

Alicante, 16<sup>th</sup> December 2022

## 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 4.2.1 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 the Company, proceeded to ratify, pursuant the proposal of the Appointments and Remuneration Committee, the new composition of the Audit Committee and Appointments and Remuneration Committee, as follows:

### COMISION DE AUDITORIA (Audit):

- Presidente: Pablo Reig Boronat
- Vocal: Fernando Orteso de Travesedo
- Secretario: Juan Alfonso Ortiz Company

### COMISION DE NOMBRAMIENTOS Y RETRIBUCIONES (Appointments and remunerations):

- Presidente: Fernando Orteso de Travesedo
- Vocal: Pablo Reig Boronat
- Secretario: Juan Alfonso Ortiz Company

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

Sincerely,

Javier Mira Miró

**Chairman of the Board of Directors**