

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 21-065
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

December 1, 2021

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder as set forth on Exhibit A, has been granted a Key Person 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 the Missouri Gaming Commission (the "Commission") hereby renews the Key Person License of each of the Licensees for the position for which he or she is associated in connection with the Missouri riverboat gaming operation of the respective Class A and/or Class B or Supplier License holder, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which is renewed 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 of each Licensee, which is renewed 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 Licensee; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall expire on December 31, 2023, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.



Mike Leara, Chairman
Missouri Gaming Commission

EXHIBIT AKey Person Renewal Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution Number 21-065. Each Licensee is listed opposite the position and the company with which he/she is associated:

Licensee	Class A/B or Supplier License Holder	Position
<i>Mary Elizabeth Higgins</i>	<i>Affinity Gaming</i>	<i>Chief Executive Officer</i>
<i>Eduard Berger</i>	<i>Century Casinos, Inc.</i>	<i>Director</i>
<i>Dinah Barbara Corbaci</i>	<i>Century Casinos, Inc.</i>	<i>Director</i>
<i>Erwin Haitzmann</i>	<i>Century Casinos, Inc.</i>	<i>Chairman & Co-Chief Executive Officer</i>
<i>Peter Hoetzinger</i>	<i>Century Casinos, Inc.</i>	<i>Vice Chairman & Co-Chief Executive Officer</i>
<i>Gottfried Karl Schellmann</i>	<i>Century Casinos, Inc.</i>	<i>Director</i>
<i>Margaret Stapleton</i>	<i>Century Casinos, Inc.</i>	<i>Chief Financial Officer</i>
<i>Andreas Terler</i>	<i>Century Casinos, Inc.</i>	<i>Senior VP of Operations</i>
<i>Geoffrey Perona Judge</i>	<i>Everi Holdings, Inc.</i>	<i>Director</i>
<i>Michael David Rumbolz</i>	<i>Everi Holdings, Inc.</i>	<i>CEO & Chairman of the Board</i>
<i>Ronald Vincent Congemi</i>	<i>Everi Payments, Inc.</i>	<i>Lead Independent Director & Board Member</i>
<i>David Joseph Lucchese</i>	<i>Everi Payments, Inc.</i>	<i>Executive VP of Sales, Marketing, & Digital</i>
<i>Peter Michael Ekberg</i>	<i>Novo Swiss AG</i>	<i>Member of the Management Board</i>
<i>Birgit Hermine Wimmer</i>	<i>Novo Swiss AG</i>	<i>Non-Executive Board Member</i>
<i>Martina Elisabeth Flitsch</i>	<i>Novomatic AG</i>	<i>Deputy Chairwoman</i>
<i>Johann Friedrich Graf</i>	<i>Novomatic AG</i>	<i>Beneficial Owner</i>
<i>Robert Josef Hofians</i>	<i>Novomatic AG</i>	<i>Member of the Supervisory Board</i>
<i>Bernd Anton Oswald</i>	<i>Novomatic AG</i>	<i>Chairman of the Supervisory Board</i>
<i>Ryszard Stanislaw Presch</i>	<i>Novomatic AG</i>	<i>Member of the Executive Board</i>
<i>Michael John Jerlecki</i>	<i>Penn National Gaming, Inc.</i>	<i>VP & General Manager</i>
<i>Elizabeth Ida Holland</i>	<i>VICI Properties Inc.</i>	<i>Director</i>
<i>David Andrew Kieske</i>	<i>VICI Properties Inc.</i>	<i>Chief Financial Officer</i>

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