

Alicante, 4 January 2021

**COMMUNICATION - OTHER RELEVANT INFORMATION - FACEPHI BIOMETRIA, S.A.**

Dear Sirs,

In compliance with article 17 of the EU Regulation No. 596/2014 on market abuse and the article 228 of the consolidated text of the Spanish Securities Market Act, approved by the Spanish Royal Legislative Decree 4/2015 on October 23, and concordant provisions, as well as with Circular 3/2020 of BME Growth, we hereby inform you about the following facts related to the company FACEPHI BIOMETRIA, S.A. (hereinafter "Facephi" or "the Company").

The following shows those shareholders whose percentage of participation, direct or indirect, in the Company are equal to or greater than 5% as of December 31, 2020:

	Direct Participation	Indirect Participation
Salvador Martí Varó	8,96%	0,17%
Javier Mira Miró *	6,84%	0,00%
Juan Alfonso Ortiz Company **	7,68%	0,82%

\* 7,82% considering the 141,470 lent shares given to Nice & Green according to the Market Notice published on September 18, 2019.

\*\* 8,72% considering the 150,586 lent shares given to Nice & Green according to the Market Notice published on September 18, 2019.

These percentages are based on the 14,428,519 shares in which the company's capital is divided to this day.

The Company's Board of Directors is not aware of the existence of other shareholders whose possession exceed the 5%.

We remain at your disposal for any clarifications you may require.

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Salvador Martí Varó  
**Chairman of the Board of Directors**

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#### About Facephi

FacePhi Biometría, S.A. specializes in multi-factor biometric solutions and in particular in the banking sector. The company commercializes a combination of biometric and other security systems that creates a complete digital onboarding and identity authentication solution that allows to access, verify and operate different services and products in mobile and web applications.

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European  
Commission

Horizon 2020  
European Union funding  
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