

Alicante, 18th of July 2025

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

Dear Sirs,

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and section 4.5.1 of Euronext Growth Markets Rule Book Part I: Harmonized Rules, on ongoing obligations of companies listed on Euronext, (hereinafter “FacePhi” or “the Company”) hereby notifies the following:

The Board of Directors of Facephi, has agreed to call an Extraordinary General Meeting of Shareholders, to be held in Alicante, at its registered office at Avenida Perfecto Palacio de la Fuente, 6, 03003 Alicante, on the **20th of August 2025, at 10.30 hours on first call**, and if there is not enough quorum, on second call, the following day at the same place and time.

The full text of the call, which will be published today on the Facephi website www.facephi.com is attached as an Annex.

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

Sincerely,

Javier Mira Miró

Chairman of the Board of Directors

Facephi Biometria S.A.

NOTICE OF ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of Facephi Biometría, S.A. (hereinafter, the Company), in a meeting that took place on 18th of July 2025, calls an Extraordinary General Shareholders Meeting. The meeting will take place at the Company's registered office, that is, Avenida Perfecto Palacio de la Fuente, 6, 03001, Alicante, Spain. It will be held on August 20th 2025, at 10:30. In the event that a sufficient quorum is not reached, it will take place on second call, (the following day at the same place and time) for deliberation and, if necessary, approval of the next one.

MEETING AGENDA

FIRST – Authorization to the Board of Directors so that any of its members may, within the framework of the Tax Lease transaction agreed with Leyton, grant as many public and/or private documents as it deems convenient or necessary for the subscription, formalization, elevation to public, modification, novation, recasting, ratification, execution, correction, amendment, supplementation, clarification and/or cancellation of the Documents of said transaction, including, in particular but without limitation, the granting of an irrevocable power of attorney in favour of LEYTON IMPULSE, S. L.U. in connection with the Framework Agreement and the Put Option Agreement, so that it may execute, among other ancillary documents, the deed of sale of the EIG's participation quotas in the name and on behalf of Facephi Biometría, S.A., even in the event of self-contracting, double representation, multiple representation, conflict of interest or delegation.

SECOND. - Requests and Questions.

RIGHT TO INFORMATION

In accordance with the provisions of Article 272.2 of the Law on Corporations, the shareholders are informed that there is no documentation to be submitted for approval. Additionally, any shareholder may examine the mentioned documentation at the Company's registered office, all without prejudice to the fact that they are available on the Company's web page www.facephi.es

Likewise, in accordance with the provisions of Articles 197.1 y 2 of the Law on Corporations, it is hereby stated that from the publication of this notice of call (up to the seventh day prior to the date scheduled for the meeting at first call) the shareholders have the right to request in writing the information or clarifications regarding the agenda. They may also ask any questions they consider necessary. Moreover, during the celebration of the general meeting, the shareholders may verbally request the information or clarifications they consider convenient regarding the agenda. If the shareholder's right cannot be satisfied at that time, the directors will be obliged to provide the requested information in writing, within seven days after the conclusion of the meeting.

RIGHT OF ATTENDANCE AND REPRESENTATION

The General Meeting may be attended by all shareholders who appear as holders in the corresponding accounting register (at least five days before the meeting is held) and who have the attendance card at the company's registered office. This card may be replaced by the appropriate certificate of entitlement issued by the corresponding entity affiliated to IBERCLEAR.

Any shareholder who so requests and accredits his status may obtain the aforementioned attendance card, both nominative and personal, at the registered office. This card will allow the shareholder to exercise all his rights as a shareholder of the Company. Any shareholder who is entitled to attend the General Meeting but does not attend may be represented by another person. This person may not be a shareholder but must comply with the requirements and formalities required by law. The representation must be conferred in writing or by any telematic or audiovisual means. In the latter case, it must be recorded on film, magnetic tape or computer, accompanied by an electronic copy of the attendance and proxy card duly signed by the shareholder. If it is not recorded in a public document, it must be special for each Meeting. The representation shall include all the shares held by the represented shareholder. The representation is always revocable. The attendance of the represented shareholder to the General Meeting will imply a revocation of the representation right.

The shareholders must be informed that it will not be possible to attend the meeting remotely as the Company does not have the technical means to guarantee the permanent communication between those present, and the intervention and issuance of the vote in real time.

DATA PROTECTION

The personal data that shareholders provide to the Company for the exercise of their rights of attendance, delegation and vote at the General Meeting, as well as the data provided by the banks, companies and securities agencies in which these shareholders have their shares deposited or through the entity legally authorized to keep the register of book entries: IBERCLEAR, will be treated with the purpose of managing the development, compliance and control of the existing shareholder relationship.

Likewise, the shareholders are informed that these data will be included in a computer file owned by the Company, and the shareholders will have the possibility to exercise their right of access, rectification, cancellation and opposition in accordance with the provisions of Regulation 2016/679 of the European Parliament and the Council, on Data Protection and in Organic Law 3/2018, of 5 December, on Personal Data Protection and guarantee of digital rights, and by a written communication sent to the Company to the email address dpo@Facephi.com

In the event that the shareholder includes personal data in the representation card referring to other individuals, the shareholder must inform them of the points contained in the previous paragraphs and comply with any other requirements that may be

applicable for the correct transfer of the personal data to the Company, requesting, if appropriate, expressed consent for the processing of their data.

Facephi will apply the security levels established by the regulations according to the nature of the data being processed, adopting certain measures to guarantee a level of security appropriate to the risk. These measures include, among others, the pseudonymization and encryption of personal data, the ability to guarantee the confidentiality, integrity and availability of the processing systems and services, and the ability to restore access to personal data in the event of a physical or technical incident.

ADDITION TO THE AGENDA OF THE GENERAL MEETING

As from the publication of the announcement of this notice of the General Meeting, those shareholders representing at least 5% of the share capital may address to the Company suggestions they consider appropriate in order to promote the inclusion of new items in the agenda. Moreover, they may request the publication of a supplement to the notice of the General Meeting. The new points must be accompanied by a justification or a justified proposal for a resolution. The exercise of this right must be done by means of reliable notification that must be received at the registered office within five days of the publication of this notice of call.

Shareholders are informed that it is very possible that the Meeting will be held on 2nd call, given the probability of not reaching the quorum necessary for its valid celebration on 1st call.

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