

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

**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 4.5.1 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 following shows those shareholders whose percentage of participation, direct or indirect, in the Company are equal to or greater than 5% as of 30<sup>th</sup> of July 2024:

Shareholder	Direct Participation	Indirect Participacion
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 444,667 lent shares given to Nice & Green according to the Investment agreement notified to the market by means of a PR dated on 5<sup>th</sup> May 2023.

\*\* 5,35 % considering the 455,333 lent shares given to Nice & Green according to the Investment agreement notified to the market by means of a PR dated on 5<sup>th</sup> May 2023.

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

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

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

Sincerely,

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