



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 21, 2021**

April 9, 2021

Dear Stockholder:

The 2021 annual meeting of stockholders of Resolute Forest Products Inc. will be held online through a virtual web conference at <https://web.lumiagm.com/295854943> on Friday, May 21, 2021, 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 2021 fiscal year;
3. an advisory vote to approve executive compensation, or the “say-on-pay” vote; and
4. 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 23, 2021.

**Important notice regarding the availability of proxy materials for the annual meeting of
stockholders to be held on May 21, 2021:**

The proxy statement and our 2020 annual report are available at
http://www.astproxyportal.com/AST/RFP_EN.

The annual meeting is being held entirely online due to the public health impact of the coronavirus pandemic (COVID-19) and to allow us 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/295854943>, where you will be able to listen to the meeting live, submit questions and vote your shares. You may also forward your questions in advance to ir@resolutefp.com, and the company will respond to as many appropriate questions as time permits during the meeting, to the extent relevant to the business of the meeting. Please make sure your email clearly identifies your name and whether you are a stockholder. To join the annual meeting, you will need to have your 11- or 13-digit control number, which is included on your notice of internet availability and proxy card and the following password: **resolute2021**. If you are not a stockholder of record, you must obtain a legal proxy from your intermediary institution and contact our transfer agent at proxy@astfinancial.com, at least five business days prior to May 21, 2021, to secure a proxy card with the 11- or 13-digit control number in order to vote your shares at the annual meeting.

By order of the board of directors,

A handwritten signature in black ink, appearing to read 'Jacques P. Vachon', written over a light blue circular stamp.

Jacques P. Vachon
Corporate secretary
April 9, 2021, Montreal, Quebec, Canada