

**OFFICIAL NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
OF CITIZENS ELECTRIC CORPORATION**

The **Annual Meeting** of Shareholders of Citizens Electric Corporation will be held at Citizens Electric Corporation's Headquarters located at 1500 Rand Avenue in the City of Perryville, State of Missouri, on the **18th day of June, 2026**, at **6:00 p.m.** for the purpose of acting upon the following:

- 1. The reports of officers, directors and CEO.**
- 2. The election of 4 directors for a term of 3 years each.**

Pursuant to Article II, Section 3 of the Corporation's By-Laws, the Nominating Committee has nominated the following individuals as candidates in the 2026 election of directors for Citizens Electric Corporation:

TWO SUCCESSFUL CANDIDATES FROM EACH COUNTY LISTED BELOW
TO SERVE FOR A THREE-YEAR TERM:

Ste. Genevieve / St. Francois County: (Two To Be Elected)

- Thomas Keim, 23050 Southampton, Ste. Genevieve, MO 63670
- Rodney Scherer, 23010 Woodhaven Drive, Ste. Genevieve, MO 63670

Perry County: (Two To Be Elected)

- Richard DeWilde, 908 Sunset Drive, Perryville, MO 63775
- Donald Fulford, 1208 Dorothy Drive, Perryville, MO 63775
- Jeremiah Kohlfeld, 5305 Hwy. A, Frohna, MO 63748

The directors standing for election shall be elected by ballot at each Annual Meeting of Shareholders to serve for three years or until their successors shall have been elected and qualified.

In all elections, each shareholder shall be entitled to only one vote upon each matter submitted to a vote at a meeting of the shareholders. All questions shall be decided by a majority of the shareholders voting thereon in person or by proxy except as otherwise provided by law, the Articles of Incorporation or the By-Laws of the Corporation. Directors may be elected by a plurality vote of the shareholders present in person or by proxy.

- 3. All other business which may properly come before the meeting or any adjournment thereof.**

ATTEST:

/s/ Glen Weible
Secretary

/s/ Derek Miesner
President