

## 200 SOUTH WACKER DRIVE, SUITE 500 CHICAGO, ILLINOIS 60606

## 2021 TAX INFORMATION – COMMON STOCK ONLY PLEASE READ CAREFULLY

To assist you and your tax professional in completing your tax return, we are providing you with the following information. The table below indicates the tax character of distributions paid by the Fund on its common stock for the calendar year 2021. Please consult with your tax advisor for information related to your personal tax situation.

		Per Share				Return of	As a Percentage of Ordinary Income Dividends	
CLOSED END FUND	Symbol	Ordinary Income Dividends	Capital Gain Distributions	Return of Capital	Total Distributions	Capital Percentage	Qualified Dividends	Dividends Received Deduction
DNP Select Income Fund Inc.	DNP	\$.27609	\$.38907	\$.11484	\$.78000	14.72%	77.15%	67.84%

Ordinary Income Dividends (shown in Box 1a of your Form 1099-DIV) - These distributions will be taxed as ordinary income whether received in cash or reinvested in stock.

Capital Gain Distributions (shown in Box 2a of your Form 1099-DIV) – Shows the portion of the Fund's total distributions that represent long term capital gains.

**Return of Capital** (shown as "Nondividend distributions" in Box 3 of your Form 1099-DIV) – These distributions represent a non-taxable return of capital. These distributions are a tax-free return of capital and should not be reported as income, whether received in cash or reinvested in stock. The distributions from return of capital will, however, reduce your cost basis in the shares.

Qualified Dividends (shown in Box 1b of your Form 1099-DIV) – The percentage of the ordinary income dividends that may be eligible for reduced capital gains tax rates.

Dividends Received Deduction The percentage of the ordinary income dividends that qualify for the dividends received deduction allowed to certain corporate shareholders.

Of the ordinary income dividends paid in 2021, 0.26% was derived from earnings on obligations of the U.S. Government.

For more information about the Fund, please contact Shareholder Services at (833) 604-3163, by email at fa@rwbaird.com, or visit the DNP website, www.dpimc.com/dnp.

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