

**BME - GROWTH**

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

Alicante, 21<sup>st</sup> January 2025

**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 the Law 6/2023 17<sup>th</sup> March, Spanish Securities Market and Investment Services, 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 Company informs about the operations carried out by persons/companies with management responsibilities (directors or executives) and related persons, in application of the provisions of the regulations on Market Abuse, notifying the CNMV of these operations.

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,

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Javier Mira Miró

**Chairman of the Board of Directors**



## Formulario

MODELO DE NOTIFICACIÓN DE LAS OPERACIONES DE LAS PERSONAS CON RESPONSABILIDADES DE DIRECCIÓN Y DE LAS PERSONAS ESTRECHAMENTE VINCULADAS CON ELLAS

## Standard Form

STANDARD FORM FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSABILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

### 1. DATOS DE LA PERSONA CON RESPONSABILIDAD DE DIRECCIÓN - PERSONA ESTRECHAMENTE VINCULADA | DETAILS OF THE PERSON DISCHARGING MANAGERIAL RESPONSABILITIES (PDMR) - PERSON CLOSELY ASSOCIATED

a) Nombre y apellidos - Razón social | *Name and surname - Company name*

NICE & GREEN S.A.

### 2. MOTIVO DE LA NOTIFICACIÓN | REASON FOR THE NOTIFICATION

☒ Persona con responsabilidad de dirección | *Person discharging managerial responsibilities (PDMR)*

☐ Persona estrechamente vinculada | *Person closely associated*

a) Cargo - posición | *Job title*

Consejero

b) Notificación inicial - Modificación | *Initial Notification - Amendment*

Inicial

### 3. DATOS DEL EMISOR, EL PARTICIPANTE DEL MERCADO DE DERECHOS DE EMISIÓN, LA PLATAFORMA DE SUBASTA, EL SUBASTADOR O LA ENTIDAD SUPERVISORA DE LAS SUBASTAS | DETAILS OF THE ISSUER, EMISSION ALLOWANCE MARKET PARTICIPANT, AUCTION PLATFORM, AUCTIONEER OR AUCTION MONITOR

a) Identificación | *Name:*

FACEPHI BIOMETRÍA S.A.

b) LEI:

959800H5NST7QNR25786

**4. DATOS DE LA OPERACIÓN O LAS OPERACIONES** (El siguiente cuadro se repetirá para: i) cada tipo de instrumento financiero; ii) cada tipo de operación; iii) cada fecha, y iv) cada lugar en que se hayan realizado operaciones) | **DETAILS OF THE TRANSACTIONS** (Table to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted)

| Código de Identificación del instrumento financiero<br>...<br>Identification code of the financial instrument 4.a) | Naturaleza del instrumento financiero<br>...<br>Nature of the financial instrument 4.b) | Naturaleza de la operación<br>...<br>Nature of the transaction 4.c) | Fecha<br>...<br>Date 4.d) | Lugar de la operación<br>...<br>Place of the transaction 4.e) | Volumen<br>...<br>Volume 4.f) | Precio Unitario<br>...<br>Unit Price 4.g) | Divisa<br>...<br>Currency 4.h) |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------|---------------------------------------------------------------|-------------------------------|-------------------------------------------|--------------------------------|
| ES0105029005                                                                                                       | Acción                                                                                  | Compra                                                              | 13/01/2025                | XXXX                                                          | 400,00                        | 1,79                                      | EUR                            |
| Total Agregado<br>...<br>Aggregated information 5)                                                                 |                                                                                         |                                                                     |                           |                                                               | 400,00                        | 1,79                                      |                                |

  

| Código de Identificación del instrumento financiero<br>...<br>Identification code of the financial instrument 4.a) | Naturaleza del instrumento financiero<br>...<br>Nature of the financial instrument 4.b) | Naturaleza de la operación<br>...<br>Nature of the transaction 4.c) | Fecha<br>...<br>Date 4.d) | Lugar de la operación<br>...<br>Place of the transaction 4.e) | Volumen<br>...<br>Volume 4.f) | Precio Unitario<br>...<br>Unit Price 4.g) | Divisa<br>...<br>Currency 4.h) |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------|---------------------------------------------------------------|-------------------------------|-------------------------------------------|--------------------------------|
| ES0105029005                                                                                                       | Acción                                                                                  | Compra                                                              | 14/01/2025                | XXXX                                                          | 1375,00                       | 1,78                                      | EUR                            |
| Total Agregado<br>...<br>Aggregated information 5)                                                                 |                                                                                         |                                                                     |                           |                                                               | 1375,00                       | 1,78                                      |                                |

