Our mission is to further the American tradition of philanthropy by providing programs that make charitable giving simple, effective, and accessible.
A Letter from the Chair and the President

Dear Fellow Donors:

Thank you for your continued generosity and commitment to giving. Last year, $2.8 billion in donor-recommended grants supported more than 102,000 organizations—making an impact in every state and across the globe. Not only have we seen the total annual amount granted triple in the past decade, there has also been an increase in the number of grants of $1 million or more. This makes Fidelity Charitable® the second-largest grant making organization in the United States, after only the Bill & Melinda Gates Foundation.1

Both the Ebola epidemic and the Nepal earthquake struck a deep chord with our donors; more than 6,000 donor-recommended grants generated support of $3 million combined, providing assistance to those affected. Fidelity Charitable® is committed to helping you reach your philanthropic goals; providing guidance for disaster relief is one example of this commitment.

We hope you have been able to look over our newly enhanced website. Enhancements were designed with donors like Lynda Fox in mind, Lynda, a prolific philanthropist and active volunteer, supports more than 40 charities a year. Furthermore, when disaster struck in Nepal, Lynda was able to go immediately into her Giving Account® and select from among vetted and trusted charities to provide aid to those affected by the disaster.

In response to donor interest, Fidelity Charitable launched five new investment pools, including the Impact Investing Pool for those interested in a socially responsible approach to investing. We also announced that bitcoin could be used to make a contribution to Fidelity Charitable, marking another innovation in our history.

Speaking of history, as we enter 2016, we are excited to celebrate 25 years of making giving simple, effective, and accessible. We’re excited about the ways our donors are having an impact in their communities and across the globe and are committed to assisting them through continued innovation and ongoing support.

Best regards,

Anne Spangler Nelson and Amy N. Danforth

P.S. Be sure to follow @FidelityCharbl on Twitter for latest updates.

## Fidelity Charitable Statements of Activity

**INCREASE (DECREASE) IN NET ASSETS**

<table>
<thead>
<tr>
<th>Description</th>
<th>YEAR ENDED 06/30/2015</th>
<th>YEAR ENDED 06/30/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donor Contributions</td>
<td>4,607,982,076</td>
<td>3,849,430,422</td>
</tr>
<tr>
<td>Investment and Other Income</td>
<td>593,644,295</td>
<td>304,522,246</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>5,141,626,371</td>
<td>4,153,952,668</td>
</tr>
<tr>
<td>Grants to Charitable Organizations</td>
<td>(2,843,827,549)</td>
<td>(2,211,977,238)</td>
</tr>
<tr>
<td>Operating Expense</td>
<td>(60,442,912)</td>
<td>(47,478,803)</td>
</tr>
<tr>
<td><strong>TOTAL GRANTS AND EXPENSES</strong></td>
<td>(2,904,271,461)</td>
<td>(2,259,456,041)</td>
</tr>
<tr>
<td>Excess Revenues over Grants and Expenses</td>
<td>2,237,354,410</td>
<td>1,894,496,727</td>
</tr>
<tr>
<td>Net Realized Gain (Loss) on Investments</td>
<td>252,343,923</td>
<td>218,915,556</td>
</tr>
<tr>
<td>Net Realized Gain (Loss) on Foreign Currency Transactions</td>
<td>(407,899)</td>
<td>(90,984)</td>
</tr>
<tr>
<td>Increase (Decrease) in Remainder Interest in Pooled Income Fund</td>
<td>(4,458,536)</td>
<td>(19,708,742)</td>
</tr>
<tr>
<td>Net Change in Unrealized Appreciation (Depreciation) on Investments</td>
<td>(420,076,799)</td>
<td>853,790,737</td>
</tr>
<tr>
<td>Net Change in Unrealized Appreciation (Depreciation) on Other Assets and Liabilities in Foreign Currencies</td>
<td>(4,504,368)</td>
<td>5,026,233</td>
</tr>
<tr>
<td>Change in Net Assets</td>
<td>2,051,161,231</td>
<td>2,952,439,627</td>
</tr>
<tr>
<td>Net Assets at Beginning of Year</td>
<td>13,205,223,338</td>
<td>10,252,783,711</td>
</tr>
<tr>
<td><strong>NET ASSETS AT END OF YEAR</strong></td>
<td>15,256,384,569</td>
<td>13,205,223,338</td>
</tr>
<tr>
<td><strong>NUMBER OF GIVING ACCOUNTS</strong></td>
<td>75,651</td>
<td>66,820</td>
</tr>
</tbody>
</table>
2015 Statistics

