

ALTISOURCE PORTFOLIO SOLUTIONS S.A.
33, boulevard Prince Henri, L-1724 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 72 391
(the “Company“)

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 18 FEBRUARY 2025

NOTICE

Our extraordinary general meeting of the shareholders of the Company (the “**Extraordinary Meeting**“) will be held:

Date: 18 February 2025

Time: 9 a.m. Central European Time

Location: Altisource Portfolio Solutions S.A.
33, boulevard Prince Henri, L-1724 Luxembourg
Grand Duchy of Luxembourg

AGENDA

*1. To approve an amendment to Article 5 of the Company’s Amended and Restated Articles of Incorporation (the “**Articles**”) to (i) cancel the nominal value of all existing shares of the Company’s common stock, and (ii) decrease the par value of Company’s common stock from one United States Dollar (USD 1.00) per share to one United States Dollar cent (USD 0.01) per share through a decrease of the share capital of the Company by an amount of thirty million four hundred and seventy-seven thousand fifty-seven United States Dollars and ninety-three cents (USD 30,477,057.93) without cancellation of shares of the Company’s common stock, in order to bring the share capital of the Company from its current amount of thirty million seven hundred eighty-four thousand nine hundred seven United States Dollars (USD 30,784,907) to an amount of three hundred and seven thousand eight hundred forty-nine United States Dollars and seven cents (USD 307,849.07) represented by thirty million seven hundred and eighty-four thousand nine hundred and seven (30,784,907) shares of the Company’s common stock without designation of nominal value, and by allocating thirty million four hundred and seventy-seven thousand fifty-seven United States Dollars and ninety-three cents (USD 30,477,057.93) deriving from the share capital decrease to the share premium account of the Company;*

2. To (i) approve an amendment to Article 6 of the Articles to renew and amend the authorization of the board of directors of the Company to issue shares of the Company’s common stock, within the limits of the Company’s authorized share capital to two million and five hundred thousand United States Dollars (USD 2,500,000) divided into two hundred fifty million (250,000,000) shares of the Company’s common stock without nominal value and, in connection with any such issuance, to limit or cancel the preferential subscription rights of shareholders,

each for a period of five (5) years and (ii) acknowledge receipt of the report issued by the Board of Directors of the Company pursuant to article 420-26 (5) of the Luxembourg Law of 10 August 1915 on commercial companies, as amended; and

3. To transact such other business as may properly come before the meeting and any adjournment or postponement of the meeting.

QUORUM AND MAJORITY

The Extraordinary Meeting will validly deliberate on its agenda items if at least 50% of the Company's issued share capital is present or represented at the Extraordinary Meeting. The resolutions in relation with such agenda items, in order to be validly adopted, must be passed by at least two third (2/3) of the cast votes by the shareholders present or represented.

In case the quorum is not met at the Extraordinary Meeting, a second extraordinary meeting of the shareholders of the Company shall be convened with a prior notice of at least 15 days before such second meeting, and shall be held on 5 March 2025, to the extent necessary. At such second meeting, the quorum of at least thirty-three and one-third percent (33 1/3%) of the Company's issued and outstanding shares of common stock able to be voted shall apply.

RIGHT (BUT NOT THE OBLIGATION) TO PARTICIPATE IN THE EXTRAORDINARY MEETING IN PERSON OR VOTE BY PROXY

Shareholders who cannot attend the Extraordinary Meeting in person may be represented by a duly appointed agent and attorney-in-fact and are thus invited to return the power of attorney (a form of which is available on the Company's website at: <https://www.altisource.com/egm/>) duly signed by an authorized signatory by **14 February 2025 at 6:00 p.m. CEST** at the latest, to the registered office of the Company together with a PDF copy of such duly executed power of attorney to the attention of Gregory J. Ritts at the following email address: CorporateSecretary@altisource.com.

Shareholders wishing to attend the Extraordinary Meeting must notify the Company of their intention to participate by **14 February 2025 at 6:00 p.m. CEST** at the latest by sending a PDF copy of such written confirmation to the attention of Gregory J. Ritts at the following email address: CorporateSecretary@altisource.com.

Only shareholders as of the close of business on the record date will be able to vote at the Extraordinary Meeting. In order to be admitted to the Extraordinary Meeting, each shareholder will be asked to present proof of share ownership as of the record date and valid government-issued photo identification. If your shares are held in "street name" by a bank or broker, you will also need to obtain a "legal proxy" from the holder of record to vote at the meeting. Even if you plan to attend the Extraordinary Meeting, we recommend that you vote your shares in advance of the Extraordinary Meeting pursuant to the instructions listed in the accompanying materials so that your vote will be counted if you are unable to attend or are limited to remote attendance.

DOCUMENTATION AND INFORMATION

The following documents and information are available at the registered office of the Company for the shareholders and a copy upon request:

- the present convening notice;

- the draft resolutions of the Extraordinary Meeting, which reflects the proposed amendments to the articles of association of the Company;
- the board report in relation to the amendment and renewal of the authorized share capital of the Company; and
- the power of attorney.

Any such request should be made to CorporateSecretary@altisource.com.

RIGHT TO HAVE NEW ITEMS ADDED TO THE AGENDA OF THE MEETING

One or more shareholders holding together at least 10% of the issued share capital of the Company may request that one or more additional items be put on the agenda of the meeting.

Such request(s) must be sent in writing by registered mail and email to:

Altisource Portfolio Solutions S.A.
33, boulevard Prince Henri, L-1724 Luxembourg, Grand Duchy of Luxembourg
Attn: Gregory J. Ritts
Email: CorporateSecretary@altisource.com

Such request(s) must include the text of the new agenda item(s). The request(s) should indicate a mail or e-mail address to which the Company may send an acknowledgement of receipt.

Such requests should be submitted, by registered mail, to the Company by **13 February 2025 at 6 pm CEST** at the latest.

FURTHER QUESTIONS

Shareholders may address all queries with respect to the Meeting or request full text of the documents to be presented by email to the following email address: CorporateSecretary@altisource.com.

On all related correspondence, kindly indicate the following notice:

"Extraordinary general shareholders' meeting of Altisource Portfolio Solutions S.A."

By authorization of the Board of Directors,


Gregory J. Ritts
Corporate Secretary

January 30, 2025
Luxembourg, Grand Duchy of Luxembourg