

**BME - GROWTH**

Palacio de la Bolsa  
Plaza de la Lealtad, 1  
28014 Madrid

Alicante, 8<sup>th</sup> January 2024

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

Dear Sirs,

Under the provisions of article 17 of the Regulation (EU) No. 596/2014 on market abuse, and article 227 of Law 6/2023, and related provisions, as well as in the Circular 3/2020 of BME Growth, we inform you about the following information related to the company FACEPHI BIOMETRIA, S.A. (hereinafter "FacePhi" or "the Company", interchangeably).

The following shows those shareholders whose percentage of participation, direct or indirect, in the Company are equal to or greater than 5% as of 31<sup>st</sup> of December 2023:

Shareholder	Direct Participación	Indirect Participación
BANQUE CANTONALE VAUDOISE (Nice & Green)	18,67 %	0%
Javier Mira Miró*	2,07 %	0%
Juan Alfonso Ortiz Company**	0,51%	0,22%

\* 5,85 % considering the 141,470, 35,196, 33.000, 235.001 and 350.000 lent shares given to Nice & Green according to the Market Notice published on September 18<sup>th</sup>, 2019, the Privileged Information published on December 15, 2020, the relevant information published the 1<sup>st</sup> of July 2022, the Privileged Information published on May the 5<sup>th</sup> 2023 and 4<sup>th</sup> of August 2023, respectively.

\*\* 5,58 % considering the 150,586 and 26,080, 43.666, 235.001 and 610.000 lent shares given to Nice & Green according to the Market Notice published on September 18<sup>th</sup> 2019, the Privileged Information published on December 15<sup>th</sup> 2020, the relevant information published the 1<sup>st</sup> July 2022, the Privileged Information published on May the 5<sup>th</sup> 2023 and 4<sup>th</sup> of August 2023, respectively.

These percentages are based on the 21,002,570 shares in which the company's capital is divided to this day.

The Company's Board of Directors is not aware of the existence of other shareholders whose possession exceed the 5%.

In compliance with Circular 3/2020 of the segment BME Growth of BME MTF Equity, it is expressly stated that the information hereby communicated has been produced under the sole responsibility of the company and its administrators.



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

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