Fidelity Charitable Net Assets in Giving Accounts

- Net Assets (SM)
- Number of Giving Accounts

<table>
<thead>
<tr>
<th>Date</th>
<th>Net Assets (SM)</th>
<th>Number of Giving Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/30/2003</td>
<td>$1.278M</td>
<td></td>
</tr>
<tr>
<td>06/30/2004</td>
<td>$2.734M</td>
<td>26</td>
</tr>
<tr>
<td>06/30/2005</td>
<td>$3.973M</td>
<td>42</td>
</tr>
<tr>
<td>06/30/2006</td>
<td>$5.104M</td>
<td>59</td>
</tr>
<tr>
<td>06/30/2007</td>
<td>$6.818M</td>
<td>71</td>
</tr>
<tr>
<td>06/30/2008</td>
<td>$7.271M</td>
<td>85</td>
</tr>
<tr>
<td>06/30/2009</td>
<td>$8.374M</td>
<td>100</td>
</tr>
<tr>
<td>06/30/2010</td>
<td>$9.284M</td>
<td>115</td>
</tr>
<tr>
<td>06/30/2011</td>
<td>$9.568M</td>
<td>125</td>
</tr>
<tr>
<td>06/30/2012</td>
<td>$10.255M</td>
<td>135</td>
</tr>
<tr>
<td>06/30/2013</td>
<td>$10.359M</td>
<td>145</td>
</tr>
<tr>
<td>06/30/2014</td>
<td>$11.359M</td>
<td>155</td>
</tr>
<tr>
<td>06/30/2015</td>
<td>$15.268M</td>
<td>175</td>
</tr>
</tbody>
</table>

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Breakdown of Net Assets in Giving Accounts since Inception

- **Cumulative Contributions Net of Grants**
  
  As of June 30, 2015: $0.9B Contributions, $20.2B Grants

- **Investment Growth Generated for Charitable Purposes**
  
  As of June 30, 2015: $4.2B in Investment Growth

Investment growth is calculated based on cumulative contributions since inception minus cumulative grants since inception, subtracted from current assets. Annual results are based on calendar year.
2015 Statistics

Grants to Each State

- Over $25 Million
- $10 - $25 Million
- $5 - $10 Million
- $1 - $5 Million
- Under $1 Million

Hover over a state for exact amounts.

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Grants Recommended by Donors in Each State

- Over $25 Million
- $10 - $25 Million
- $5 - $10 Million
- $1 - $5 Million
- Under $1 Million

Hover over a state for exact amounts.
Trustees' Philanthropy Fund

The Trustees oversee the direct grant making from a general fund, the Trustees' Philanthropy Fund (TPF). TPF funds are separate from donor contributions and are intended to engage the Board of Trustees and the organization in direct philanthropy.

Since its inception in 1991 through 2015 fiscal year-end, the TPF has granted over $18M to charitable organizations.

The TPF makes grants to build the capacity of strong nonprofits serving children and families or the philanthropic sector to better meet their missions. This last fiscal year, over $2M dollars of capacity-building grants were made in the areas shown below.

Program Areas

<table>
<thead>
<tr>
<th>Children and Families</th>
<th>Purpose of Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>38%</td>
<td>Site Renovations</td>
</tr>
<tr>
<td>5%</td>
<td>Relocation Costs and New Furniture</td>
</tr>
<tr>
<td>11%</td>
<td>Business Planning</td>
</tr>
<tr>
<td>9%</td>
<td>Technology - Performance Measurement</td>
</tr>
<tr>
<td>28%</td>
<td>Administrative Functions</td>
</tr>
<tr>
<td>0%</td>
<td>Strategic Plan for PRAR: Program in Education, Afterschool and Resilience</td>
</tr>
<tr>
<td>0%</td>
<td>Technology Upgrade</td>
</tr>
<tr>
<td>0%</td>
<td>Outcomes Evaluation</td>
</tr>
</tbody>
</table>

