

Alicante, 7 January 2026

COMMUNICATION – MARKET NOTICE – 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 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 2025:

Shareholder	Direct Participation	Indirect Participation
BANQUE CANTONALE VAUDOISE (Nice & Green)	28,90%	0,00%
HANCOM	6,37%	0,00%

These percentages have been calculated based on the 26.624.087 shares into which the company's capital is divided as of December 31st, 2025.

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

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

Sincerely,

Javier Mira Miró

Chairman of the Board of Directors