



ALTISOURCE PORTFOLIO SOLUTIONS S.A. BOARD DIVERSITY POLICY

Altisource Portfolio Solutions S.A. (the “Company”) recognizes the benefits of a Board of Directors (the “Board”) composed of individuals with diverse backgrounds, experiences and perspectives. This policy sets forth the Company’s approach to Board diversity.

When identifying, evaluating and recommending Director nominees, the Board shall assess candidates based on merit and objective criteria, including the candidate’s knowledge, professional experience, skills, and expertise, while also giving due consideration to the benefits of diversity in Board composition. Diversity may include, among other things, differences in professional experience, education, age, gender, ethnicity, race, national origin, cultural background, religion and other relevant characteristics and perspectives. The Company and the Board shall comply with applicable laws, regulations and stock exchange requirements relating to Board diversity, composition and disclosure.

In evaluating candidates, the Board shall also consider differences in education, training, broad-based business knowledge, and understanding of the Company’s business environment. When evaluating incumbent Directors for re-nomination, the Board shall additionally consider each Director’s tenure, past performance and continued contribution to the Board.

The Board shall periodically review the skills, attributes and overall composition of the Board to ensure that it continues to reflect an appropriate balance of experience, expertise and perspectives, consistent with the Company’s strategic objectives.