



ALTISOURCE PORTFOLIO SOLUTIONS S.A. BOARD DIVERSITY POLICY

Altisource Portfolio Solutions S.A. (the “Company”) values diversity, equity and inclusion, and recognizes the benefits offered by a diverse Board of Directors (the “Board”).

This policy defines the Company’s approach to Board diversity.

When recommending and assessing Director nominees to the Board, the Nomination/ Governance Committee (the “Committee”) shall evaluate candidates based on merit, against objective criteria relating to the candidate’s knowledge, professional experience, skills and expertise, with due regard for the benefits of diversity on the Board. Diversity, as it relates to Board composition, includes differences that relate to age, disability, gender, ethnicity, race, national origin, cultural background, religion and other relevant personal distinctions. In addition, the Committee shall consider differences in education, training, broad-based business knowledge and understanding of the Company’s business environment. When evaluating incumbent Directors as Director nominees, the Committee shall also consider the Director’s tenure and past performance as a member of the Board.

The Committee may review the skills and attributes of the current Directors from time to time as it deems appropriate.