

BME - GROWTH

Palacio de la Bolsa
Plaza de la Lealtad, 1
28014 Madrid

Alicante, 19th April, 2021

COMUNICACION- OTHER RELEVANT INFORMATION- FACEPHI BIOMETRIA, S.A.

Dear Sirs,

Under the provisions of article 17 of the Regulation (EU) No. 596/2014 on market abuse, and article 228 of the consolidated text of the Spanish Securities Market Law, approved by the Royal Legislative Decree 4/2015, of 23rd October, and related provisions, as well as in the Circular 3/2020 of BME Growth, we inform you about the following information related to the company FACEPHI BIOMETRIA, S.A. (hereinafter "FacePhi" or "the Company", interchangeably).

OTHER RELEVANT INFORMATION

FacePhi, takes a new step to continue guaranteeing security in processing of data in all its processes, after being certified in the ISO 27001 standard. This international certification validates the implementation of the so-called Information Security Management System (ISMS), which demonstrates that all information accessed by the company is handled in a responsible and reliable manner. By means of this system, the company standardizes its criteria and methodologies to guarantee the confidentiality, integrity and availability of the information provided by its clients and suppliers.

The ISO 27001 certification allows FacePhi to continue promoting its presence in regulatory sandbox programs around the world, such as the one in which the firm is already immersed in South Korea.

In compliance with Circular 3/2020 of the segment BME Growth of BME MTF Equity, it is expressly stated that the information hereby communicated has been produced under the sole responsibility of the company and its administrators.

We remain at your disposal for any clarification you might deem necessary.

Sincerely,

Salvador Martí Varó

Chairman of the Board of Directors