

Alicante, 02 of July 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:

Facephi announces that, following the resolutions approved at the General Shareholders' Meeting held on June 30, the Company is entering a new phase of strengthening its corporate governance, with an enhanced structure designed to support its growth and the execution of its strategic plan.

The General Shareholders' Meeting approved the reappointment of Mr. Javier Mira Miró, Mr. Juan Alfonso Ortiz Company, and Mr. Pablo Reig Boronat as directors for a new six-year term. It also approved the expansion of the Board of Directors from five to seven members, with the aim of bringing in new directors whose complementary expertise will further strengthen the Company's corporate governance practices.

In addition, Mr. David Devesa has concluded his tenure as a director of Facephi, and the Board would like to take this opportunity to express its sincere appreciation for his invaluable contribution.

As the appointment of the new Board members will take place over the coming weeks, the final composition of the Company's corporate governance structure will be announced to the market in due course. The Company will also disclose the final composition of its Board committees once the outstanding appointments have been formalized.

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

Sincerely,

Javier Mira Miró  
**Chairman of the Board of Directors**