



Resolute Forest Products Inc.
111 Robert-Bourassa Boulevard, Suite 5000
Montreal, Quebec
H3C 2M1 Canada

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
TO BE HELD ON MAY 12, 2020

April 2, 2020

Dear Stockholder:

The 2020 annual meeting of stockholders of Resolute Forest Products Inc. will be held online through a virtual web conference at <https://web.lumiagm.com/172118479> on Tuesday, May 12, 2020, at 9:00 a.m. (Eastern), for the purpose of voting on the following matters:

1. the election of directors for the ensuing year;
2. the ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2020 fiscal year;
3. an advisory vote to approve executive compensation, or the “*say-on-pay*” vote;
4. the adoption of the First Amendment to the Resolute Forest Products 2019 Equity Incentive Plan; and
5. such other business as may properly come before the annual meeting or any adjournment or postponement thereof.

The record date for the determination of the stockholders entitled to vote at our annual meeting, and any adjournment or postponement thereof, is the close of business on March 16, 2020.

Important notice regarding the availability of proxy materials for the annual meeting of stockholders to be held on May 12, 2020:

The proxy statement and our 2019 annual report are available at http://www.astproxyportal.com/AST/RFP_EN.

The annual meeting is being held entirely online due to the emerging public health impact of the coronavirus outbreak (COVID-19) and to allow us to continue to proceed with the meeting while mitigating health and safety risks to participants. You will be able to attend and participate in the annual meeting online at <https://web.lumiagm.com/172118479>, where you will be able to listen to the meeting live, submit questions and vote your shares.

By order of the board of directors,

A handwritten signature in black ink, appearing to read 'Jacques P. Vachon', written over a white background.

Jacques P. Vachon
Corporate secretary
April 2, 2020 Montreal, Quebec, Canada