

POLICY REGARDING COMMUNICATIONS FROM SHAREHOLDERS

This Policy Regarding Communications from Shareholders (the “Policy”) of Deltek, Inc. (“Deltek” or the “Company”) establishes the following procedures for the submission, receipt and treatment of shareholder communications to the Board of Directors.

I. Submission of Communications

Shareholders may submit communications to the Board of Directors or individual members of the Board of Directors. These communications may be submitted, addressed to the Board of Directors or the individual member, as appropriate, in either of the following ways:

by mail:

Deltek, Inc.
Attn: General Counsel/Board of Directors
13880 Dulles Corner Lane
Herndon, VA 20171

by Internet:

www.ethicspoint.com (click on “File a New Report” and enter “Deltek” as the Organization Name)

Shareholders may submit their communications to the Board of Directors or individual directors on a confidential or anonymous basis by sending the communication in a sealed envelope marked “Confidential – To be opened only by the Chairman of the Audit Committee.”

II. Treatment of Communications

The General Counsel or his designee will review all communications submitted using the process described in Section I above and forward such communications to such director or group of directors as the General Counsel or his designee deems necessary or appropriate. Shareholder communications that relate to accounting, internal accounting controls or auditing matters will be processed in accordance with our Accounting Complaints Policy.

The General Counsel or his designee is not required to forward certain communications in accordance with this Policy if it is determined, in the General Counsel’s or his designee’s discretion, that the communication is:

- unrelated to the duties and responsibilities of the Board of Directors (including, for example, communications related to product complaints, product inquiries, resumes or other forms of job inquiries, surveys, business solicitations or advertisements);
- unduly hostile, threatening or illegal; or
- obscene or otherwise deemed to be inappropriate.

Any communication that is not forwarded pursuant to this Policy may be made available to any member of the Board of Directors upon request.

The General Counsel or his designee will maintain a log of all shareholder communications, tracking their receipt, processing and resolution, and will provide the Chairman of the Board with a copy of all log entries on a periodic basis. Copies of communications and the log will be maintained in accordance with Deltek's document retention policy.