

Alicante, 29 May 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 Board of Directors of Facephi has agreed to call the Ordinary General Shareholders’ Meeting, to be held in Alicante, at its registered office at Avenida Perfecto Palacio de la Fuente, 6, 03003 Alicante, on **29 June 2026, at 10:00 a.m.** on first call, and, if the necessary quorum is not reached, on second call, the following day, at the same place and time.

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

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

Yours faithfully,

Javier Mira Miró

Chairman of the Board of Directors



Facephi Biometría, S.A.

Notice of Ordinary General Shareholders' Meeting

The Board of Directors of Facephi Biometría, S.A. (hereinafter, the Company), at its meeting held on 26 May 2026, agreed to call the Ordinary General Shareholders' Meeting of the Company, which will take place on first call at the Company's registered office, namely Avenida Perfecto Palacio de la Fuente, 6, Edificio Panoramis, 03003 Alicante, on 29 June 2026, at 10:00 a.m., and, if a sufficient quorum is not reached, presumably on second call, on the following day, at the same place and time, to deliberate and, where appropriate, approve the following:

AGENDA

FIRST.- Examination and approval of the annual accounts (comprising the balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes), together with the management report corresponding to the financial year ended 31 December 2025.

SECOND.- Examination and approval of the consolidated annual accounts (comprising the balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes, all of them on a consolidated basis), together with the consolidated management report corresponding to the financial year ended 31 December 2025.

THIRD.- Examination and approval, where appropriate, of the proposed allocation of results of the Company corresponding to the 2025 financial year.

FOURTH.- Examination and approval, where appropriate, of the management carried out by the Board of Directors of the Company corresponding to the 2025 financial year.

FIFTH.- Approval, where appropriate, of the remuneration to be received by the executive officers of the Company, as well as by the members of the Board of Directors during the 2026 financial year.

SIXTH.- Proposal and approval, where appropriate, of the re-election of the members of the Board of Directors Mr. Javier Mira Miró, Mr. Juan Alfonso Ortiz Company and Mr. Pablo Reig Boronat.

SEVENTH.- Strengthening of the Company's corporate governance structure through the increase in the number of members of the Board of Directors. Authorization for the Board to be composed of seven members instead of the current five members.

EIGHTH.- Authorization to the Board of Directors so that any of its members may, within the framework of the Tax Lease transaction agreed with Leyton, execute any public and/or private documents deemed appropriate or necessary for the subscription, formalisation, notarisaton, modification, novation, restatement, ratification, execution, rectification, correction, supplementation, clarification and/or cancellation of the documents of said transaction, including, in particular but not limited to, the granting of an irrevocable power of attorney in favour of LEYTON IMPULSE, S.L.U. in relation to the Framework Agreement and the Put Option Agreement, so that it may execute, among other ancillary documents, the deed of sale of the participation units of the AIE in the name and on behalf of Facephi

Biometría, S.A., even in cases of self-contracting, double representation, multiple representation, conflict of interest or delegation.

NINTH.- Delegation of powers.

TENTH.- Questions and answers.

ELEVENTH.- Drafting, reading and approval of the minutes of the General Meeting, where appropriate.

RIGHT TO INFORMATION

In accordance with the provisions of Articles 287, 301.4, 414 and 417 of the Spanish Companies Act, shareholders are informed that, as from the date of this call notice, any of them may obtain from the Company, immediately and free of charge, the following documentation:

- Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes), management report and the Company's auditors' report, and Consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes), consolidated management report and the Group auditors' report.

Additionally, any shareholder may examine the aforementioned documentation at the registered office, without prejudice to the fact that it is available on the Company's website <https://facephi.com/>.

Likewise, in accordance with Articles 197.1 and 197.2 of the Spanish Companies Act, it is stated that from the publication of this notice until the seventh day prior to the date scheduled for the Meeting on first call, shareholders are entitled to request in writing such information or clarifications as they deem appropriate regarding the items on the agenda, or to submit any questions they consider relevant. Additionally, during the General Meeting, shareholders may verbally request any information or clarification they deem appropriate regarding the matters included in the agenda. If the shareholder's right cannot be satisfied at that time, the directors shall be obliged to provide the information in writing within seven days following the end of the Meeting.

RIGHT OF ATTENDANCE AND REPRESENTATION

All shareholders registered as holders in the corresponding accounting register at least five (5) days prior to the date of the Meeting and who obtain the corresponding attendance card at the registered office may attend the General Meeting. Such card may be replaced by the relevant certificate issued, for these purposes, by the corresponding entity participating in IBERCLEAR.

Any shareholder who so requests and proves their status as such may obtain at the registered office the aforementioned attendance card, which is nominative and personal, and which will allow them to exercise the rights corresponding to them as shareholders. Any shareholder entitled to attend the General Meeting who does not attend may be represented therein by another person, even if that person is not a shareholder, subject to compliance with the legally required requirements and formalities. Representation must be granted in writing or by any telematic or audiovisual means, provided that, in the latter case, there is a record thereof on a medium, film, magnetic or digital storage, accompanied by an electronic copy of the duly signed attendance and proxy card. If it is not recorded in a public document, it must be specific for each Meeting. Representation shall cover all the shares held by the represented shareholder. Representation is always



revocable. Attendance of the represented shareholder at the General Meeting shall have the effect of revocation.

DATA PROTECTION

The personal data that shareholders send to the Company for the exercise of their rights of attendance, delegation and voting at the General Meeting, or that are provided by banks and securities companies or agencies in which such shareholders have their shares deposited, or through the entity legally authorised to keep the book-entry register, IBERCLEAR, will be processed for the purpose of managing the development, compliance and control of the existing shareholding relationship.

Similarly, shareholders are informed that such data will be incorporated into a computer file owned by the Company, and shareholders may exercise their rights of access, rectification, erasure and objection, in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council on Data Protection and Organic Law 3/2018, of 5 December, on Personal Data Protection and guarantee of digital rights, by written communication addressed to the Company at dpo@facephi.com.

Where the shareholder includes personal data relating to other natural persons in the proxy card, the shareholder must inform them of the contents of the above paragraphs and comply with any other applicable requirements for the proper transfer of personal data to the Company, requesting, where appropriate, their express consent.

Facephi shall apply the security levels required by the regulations in accordance with the nature of the data processed, adopting measures to guarantee a level of security appropriate to the risk, including, among others, pseudonymisation and encryption of personal data; the ability to ensure the confidentiality, integrity and availability of processing systems and services; and the ability to restore access to personal data in the event of a physical or technical incident.

SUPPLEMENT TO THE AGENDA OF THE GENERAL MEETING

From the publication of this notice, shareholders representing at least 5% of the share capital may submit to the Company such proposals as they deem appropriate to promote the inclusion of new items on the agenda, and may request that a supplement to the call of the General Meeting be published. New items must be accompanied by a justification or, where appropriate, a reasoned proposal for resolution, as well as reasoned proposals for resolutions on matters already included or to be included on the agenda. The exercise of these rights must be carried out by means of reliable notification received at the registered office within five days following the publication of this notice.

Shareholders are informed that it is very likely that the Meeting will be held on second call, given the probability of not reaching the necessary quorum for its valid constitution on first call.

Alicante, 29 May 2026

Mr. Javier Mira Miró
Chairman of the Board of Directors