



**BME - GROWTH**

Palacio de la Bolsa  
Plaza de la Lealtad, 1  
28014 Madrid

Alicante, 27th of May 2022

**COMMUNICATION- OTHER RELEVANT INFORMATION- FACEPHI BIOMETRIA S.A.**

Dear Sirs,

Under the provisions of article 17 of the Regulation (EU) No. 596/2014 on market abuse, and article 227 of the consolidated text of the Spanish Securities Market Law, approved by the Royal Legislative Decree 4/2015, of 23rd October, and related provisions, as well as in the Circular 3/2020 of BME Growth, we inform you about the following information related to the company FACEPHI BIOMETRIA, S.A. (hereinafter "FacePhi" or "the Company", interchangeably).

FacePhi, the leading technology company for the verification of users' digital identity, reinforces its commitment to Europe, the Middle East and Africa with the constitution of a new subsidiary in the United Kingdom. FacePhi EMEA thus becomes the third branch created by the technology company, which already has subsidiaries in South Korea, FacePhi APAC, and in Uruguay, FacePhi LATAM, in addition to its headquarters in Spain.

This new subsidiary will be led by Enrico Montagnino, General Manager EMEA, who joined the company last April with the aim of establishing its presence in this market and thus accelerating the implementation of FacePhi solutions in the region. The subsidiary will incorporate profiles such as sales, administration, human resources, marketing and projects in the region, as well as a commercial team that will work from any country in the EMEA area, closing new business opportunities.

Attached you will see a Press release.

In compliance with Circular 3/2020 of the segment BME Growth of BME MTF Equity, it is expressly stated that the information hereby communicated has been produced under the sole responsibility of the company and its administrators.

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

Sincerely,

-----

Javier Mira Miró

**Chairman of the Board of Directors**