MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 21-057 REGARDING LICENSE RENEWAL FOR CERTAIN KEY PERSON LICENSEES

October 27, 2021

WHEREAS, each individual (the "Licensee") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder as set forth on <u>Exhibit A</u>, 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 October 31, 2023, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.

Mike Leara, Chairman

Missouri Gaming Commission

EXHIBIT A

Key Person Renewal Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution Number 21-057. 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
Philippe Gerald Etienne	Aristocrat Leisure Limited	Non-Executive Director
Hector Leonardo Fernandez	Aristocrat Technologies, Inc.	Director and President
Alfred Randall Thoman	Boyd Gaming Corporation	Director
Barry Fredric Schwartz	Gaming & Leisure Properties, Inc.	Director
Hiroshi Ikeda	Gaming Partners International USA, Inc.	Chief Executive Officer & President
Renato Ascoli	International Game Technology, Inc.	Director & President
Johannes Thomas Anton Gratzl	Novomatic AG	Member of the Executive Board
Dominik Racic	Novo Swiss AG	Member of the Management Board
Ronald James Naples	Penn National Gaming, Inc.	Director
Michael Joseph Regan	Scientific Games Corporation	Director
	(End of Document)	