

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
ALTISOURCE PORTFOLIO SOLUTIONS S.A.  
18 FEBRUARY 2025**

**AGENDA**

Our Extraordinary General Meeting of Shareholders (the “Meeting”) will be held:

**Date:** Tuesday, February 18, 2025  
**Time:** 9:00 a.m. Central European Time  
**Location:** Altisource Portfolio Solutions S.A.  
33, Boulevard Prince Henri  
L-1724 Luxembourg City  
Grand Duchy of Luxembourg

1. Procedures of the Meeting and Call to Order
2. Business of the Meeting
  - a. 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 the Company’s common stock from US\$1.00 per share to US\$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 and ninety-three cents United States Dollars (US\$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 (US\$30,784,907) to an amount of three hundred and seven thousand eight hundred forty-nine and seven cents United States Dollars (US\$307,849.07) represented by thirty million seven hundred and eighty-four thousand nine hundred 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 and ninety-three cents United States Dollars (US\$30,477,057.93) derived from the share capital decrease to the share premium account of the Company;
  - b. To approve an increase in the number of shares the Board of Directors of the Company is authorized to issue from 100,000,000 to 250,000,000 and the renewal of the authority of the Board of Directors to issue shares by (i) approving an amendment to Article 6 of the Articles to renew and

amend the authorization of the Board of Directors of the Company to (a) issue shares of the Company's common stock, within the limits of the Company's authorized share capital of up to two million and five hundred thousand United States Dollars (US\$2,500,000) divided into two hundred fifty million (250,000,000) shares of the Company's common stock without nominal value and, (b) issue any warrants, options, or other similar instruments exercisable into shares and rights to subscribe for shares and set the terms and conditions of these instruments, each for a term of five (5) years and, in connection with any such issuance, to limit or cancel the preferential subscription rights of shareholders, and (ii) acknowledging 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

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

3. Close of Business Portion of the Meeting
4. Question and Answer Period
5. Close of Meeting

#### **PROCEDURES**

1. Our Board of Directors has fixed December 16, 2024 as the record date for the determination of shareholders entitled to notice of and to vote at our Extraordinary General Meeting of Shareholders.
2. Only shareholders as of the close of business on the record date will be able to vote at the Meeting.
3. In order to be admitted to the 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 Meeting, we recommend that you vote your shares in advance of the Meeting pursuant to the instructions listed in the accompanying materials so that your vote will be counted if you are unable to attend in person.**
4. The proxy statement for our Extraordinary General Meeting of Shareholders is available on our website at <https://ir.altisource.com/financial-information>. In accordance with the rules of the U.S. Securities and Exchange Commission, the proxy statement can also be accessed at [www.proxyvote.com](http://www.proxyvote.com), a website that does not identify or track visitors to the site, by entering the Control Number provided in your Notice and Access Card, proxy card or email notification, as applicable.

5. The presence or representation at the Meeting of holders of at least 50% of the issued and outstanding shares of common stock able to be voted, whether represented in person or by proxy, will constitute a quorum for the transaction of business at the Meeting. In the event a quorum of at least 50% of the issued and outstanding shares of common stock able to be voted is not met at the Meeting, in accordance with Luxembourg law, we will hold a second extraordinary meeting with a prior notice of at least 15 days before the second extraordinary meeting in lieu of an adjourned meeting.

By authorization of the Board of Directors,

/s/ Gregory J. Ritts

Gregory J. Ritts  
Corporate Secretary

3 January 2025  
Luxembourg City, Grand Duchy of Luxembourg