  

| Código de Identificación del instrumento financiero<br>...<br>Identification code of the financial instrument 4.a) | Naturaleza del instrumento financiero<br>...<br>Nature of the financial instrument 4.b) | Naturaleza de la operación<br>...<br>Nature of the transaction 4.c) | Fecha<br>...<br>Date 4.d) | Lugar de la operación<br>...<br>Place of the transaction 4.e) | Volumen<br>...<br>Volume 4.f) | Precio Unitario<br>...<br>Unit Price 4.g) | Divisa<br>...<br>Currency 4.h) |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------|---------------------------------------------------------------|-------------------------------|-------------------------------------------|--------------------------------|
| ES0105029005                                                                                                       | Acción                                                                                  | Compra                                                              | 15/01/2025                | XXXX                                                          | 1800,00                       | 1,84                                      | EUR                            |
| Total Agregado<br>...<br>Aggregated information 5)                                                                 |                                                                                         |                                                                     |                           |                                                               | 1800,00                       | 1,84                                      |                                |

## Formulario

### Standard form

| Código de<br>Identificación<br>del instrumento<br>financiero<br>...<br><i>Identification<br/>code of the<br/>financial<br/>instrument<br/>4.a)</i> | Naturaleza del<br>instrumento<br>financiero<br>...<br><i>Nature of<br/>the financial<br/>instrument<br/>4.b)</i> | Naturaleza de<br>la operación<br>...<br><i>Nature of the<br/>transaction<br/>4.c)</i> | Fecha<br>...<br><i>Date<br/>4.d)</i> | Lugar de la operación<br>...<br><i>Place of the<br/>transaction<br/>4.e)</i> | Volumen<br>...<br><i>Volume<br/>4.f)</i> | Precio Unitario<br>...<br><i>Unit Price<br/>4.g)</i> | Divisa<br>...<br><i>Currency<br/>4.h)</i> |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------|-------------------------------------------|
| ES0105029005                                                                                                                                       | Acción                                                                                                           | Compra                                                                                | 16/01/2025                           | XXXX                                                                         | 800,00                                   | 1,90                                                 | EUR                                       |

|                                                               |  |  |  |  |        |      |  |
|---------------------------------------------------------------|--|--|--|--|--------|------|--|
| Total Agregado<br>...<br><i>Aggregated information<br/>5)</i> |  |  |  |  | 800,00 | 1,90 |  |
|---------------------------------------------------------------|--|--|--|--|--------|------|--|

| Código de<br>Identificación<br>del instrumento<br>financiero<br>...<br><i>Identification<br/>code of the<br/>financial<br/>instrument<br/>4.a)</i> | Naturaleza del<br>instrumento<br>financiero<br>...<br><i>Nature of<br/>the financial<br/>instrument<br/>4.b)</i> | Naturaleza de<br>la operación<br>...<br><i>Nature of the<br/>transaction<br/>4.c)</i> | Fecha<br>...<br><i>Date<br/>4.d)</i> | Lugar de la operación<br>...<br><i>Place of the<br/>transaction<br/>4.e)</i> | Volumen<br>...<br><i>Volume<br/>4.f)</i> | Precio Unitario<br>...<br><i>Unit Price<br/>4.g)</i> | Divisa<br>...<br><i>Currency<br/>4.h)</i> |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------|-------------------------------------------|
| ES0105029005                                                                                                                                       | Acción                                                                                                           | Compra                                                                                | 17/01/2025                           | XXXX                                                                         | 1200,00                                  | 1,98                                                 | EUR                                       |

|                                                               |  |  |  |  |         |      |  |
|---------------------------------------------------------------|--|--|--|--|---------|------|--|
| Total Agregado<br>...<br><i>Aggregated information<br/>5)</i> |  |  |  |  | 1200,00 | 1,98 |  |
|---------------------------------------------------------------|--|--|--|--|---------|------|--|

### Otra información | *Additional information*