

Alicante, 7 January 2026

**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 31<sup>st</sup> of December 2025:

Shareholder	Direct Participation	Indirect Participation
BANQUE CANTONALE VAUDOISE (Nice & Green)	28,90%	0,00%
HANCOM	6,37%	0,00%

These percentages have been calculated based on the 26.624.087 shares into which the company's capital is divided as of December 31<sup>st</sup>, 2025.

The Company's Board of Directors is not aware of any other shareholders whose holdings exceed 5%

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

Sincerely,

Javier Mira Miró

**Chairman of the Board of Directors**