



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

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
TO BE HELD ON MAY 24, 2019**

April 10, 2019

Dear Stockholder:

The 2019 annual meeting of stockholders of Resolute Forest Products Inc. will be held on Friday, May 24, 2019, at 10:00 a.m. (Eastern), at the Hampton Inn Cleveland, located at 4355 Frontage Road, Cleveland, Tennessee, USA, 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 2019 fiscal year;
3. an advisory vote to approve executive compensation, or the “*say-on-pay*” vote;
4. the adoption of 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 28, 2019.

Important notice regarding the availability of proxy materials for the annual meeting of stockholders to be held on May 24, 2019:

The proxy statement and our 2018 annual report are available at
<http://www.edocumentview.com/RFP>.

By order of the board of directors,

Jacques P. Vachon
Corporate secretary
April 10, 2019 Montréal, Québec, Canada