

Alicante, 15 October 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 resolved to convene an Extraordinary General Shareholders’ Meeting, to be held in Alicante, at the Company’s registered office located at Avenida Perfecto Palacio de la Fuente, 6, 03003 Alicante, on **23 November 2026 at 12:00 p.m. on first call** and, if the required quorum is not reached, on second call on the following day at the same place and time.

The full text of the notice, which will be published on Facephi’s website (www.facephi.com), is attached hereto 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 Biometría, S.A.

Notice of Extraordinary General Meeting of Shareholders

The Board of Directors of Facephi Biometría, S.A. (hereinafter, the "Company"), at a meeting held on 8 October 2026, resolved to convene an Extraordinary General Meeting of Shareholders of the Company, to be held, on first call, at the Company's registered office at Avenida Perfecto Palacio de la Fuente, 6, Edificio Panoramis, 03003 Alicante, on 23 November 2026 at 12:00 noon and, should the required quorum not be reached, on second call on the following day, at the same place and time, to deliberate on and, where appropriate, adopt resolutions on the following

AGENDA

FIRST. – Revocation of the appointment of the statutory auditor for just cause for the financial year ending 31 December 2026.

SECOND. – Appointment of a new statutory auditor of the Company and its consolidated group to audit the individual and consolidated annual accounts for the financial years ending 31 December 2026, 2027 and 2028. Authorisation of the directors to register the revocation and the appointment with the Commercial Registry.

THIRD. – Ratification of the appointment by co-option of Mr Pablo Hurtado March, approved by the Board of Directors on 7 September 2026, and appointment as a member of the Board of Directors for the statutory term of six years, in the capacity of independent director.

FOURTH. – Proposal and approval, where appropriate, of the appointment of Mr Stéphane Gard as a member of the Board of Directors for the statutory term of six years, in the capacity of independent director.

FIFTH. – Remuneration of the Board of Directors in connection with a corporate transaction.

SIXTH. – Delegation of powers.

SEVENTH. – Questions and comments.

EIGHTH. – Where appropriate, drafting, reading and approval of the minutes of the General Meeting.

RIGHT TO INFORMATION

Pursuant to Article 272.2 of the Spanish Companies Act (Ley de Sociedades de Capital), it is hereby stated that there is no documentation required for the adoption of resolutions. Furthermore, pursuant to Articles 197.1 and 197.2 of the Spanish Companies Act, shareholders are hereby informed that, from the publication of this notice of meeting until the seventh day prior to the date scheduled for the General Meeting on first call, they are entitled to request in writing any information or clarification relating to the items on the agenda, or to submit any questions they consider appropriate.

In addition, during the General Meeting, shareholders may verbally request any information or clarification they consider appropriate concerning the matters included on the agenda. If a shareholder's right to

information cannot be satisfied at that time, the directors shall be required to provide the requested information in writing within seven days of the conclusion of the General Meeting.

RIGHT TO ATTEND AND BE REPRESENTED

All shareholders recorded as holders in the relevant book-entry securities register at least five (5) days prior to the date of the General Meeting may attend the meeting, provided they obtain the corresponding attendance card at the Company's registered office. Such card may be replaced by the relevant certificate of entitlement issued for this purpose by the corresponding entity participating in IBERCLEAR.

Any shareholder who so requests and provides evidence of their status as a shareholder may obtain the aforementioned attendance card, which is personal and issued in their name, at the Company's registered office. This card will enable them to exercise all rights to which they are entitled as a shareholder of the Company. Any shareholder entitled to attend the General Meeting who is unable to do so may be represented at the meeting by another person, whether or not that person is a shareholder, subject to compliance with the legally prescribed requirements and formalities. Representation must be granted in writing or by any electronic or audiovisual means, provided that, in the latter case, a record of the representation is retained on a storage medium, film, magnetic tape or electronic medium, and an electronic copy of the attendance and proxy card, duly signed by the shareholder, is attached. Unless granted in a public document, the proxy must be specific to each General Meeting. The proxy shall cover all shares held by the represented shareholder. Proxies are always revocable. The attendance of the represented shareholder at the General Meeting shall constitute revocation of the proxy.

DATA PROTECTION

Personal data submitted to the Company by shareholders for the exercise of their rights to attend, appoint proxies and vote at the General Meeting, or provided by the banks, securities companies and securities agencies with which shareholders have deposited their shares, or through IBERCLEAR, the entity legally authorised to maintain the book-entry securities register, shall be processed for the purpose of managing, administering and monitoring the existing shareholder relationship.

Shareholders are also informed that such data will be incorporated into a computerised file owned by the Company. 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 the Guarantee of Digital Rights, by sending a written communication to the Company at dpo@facephi.com.

If a shareholder includes personal data relating to other natural persons on the proxy card, the shareholder must inform those individuals of the matters set out in the preceding paragraphs and comply with any other applicable requirements for the lawful transfer of such personal data to the Company, obtaining their express consent to the processing of their data where necessary.

Facephi shall apply the security levels required by applicable regulations in accordance with the nature of the data processed, adopting appropriate measures to ensure a level of security commensurate with the risk. These measures shall include, among others, the 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 the notice convening this General Meeting, shareholders representing at least 5% of the share capital may submit to the Company any suggestions they consider appropriate to promote the inclusion of new items on the agenda and request publication of a supplement to the notice of the General Meeting. Any new items must be accompanied by a justification or, where appropriate, a duly justified proposed resolution. Shareholders may also submit reasoned proposals for resolutions concerning matters already included, or to be included, on the agenda of the notice of meeting.

These rights must be exercised by means of a formal notice that must be received at the Company's registered office within five days of publication of this notice of meeting.

Alicante, 15 October 2026

Mr Javier Mira Miró
Chairman of the Board of Directors