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Program Areas

<table>
<thead>
<tr>
<th>Program Area</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children and Families</td>
<td>38%</td>
</tr>
<tr>
<td>Disaster Relief Preparedness</td>
<td>5%</td>
</tr>
<tr>
<td>Employment</td>
<td>11%</td>
</tr>
<tr>
<td>Food Banks and Distribution</td>
<td>9%</td>
</tr>
<tr>
<td>Philanthropic Community</td>
<td>28%</td>
</tr>
<tr>
<td>Veterans</td>
<td>0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Disaster Relief Preparedness</th>
<th>Purpose of Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercy Corps</td>
<td>Training tools</td>
</tr>
</tbody>
</table>
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**Program Areas**

- 38% Children and Families
- 5% Disaster Relief Preparadness
- 11% Employment
- 9% Food Banks and Distribution
- 28% Philanthropic Community
- 0% Veterans

<table>
<thead>
<tr>
<th>Employment</th>
<th>Purpose of Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Center for Employment Opportunities</td>
<td>Financial Systems Enhancements</td>
</tr>
<tr>
<td>STRIVE International</td>
<td>Technology - Databases</td>
</tr>
</tbody>
</table>

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<tr>
<th>Program Area</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children and Families</td>
<td>38%</td>
</tr>
<tr>
<td>Disaster Relief Preparedness</td>
<td>5%</td>
</tr>
<tr>
<td>Employment</td>
<td>11%</td>
</tr>
<tr>
<td>Food Banks and Distribution</td>
<td>9%</td>
</tr>
<tr>
<td>Philanthropic Community</td>
<td>28%</td>
</tr>
<tr>
<td>Veterans</td>
<td>0%</td>
</tr>
</tbody>
</table>

Feeding America

Network Fundraising Solutions

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<tr>
<th>Area</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children and Families</td>
<td>38%</td>
</tr>
<tr>
<td>Disaster Relief/Preparedness</td>
<td>5%</td>
</tr>
<tr>
<td>Employment</td>
<td>11%</td>
</tr>
<tr>
<td>Food Banks and Distribution</td>
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<tr>
<td>Veterans</td>
<td>0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Philanthropic Community</th>
<th>Purpose of Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Draper Richards Kaplan Foundation</td>
<td>Capacity-Building</td>
</tr>
<tr>
<td>Exponent Philanthropy</td>
<td>Technology Upgrade</td>
</tr>
<tr>
<td>Foundation Center</td>
<td>Technology - Website</td>
</tr>
<tr>
<td>Greenlight Fund</td>
<td>Technology Upgrade - Website and Salesforce</td>
</tr>
<tr>
<td>Social Innovation Forum</td>
<td>Technology Upgrade</td>
</tr>
</tbody>
</table>

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### Program Areas

<table>
<thead>
<tr>
<th>Children and Families</th>
<th>Purpose of Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>38%</td>
<td>UCLA Nathanson Family Resilience Center</td>
</tr>
<tr>
<td>Disaster Relief Preparedness</td>
<td>Technology Upgrades</td>
</tr>
<tr>
<td>Employment</td>
<td></td>
</tr>
<tr>
<td>Food Banks and Distribution</td>
<td></td>
</tr>
<tr>
<td>Philanthropic Community</td>
<td></td>
</tr>
<tr>
<td>Veterans</td>
<td></td>
</tr>
</tbody>
</table>

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Fidelity Charitable Board of Trustees

Anna Spangler Nelson, Chair – Charlotte, North Carolina
Board Chair since 2013
Investment Committee
Audit Committee
Trustee since 2005
- Chair, Sample Companies, Inc.
- Executive Vice President, American Liberty Company (now Super Value, Inc.), Chair of Investment Committee
- President & CEO, Fidelity Foundation
- Board Member, John B. and Dorothy M. Spangler Foundation
- Member, University of North Carolina Board of Governors
- David Banner, Chair’s Advisory Board of Harvard Business School
- St. Joseph’s University, Board of Trustees, alumni and community service

Scott Bor Oaks – Plainfield, Utah
Audit Committee
Trustee, Fiduciary Fund Committee
Trustee since 2001
Chair 2009-2010
- Parker, Advoca, LLC
- Former President, Commercial Lender, American Liberty Company (now Super Value, Inc.), Chair of Investment Committee
- President & CEO Delta, Dazzle Inc.
- Past Advisor, Marriott School of Management and Brigham Young University
- Past Director, Utah Heritage Association, Financial Services Board
- Past Member, Utah Board of Accountant Examination

