

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

AGENDA

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

Date: Tuesday, February 18, 2025
Time: 9:30 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, as required by applicable Nasdaq Stock Market listing rules, the issuance by the Board of Directors of shares of the Company’s common stock (the “common stock”) in exchange for the contribution to the Company from lenders under the Company’s current debt facility of a portion of the Company’s outstanding debt;
 - b. To approve an amendment to the Altisource Portfolio Solutions S.A. Amended and Restated 2009 Equity Incentive Plan (the “2009 Equity Incentive Plan”) to increase the number of shares of common stock reserved for issuance under the 2009 Equity Incentive Plan by 4,645,875 shares from 11,666,667 shares to 16,312,542 shares; and
 - c. To transact such other business as may properly come before the Special Meeting and any adjournment or postponement thereof.
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 Special 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 Special 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, 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. Although Luxembourg law does not require a quorum for the conduct of business at the Special Meeting, in accordance with the requirements of the Nasdaq Stock Market listing standards, we have established that the presence at the Special Meeting of holders of at least 33 1/3% of our 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 Special 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