



ALTISOURCE PORTFOLIO SOLUTIONS S.A.
BOARD DIVERSITY POLICY

Altisource Portfolio Solutions S.A. (the “Company”) recognizes the benefits offered by a Board of Directors (the “Board”) composed of members with diverse backgrounds and experiences.

This policy sets forth 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, may include differences such as experience, age, disability, gender, ethnicity, race, national origin, cultural background, religion and other relevant personal distinctions. The Company and the Committee shall comply with applicable legal and stock exchange requirements relating to diversity disclosures or composition. 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 shall review the skills and attributes of the current Directors from time to time as it deems appropriate.