



Resolute Forest Products Inc.  
1010 De La Gauchetière Street West, Suite 400  
Montreal, Quebec  
H3B 2N2, Canada

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS  
TO BE HELD ON MAY 27, 2022**

April 14, 2022

Dear Stockholder:

The 2022 annual meeting of stockholders of Resolute Forest Products Inc. will be held on Friday, May 27, 2022, at 8:00 a.m. (Eastern) online through a virtual web conference at <https://web.lumiagm.com/295854943> and in person at the Montreal Marriott Chateau Champlain, located at 1050 De La Gauchetière Street West, Montreal, Quebec, H3B 4C9, Canada, 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 2022 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 29, 2022.

**Important notice regarding the availability of proxy materials for the annual meeting of stockholders to be held on May 27, 2022:**

The proxy statement and our 2021 annual report are available at  
[https://www.astproxyportal.com/AST/RFP\\_EN](https://www.astproxyportal.com/AST/RFP_EN).

This year’s annual meeting of stockholders will be conducted both online through a virtual web conference at <https://web.lumiagm.com/295854943> and in person at the Montreal Marriott Chateau Champlain, located at 1050 De La Gauchetière Street West, Montreal, Quebec, H3B 4C9, Canada. This hybrid format provides you with the option of attending the meeting in person, subject to public health restrictions relating to the COVID-19 pandemic at the time of the meeting, or joining the meeting online 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](mailto: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 online, you will need to have your 11- or 12-digit control number, which is included on your notice of internet availability and proxy card and the following password: **resolute2022**. 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](mailto:proxy@astfinancial.com), at least five business days prior to May 27, 2022, to secure a proxy card with the 11- or 12-digit control number in order to vote your shares at the annual meeting. Please monitor our annual meeting website at [www.resolutefp.com/Investors](http://www.resolutefp.com/Investors) for any updates regarding our annual meeting.

By order of the board of directors,

A handwritten signature in black ink, appearing to read 'Stephanie Leclaire', is written over a light blue horizontal line.

Stephanie Leclaire  
Corporate secretary  
April 14, 2022, Montreal, Quebec, Canada