

BME - GROWTH

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

Alicante, 3 December 2021

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

Dear Sirs,

In compliance with article 17 of the EU Regulation No. 596/2014 on market abuse and the article 228 of the consolidated text of the Spanish Securities Market Act, approved by the Spanish Royal Legislative Decree 4/2015 on October 23, and concordant provisions, as well as with Circular 3/2020 of BME Growth of BME MTF Equity, we hereby inform you about the following facts related to the company FACEPHI BIOMETRIA, S.A. (hereinafter "FacePhi" or "the Company").

OTHER RELEVANT INFORMATION

With regard to the last communication of significant holdings, dated July 2, 2021, Mr. Salvador Martí Varó, has recovered the 176,666 shares that were previously loaned part of the second investment agreement signed between the company and Nice & Green. As of the date of this communication, Mr. Salvador Martí Varó's direct participation in FacePhi is 8.6%.

Attached is the communiqué to the CNMV.

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 clarifications you may require.

Javier Mira Miró
Chairman of the Board of Directors



Formulario

MODELO DE NOTIFICACIÓN DE LAS OPERACIONES DE LAS PERSONAS CON RESPONSABILIDADES DE DIRECCIÓN Y DE LAS PERSONAS ESTRECHAMENTE VINCULADAS CON ELLAS

Standard Form

STANDARD FORM FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSABILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1. DATOS DE LA PERSONA CON RESPONSABILIDAD DE DIRECCIÓN - PERSONA ESTRECHAMENTE VINCULADA | DETAILS OF THE PERSON DISCHARGING MANAGERIAL RESPONSABILITIES (PDMR) - PERSON CLOSELY ASSOCIATED

a) Nombre y apellidos - Razón social | *Name and surname - Company name*

SALVADOR MARTI VARÓ

2. MOTIVO DE LA NOTIFICACIÓN | REASON FOR THE NOTIFICATION

Persona con responsabilidad de dirección | *Person discharging managerial responsibilities (PDMR)*

Persona estrechamente vinculada | *Person closely associated*

a) Cargo - posición | *Job title*

Ex Presidente del Consejo de Administración

b) Notificación inicial - Modificación | *Initial Notification - Amendment*

Modificación

3. DATOS DEL EMISOR, EL PARTICIPANTE DEL MERCADO DE DERECHOS DE EMISIÓN, LA PLATAFORMA DE SUBASTA, EL SUBASTADOR O LA ENTIDAD SUPERVISORA DE LAS SUBASTAS | DETAILS OF THE ISSUER, EMISSION ALLOWANCE MARKET PARTICIPANT, AUCTION PLATFORM, AUCTIONEER OR AUCTION MONITOR

a) Identificación | *Name:*

FACEPHI BIOMETRIA S.A.

b) LEI:

95980045NST7QNR25786

4. DATOS DE LA OPERACIÓN O LAS OPERACIONES (El siguiente cuadro se repetirá para: i) cada tipo de instrumento financiero; ii) cada tipo de operación; iii) cada fecha, y iv) cada lugar en que se hayan realizado operaciones) | **DETAILS OF THE TRANSACTIONS** (Table to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted)

Código de Identificación del instrumento financiero ... <i>Identification code of the financial instrument</i> 4.a)	Naturaleza del instrumento financiero ... <i>Nature of the financial instrument</i> 4.b)	Naturaleza de la operación ... <i>Nature of the transaction</i> 4.c)	Fecha ... <i>Date</i> 4.d)	Lugar de la operación ... <i>Place of the transaction</i> 4.e)	Volumen ... <i>Volume</i> 4.f)	Precio Unitario ... <i>Unit Price</i> 4.g)	Divisa ... <i>Currency</i> 4.h)
ES0105029005	Acción	Otros	02/12/2021	XOFF	176666,00	4,10	EUR
Total Agregado ... <i>Aggregated information</i> 5)					176666,00	4,10	

Otra información | *Additional information*

Devolución acciones entregadas en préstamo según NOD de fecha 23/03/2021