

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 23-076
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

December 6, 2023

WHEREAS, each individual (the "Licensee") 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 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, Class B, Supplier license holder, or Key Business Entity, 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 the date as set forth on Exhibit A, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.


Jan M. Zimmerman, Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 23-076. Each Licensee 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	Expiration Date
<i>John Francis Acres</i>	<i>Acres Manufacturing Company</i>	<i>CEO</i>	<i>12/31/2025</i>
<i>Renato Ascoli</i>	<i>International Game Technology, Inc.</i>	<i>Director/President</i>	<i>10/31/2025</i>
<i>Martina Elisabeth Flitsch</i>	<i>Novomatic AG</i>	<i>Vice Chairwoman of the Supervisory Board</i>	<i>12/31/2025</i>
<i>Johann Friedrich Graf</i>	<i>Novomatic AG</i>	<i>Owner</i>	<i>12/31/2025</i>
<i>Robert Josef Hofians</i>	<i>Novomatic AG</i>	<i>Member of the Supervisory Board</i>	<i>12/31/2025</i>
<i>Elizabeth Ida Holland</i>	<i>VICI Properties Inc.</i>	<i>Director</i>	<i>12/31/2025</i>
<i>Michael John Jerlecki</i>	<i>PENN Entertainment, Inc.</i>	<i>Vice President/General Manager</i>	<i>12/31/2025</i>
<i>Geoffrey Perona Judge</i>	<i>Everi Holdings, Inc.</i>	<i>Director</i>	<i>12/31/2025</i>
<i>David Andrew Kieske</i>	<i>VICI Properties, Inc.</i>	<i>Chief Financial Officer</i>	<i>12/31/2025</i>
<i>David Joseph Lucchese</i>	<i>Everi Payments, Inc.</i>	<i>Executive VP, Sales and Marketing</i>	<i>12/31/2025</i>
<i>Bernd Anton Oswald</i>	<i>Novomatic AG</i>	<i>Chairman of the Supervisory Board</i>	<i>12/31/2025</i>
<i>Ryszard Stanislaw Presch</i>	<i>Novomatic AG</i>	<i>Member of the Executive Board</i>	<i>12/31/2025</i>
<i>Michael David Rumbolz</i>	<i>Everi Holdings, Inc.</i>	<i>Executive Chairman Of the B of D/Director</i>	<i>12/31/2025</i>
<i>Virginia Eileen Shanks</i>	<i>Light & Wonder, Inc.</i>	<i>Independent Director</i>	<i>12/31/2025</i>
<i>Birgit Hermine Wimmer</i>	<i>Novo Swiss AG</i>	<i>Non-Executive Board Member</i>	<i>12/31/2025</i>

(End of Document)