

BME - GROWTHPalacio de la Bolsa
Plaza de la Lealtad, 1
28014 Madrid

Alicante, 1st of March 2022

COMUNICATION- 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).

FacePhi expands its internationalization and commercial development strategy with the opening of its second subsidiary, in the city of Montevideo, Republic of Uruguay

In this subsidiary, it is intended to carry out the current facial recognition business model of the company, thus consolidating the LATAM markets to establish new business partnerships in the countries all over LATAM area.

The division, which will be known as FacePhi LATAM, begins the operations this March from its offices located at Avenida de las Americas 8200 Office 303, a space located in one of the most important business centers in the capital of Uruguay.

Through FacePhi LATAM, the customer's technical support services and the advice to companies seeking to develop new projects based on the implementation of user identity verification technology will be enhanced, being able to serve LATAM customers in the same time zone , Argentina, Paraguay, Chile and Bolivia; reaching a market, the Latin American, which has more than 600 million people.

We attach 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



