

Alicante, 23<sup>rd</sup> December 2024

**COMMUNICATION- OTHER RELEVANT INFORMATION- 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:

During the Extraordinary General Meeting of Shareholders of FACEPHI BIOMETRÍA, S.A., held on 23<sup>rd</sup> December, at second call, with the attendance of a total of 17 shareholders, present or represented, and representing a total of 39,98% of the share capital, all the resolutions submitted to vote in accordance with the notice of the General Meeting published at the time were approved. The resolutions adopted are as follows:

**FIRST: Capital increase by compensation of credits, consequently, without pre-emptive subscription rights, for an effective amount (par value plus premium) of 1.834.163,01 euros, by issuing and placing into circulation 1.126.837 ordinary shares of the Company, each with a par value of 0.04 euros. Amendment of Article 5 of the Company's Bylaws.**

It's approved the increase of the social capital of Facephi Biometría, S.A., currently set at 971.388,36 €, to 1.016.461,84 €, that is to say, to increase it by 45.073,48 € by offsetting the credits that are detailed in the Board Report that has been made available to you together with the notice of this Extraordinary General Shareholders' Meeting. For this purpose, 1.126.837 ordinary registered shares, each with a par value of 0.04 Euro will be issued.

*Article 5.- SHARE CAPITAL*

*The share capital is 1.016.461,84 euros, divided into 25.411.546 identical, accumulative and indivisible shares with a par value of € 0.04 each, all of the same class and numbered from 1 to 25.411.546.*

**SECOND: - Delegation of Powers**

It was approved by majority to delegate to the Chairman and the Secretary of the Board all the necessary procedures to make the agreements reached public.

And with no further business to discuss, the minutes were approved by the attendees.

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**