

BME - GROWTH

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

Alicante, 8th July 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 30th of June 2024:

Shareholder	Direct Participation	Indirect Participation
BANQUE CANTONALE VAUDOISE (Nice & Green)	17,02 %	0%
Javier Mira Miró*	3,47 %	0%
Juan Alfonso Ortiz Company**	3,17%	0,22%

* 5,61 % considering the 141,470, 35,196, 33.000, and 235.001 lent shares given to Nice & Green according to the Market Notice published on September 18th, 2019, the Privileged Information published on December 15, 2020, the relevant information published the 1st of July 2022, the Privileged Information published on May the 5th 2023, respectively.

** 5,35 % considering the 150,586 and 26,080, 43.666, and 235.001 lent shares given to Nice & Green according to the Market Notice published on September 18th 2019, the Privileged Information published on December 15th 2020, the relevant information published the 1st July 2022, the Privileged Information published on May the 5th 2023, respectively.

These percentages are based on the 21,888,048 shares in which the company's capital is divided at 30th of June 2024.

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