Friday, May 29, at 9:10 a.m., at The Event Center at Courtyard Marriott, 2200 Southwood Drive, Nashua, New Hampshire.

The following Directors were present for the start of the meeting, constituting a quorum:

C. George Bower
Nadra K. Bell
Amymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegal
Ronald J. Houle
Ralph Jenkins
Brian H. Law
Jay N. Lustig
John D. McGrath
Deborah B. Novotny
Sarah Pillsbury
Lori Wilshire

Attending the meeting from the Company were:

John J. Boisvert, Chief Executive Officer and Chief Engineer
Christopher J. Countie, Chief Operating Officer
George Torres, Chief Financial Officer and Treasurer
Carol Ann Howe, Assistant Treasurer and Corporate Secretary
Tara King, Chief Programs and Technology Officer
Erin Holms, Chief Engineer
Sarah E. Rossetti, Chief Human Resources Officer
Lori A. Douglas, Director of Accounting & Corporate Controller
Kayla Dutton, Director of Regulatory and Internal Controls
Matt Day, Water Supply Manager
Jason Lozzi, Director of Information Services
Sarah Diggins, Mgr. of Revenue & Customer Operations

Other: Ron Dunn, NH State Representative, Town of Londonderry

C. Howe recorded the minutes of the meeting.

The Chair, George Bower, called the meeting to order.

Election of Directors – Pennichuck Water Works, Inc.

On motion duly made by J. McGrath and seconded by J. Lustig, all of the Directors then voting, it was unanimously

Resolved: that the number of Directors for each of Pennichuck Water Works, Inc., is currently fixed at 15, which includes 2 vacancies to be filled at a later date.

Resolved: that the following individuals are hereby elected Directors of Pennichuck Water Works, Inc., until the next annual meeting of shareholder or until their successor shall have been elected and qualified:

C. George Bower
Nadra K. Bell
Aymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegal
Ronald J. Houle
Ralph Jenkins
Brian H. Law
Jay N. Lustig
John D. McGrath
Deborah Novotny
Sarah Pillsbury
Lori Wilshire

Election of Directors – Pennichuck Water Service Corporation

On motion duly made by R. Houle and seconded by A. Corriveau, all of the Directors then voting, it was unanimously

Resolved: that the number of Directors for each of Pennichuck Water Service Corporation, is currently fixed at 13, which includes 2 vacancies to be filled at a later date.

Resolved: that the following individuals are hereby elected Directors of Pennichuck Water Service Corporation, to hold office until the next annual meeting of shareholder or until their successor shall have been elected and qualified:

C. George Bower
Aymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegal
Ronald J. Houle
Ralph Jenkins
Brian H. Law
Jay N. Lustig
John D. McGrath
Deborah Novotny
Sarah Pillsbury

There being no further business to come before the meeting, the Chair adjourned the meeting at 9:12 a.m.

Carol Ann Howe

Carol Ann Howe, CPA
Assistant Treasurer and Corporate Secretary