



DNP SELECT INCOME FUND INC.

200 S. WACKER DRIVE, SUITE 500
CHICAGO, ILLINOIS 60606

2014 Tax Information RP Shares Only

This letter shows tax treatment only for dividends received by holders of the Remarketed Preferred Stock (“RP”)

RP Shares – Series D and E

The percentage of each dividend which qualifies for the dividends received deduction allowed to certain corporate shareholders is **100%**.

The percentage of each dividend that is qualified dividend income to individual shareholders is **100%**.

IRS Circular 230 Disclosure: Any information contained in this communication (including any attachments) is not intended to be used, and cannot be used, to avoid penalties imposed under the U.S. Internal Revenue Code.