

Alicante, 11th of June 2021

PRESS RELEASE – FACEPHI BIOMETRIA, S.A.

Dear Sirs,

Under the provisions of article 17 of the Regulation (EU) No. 596/2014 on market abuse, and article 228 of the consolidated text of the Spanish Securities Market Law, approved by the Royal Legislative Decree 4/2015, of 23rd October, and related provisions, we inform you about the following information related to the company FACEPHI BIOMETRIA, S.A. (hereinafter “FacePhi” or “the Company”, interchangeably).

The Board of Directors of the Company, empowered by a resolution of the General Meeting of Shareholders held on 24 July 2020, resolved, at its meeting held on 24 May 2021, to acquire a maximum of 300,000 shares in the Company through a share buyback programme.

Pursuant to this resolution, a treasury share buyback programme was launched, which will end when the total number of shares has been acquired. The Company has so far purchased on the market between Monday 7th and Friday 11th June a total of 22,500 shares at an average price per share of 4.8050€. As of the date of this Press Release, the Company has acquired 49,500 shares as part of its share buyback programme.

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

Sincerely,

Salvador Martí Varó
Chairman of the Board of Directors