

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 17-058
REGARDING LICENSURE OF
CERTAIN KEY PERSON LICENSE APPLICANTS

December 6, 2017

WHEREAS, each individual ("Applicant") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on Exhibit A, has applied to the Commission for a Key Person Occupational License under Sections 313.800 RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et. seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that each Applicant is hereby found suitable by the Commission to hold the position for which he or she has applied in connection with the operation of the respective Class A, Class B, or Supplier license holder, and that the Commission hereby grants a Key Person Occupational License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, or Supplier license holder effective upon the date of this resolution; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Applicant.

EXHIBIT ALicense Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 17-058. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

Applicant	Company	Position	Effective Date
Peter M. Ekberg	Gryphon Invest AG	Chief Financial Officer	12/6/17
Bruno Faoro	Gryphon Invest AG	Chief Executive Officer/Executive Member of the Board of Directors	12/6/17
Michele S. Marinari	Gryphon Invest AG	Non-Executive Member of the Board of Director	12/6/17
Brigit H. Wimmer	Gryphon Invest AG	Non-Executive Chairwoman of the Board of Directors	12/6/17
Barbara Feldman	Novomatic AG	Member of the Supervisory Board	12/6/17
Martina E. Flitsch	Novomatic AG	Vice Chairwoman of the Supervisory Board	12/6/17
Johann F. Graf	Novomatic AG	Ultimate Beneficial Owner	12/6/17
Robert J. Hofians	Novomatic AG	Member of the Supervisory Board	12/6/17
Martina M. Kurz	Novomatic AG	Member of the Supervisory Board	12/6/17
Harald M.K. Neumann	Novomatic AG	Chief Executive Officer/Chairman of the Management Board	12/6/17
Bernd A. Oswald	Novomatic AG	Chairman of the Supervisory Board	12/6/17
Charles Lafayette Atwood	Pinnacle Entertainment, Inc.	Lead Independent Director	12/6/17
Dean Alan Ehrlich	Everi Payments Inc.	Executive Vice President & Games Business Leader	12/6/17
Thomas Anthony Jingoli	Konami Gaming Inc.	Executive Vice President, Chief Commercial Officer & Director	12/6/17
Zachary Xavier Mays	Harrah's North Kansas City, LLC	Director of Operations	12/6/17
David Winston Smail	Scientific Games Corporation	Executive Vice President and Chief Legal Officer	12/6/17
Denise Mary Taykowski	River City Casino & Hotel/Pinnacle Entertainment, Inc.	Vice President of Casino Operations	12/6/17