

BME - GROWTH

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

Alicante, 9th January 2025

COMMUNICATION – MARKET NOTICE – FACEPHI BIOMETRIA, S.A.

Dear Sirs,

Under the provisions of article 17 of the Regulation (EU) No. 596/2014 on market abuse, and article 227 of the Law 6/2023 17th March, Spanish Securities Market and Investment Services, 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).

The following shows those shareholders whose percentage of participation, direct or indirect, in the Company are equal to or greater than 5% as of 31st of December 2024:

Shareholder	Direct Participation	Indirect Participation
BANQUE CANTONALE VAUDOISE (Nice & Green)	19.10%	0.00%
HANCOM	6.98%	0.00%
Javier Mira Miró*	3.23%	0.00%
Juan Alfonso Ortiz Company**	2.95%	0.20%

* A 5.06%, considering the 141,470, 35,196, 33,000, and 235,001 shares pledged as collateral to Nice & Green according to the Company releases published on September 18th, 2019, on December 15th, 2020, on July 1st, 2022, and on May 5th, 2023.

** A 4.83%, considering the 150,586, 26,080, 43,666, and 235,001 shares pledged as collateral to Nice & Green according to the Company releases published on September 18th, 2019, on December 15th, 2020, on July 1st, 2022, and on May 5th, 2023.

These percentages have been calculated based on the 24,284,709 shares into which the company's capital is divided as of December 31st, 2024, and take into account 1,695,358 shares approved at the Extraordinary General Meeting held on August 19th, 2024, which, as of December 31st, 2024, were registered in the Commercial Registry but not in circulation.

The Company's Board of Directors is not aware of any other shareholders whose holdings exceed 5%



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,

Javier Mira Miró

Chairman of the Board of Directors