



Notice of Change of Location of Annual Meeting of Shareholders to be held on June 10, 2020

Fidelity National Financial, Inc.
601 Riverside Avenue
Jacksonville, Florida 32204

Dear Shareholder:

In response to continued public health precautions regarding in-person gatherings as a result of COVID-19, NOTICE IS HEREBY GIVEN that the location of the Annual Meeting of Shareholders of Fidelity National Financial, Inc., to be held on June 10, 2020 at 10:00 a.m. Eastern Time, has been changed to a virtual-only meeting format, instead of an in-person meeting at our headquarters in Jacksonville, Florida.

VIRTUAL ANNUAL MEETING PARTICIPATION AND GUIDELINES

As described in the previously distributed proxy materials for the Annual Meeting, holders of record of FNF's common stock as of the close of business on April 13, 2020, the record date, are entitled to participate in the Annual Meeting, including to vote their shares.

To be admitted to the virtual-only Annual Meeting with the ability to vote, shareholders will need to visit www.virtualshareholdermeeting.com/FNF2020 and enter their unique 16-digit voting control number. This voting control number can be found on the Voting Instruction Form, Notice of Internet Availability, Proxy Materials or email. Those without a control number may attend as guests of the meeting but will not have the option to vote their shares or otherwise participate in the Annual Meeting. Shareholders are encouraged to log into www.virtualshareholdermeeting.com/FNF2020 and check-in to webcast up to 10 minutes before the virtual Annual Meeting's start time.

All participants in the virtual Annual Meeting should reference the meeting rules of conduct. These rules will be posted to the Investor Info page of FNF's website at <https://www.investor.fnf.com>.

Whether or not you plan to attend the virtual Annual Meeting, we encourage you to submit your vote in advance of the meeting by one of the methods described in the proxy materials for the Annual Meeting. The proxy card included with the proxy materials previously distributed will not be updated to reflect the change in location and may continue to be used to vote your shares in connection with the virtual Annual Meeting.

By order of the Board of Directors,



Michael L. Gravelle
Corporate Secretary
May 28, 2020

Access to the Annual Meeting on June 10, 2020 at 10:00 a.m. Eastern Time is available at www.virtualshareholdermeeting.com/FNF2020. FNF's 2019 Annual Report and 2020 Proxy Statement are available on the Investors page of our website at <https://www.investor.fnf.com>. Additionally, you may access our proxy materials at www.proxyvote.com.