



## **SHAREHOLDER NEWS**

Nuvera Communications, Inc. held its 119th Annual Shareholders' Meeting online May 25, 2023. Ms. Colleen Skillings and Mr. James Seifert were reelected for three-year terms.

Other current directors on the seven-member board include Mr. Perry Meyer, Mr. Dennis Miller, Mr. Bill Otis, Mr. Wesley Schultz and Ms. Suzanne Spellacy.

The Shareholders also ratified the appointment of Olsen Thielen & Co., Ltd. as the Company's independent registered public accounting firm for the year ended December 31, 2023; approved an amendment to the Nuvera bylaws to remove mention of age in reference to consideration of nominees for election as directors; approved an amendment to the Company's Articles of Incorporation to eliminate a 30-share minimum for stock ownership in the Company.







Mr. James Seifert

Presentations were given by Board Chairman Perry Meyer as well as the Executive Management Team.

## **CHAIRMAN'S REMARKS**

I want to share why we are even more optimistic about our future than ever before. We announced a historic investment to build Nuvera Gig Cities one year ago. Now more than ever, fiber broadband is an essential service, creating strong connections in the communities we serve and fueling our business growth.

Your Board and management team developed an innovative solution that supports our customers' need for high-speed Internet and future-proofs our company for decades. The work to transform the various networks to fiber delivers a new era that's truly transformational for all of our shareholders. The investment delivers Nuvera's purpose to create connections for communities as a leading regional service provider.

I want to thank our employees as we move into the future with these exciting plans. As we work through this reconstruction phase, their flexibility and willingness to adapt while providing an excellent customer experience are very much appreciated. I can't say thank you enough and how grateful we are for everything they do to keep our businesses running and serve our customers.

We are very proud of all of our employees, so again, thank you to all of our employees.

At Nuvera, we continue to honor our commitments to the communities we serve and have maintained high support for these community efforts. We are also continuing a tradition of awarding a student in



Mr. Perry Meyer

each of our 12 communities the Nuvera/RT Rodenberg scholarship, which has been given away every year since the year 2000 in honor of our longtime Chairman, Dick Rodenberg. Please visit our Facebook page to view our salute to the class of 2023.



See this link to listen to the audio recording of the annual meeting: www.virtualshareholdermeeting.com/NUVR2023





Shareholders gathered at the Royal Oak Event Center in New Ulm for a luncheon following the online meeting. Pictured are attendees listening to comments from Perry Meyer and Glenn Zerbe.





The luncheon also included the introduction of Board members and door prize drawings. Pictured is Board Member Suzanne Spellacy being introduced and also the grand prize winner of a \$500 Nuvera services certificate.



If you are interested in purchasing Nuvera stock, please contact our corporate office at 844.354.4111.