Andre Hinch – Greenwich, Connecticut
Chair, Audit Committee
Chair, Governance Committee
Investment Committee
Trustee since 2010
- Retired, Partner, Goldman Sachs – Global Head of Foreign Exchange Sales and Derivatives Prime Brokerage
- Trustee and Investment Committee Vice-Chair, The John A. Hood Foundation
- Former Traders and Investment Committee Chair, Bryant College
- Trustee, Lawrence Academy
- Special interests: Health, education, community and human services

Kathleen Murphy – Wellesley, Massachusetts
Investment Committee
Audit Committee
Trustee since 2010
- Senior Lecturer in Business Administration, Harvard Business School
- Senior Director, Global Equity Stewardship
- Member, Board of Nonprofits
- Former Chair, Children’s Hospital Boston Board of Overseers

Alfred P. Ochsner Jr., Ph.D. – San Carlos, California
Chair, Investment Committee
Trustee since 2008
- Senior Associate Dean, UCLA Anderson School of Management
- Hughes Professor of Global Economics and Management, UCLA
- Faculty Director, The Karlson and Tupper Police Center for Entrepreneurial Studies
- Faculty Director, UCLA Johnson & Johnson Human Capital Management Fellowships Program
- Director, Kaiser Aluminum Foundation
- Director, Apogee Environmental Solutions, Inc.
- Director, Los Angeles Universal Preschool
- St. Louis, The Los Angeles Police Foundation (criminal justice: health, education, community and human services)

Lee Boulton – Cambridge, Massachusetts
Governance Committee
Trustee since 2010
- Director, Vice President, Enterprise Services – Fidelity Investments
- Former Executive Vice President, Fidelity Investments, National Account Services
- Former Senior Vice President, Fidelity Asset Management
- Former Director, Bank of America
- Former Senior Vice President, Fidelity Investments
- Former Branch Manager, First National Bank
- Former President, for Boston College
- Former President, for Boston University

Thomas C. Stone – Eugene, Oregon
Investment Committee
Audit Committee
Trustee since 2013
- Managing Principal, Andrews, Thomas & Co., LLC
- Former Assistant Treasurer, J.P. Morgan, Head of Global Securities Services, Head of Global Financial Markets
- Former Senior Advisor, Oregon School of Banking
- Former Director, Business School, University of Oregon Foundation
- Former Board Member, Western Real Estate Association and the National Association of Real Estate Investment Trusts

Richard O. Tafuri – Needham, Massachusetts
Investment Committee
Trustee, Fiduciary Fund Committee
Trustee since 2009
- Senior Advisor, TM Associates, Boston
- Former President, Investment, Orange County
- Former President, Fidelity Investments, Orange County
- Former President, Fidelity Investments, Orange County
- Former President, University of Virginia Foundation School of Commerce Foundation
- Board Member, The River Community School
- President, Board of Trustees, River Community School

Trustee Emeritus

Barbara J. Traut – South Natick, Massachusetts
Trustee Emeritus since 2009
- Former President, President and Chief Executive Officer, Children’s Hospital Medical Center, Boston
- Chair of the Board, WHCD (Washington, D.C.), Medical and Scientific Community, Inc.
- Trustee, Wayfair, Inc.
- Trustee, Greater Community Foundation
- Chair of the Board, Girls, Inc.

Special interests: Health and Services, community and human services, education

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Officers of Fidelity Charitable

Amy N. Danforth
President
Fidelity Charitable since 2008

Education:
B.A. University of Colorado

Special Interests: parenting and early childhood, literacy

Paul Hurley
Chief Financial Officer and Treasurer
Fidelity Charitable since 2012

Education:
A.S. Dean College
B.S. Worcester State College
M.B.A. Suffolk University - Frank Sawyer School of Management

Special Interests: community and human services, education, health and science

Jill Weiner
Secretary & Chief Compliance Officer
Fidelity Charitable since 2005

Education:
B.S. Union College
J.D. Villanova University School of Law
LL.M. Boston University School of Law

Special Interests: community and human services, education, environment

Karla D'Allegra Valas
Vice President
Fidelity Charitable since 2001

Education:
A.B. Mount Holyoke College
J.D. New England School of Law
LL.M. Boston University School of Law

Special Interests: pediatric health and science, education, and women and children's services
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