BME - GROWTH
Palacio de la Bolsa
Plaza de la Lealtad, 1
28014 Madrid

Alicante, 8th of July 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 228 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).
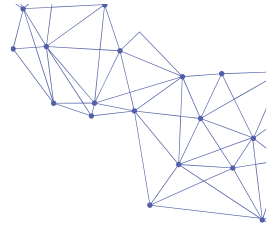
Below are those shareholders whose percentage of participation, direct or indirect, in the Company is equal to or greater than 5% as of June 30, 2022.

Shareholder	Direct holding	Indirect holding
Salvador Martí Varó	8,46%	0,08%
Javier Mira Miró*	5,99%	0%
Juan Alfonso Ortiz Company**	6,12%	0,77%
José Cristóbal Callado Solana	5,94%	0%

* 7.35% considering the 141,470, 35,196 and 33.000 lent shares given to Nice & Green according to the Market Notice on 18th-9-2019, the Privileged Information on 15th -12-2021 and Other Relevant Information on 1st-7-2022, respectively.

** 7.55% considering the 150,586, 26,080 and 43.666 lent shares given to Nice & Green according to the Market Notice on 18th-9-2019, the Privileged Information on 15th -12-2021 and Other Relevant Information on 1st-7-2022, respectively.

These percentages are based on the 15.343.367 shares in which the company´s capital is divided to this day.

www.facephi.com

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

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