

DONNELLEY FINANCIAL SOLUTIONS, INC.

Communications With The Board Of Directors

(As adopted on October 1, 2016)

Pursuant to its charter and in furtherance of rules promulgated under the Securities Exchange Act of 1934 and the New York Stock Exchange Listed Company Manual, the Corporate Responsibility and Governance Committee of the Board of Directors (the "Board") of Donnelley Financial Solutions, Inc. (the "Company") establishes the following procedures for communications between stockholders and interested parties and the Board.

1. A stockholder or any interested party may, at any time, communicate in writing with the Chairman of the Corporate Responsibility and Governance Committee, or non-management directors of the Board as a group, by sending such written communication to the following address: Chairman, Corporate Responsibility and Governance Committee, or Non-Management Directors of the Company, c/o Donnelley Financial Solutions, Inc. 35 W. Wacker Drive, Chicago, Illinois 60601; Attention: Corporate Secretary.
2. Copies of written communications received at such address will be provided to the Chairman of the Corporate Responsibility and Governance Committee, or non-management directors of the Board as a group, as appropriate, unless such communications are considered, in the reasonable judgment of the Corporate Secretary, to be improper for submission to the intended recipient(s). Examples of communications that would be considered improper for submission, include, without limitation, customer complaints, solicitations, communications that do not relate directly or indirectly to the Company or the Company's business or communications that relate to improper or irrelevant topics.
3. Stockholder communications must state the number of shares beneficially owned by the stockholder making the communication and interested party communications must state the nature of the party's relationship to the Company.
4. A log of stockholder and interested party communications will be compiled by the Corporate Secretary and submitted to the Chairman of the Corporate Responsibility and Governance Committee or the non-management directors of the Board on a periodic basis.