MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 24-051 REGARDING LICENSE RENEWAL FOR CERTAIN KEY PERSON LICENSEES

October 23, 2024

WHEREAS, each individual (the "Licensee") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or Key Business Entity 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, 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 Zimmerman

Chairman

Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 24-051. 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
Rachel Marie Barber	International Game Technology PLC	Senior Vice President & CTO	10/31/2026
Arnaud Jean-Louis de Cartier de Marchienne	Cartamundi NV	Director	10/31/2026
Raoul Emile Andre Marie Ghislain de Cartier de Marchienne	Brepols Group NV	Director	10/31/2026
Jean-Louis Marie Ghislain de Cartier de Marchienne	Cartamundi NV	Director	10/31/2026
Dimitri Philippe de Somer	Cartamundi NV	Director	10/31/2026
Frederic Christian Jean Marie de Somer	Cartamundi NV	Director	10/31/2026
John August Marie Hubert de Somer	Van Genechten NV	Director	10/31/2026
Philippe Edmond Marie Hubert Jean de Somer	Van Genechten NV	Director	10/31/2026
Lance Matthew George	PENN Entertainment, Inc.	Vice President/ General Manager	10/31/2026
Adam Terry Jerusalim	NRT Technology, Corp.	Chief Financial Officer	10/31/2026

Mark Foster Labay	Everi Payments, Inc.	Executive VP, CFO, Treasurer, Director	10/31/2026
Stefaan Damiaan Luc Merckx	Cartamundi, Inc.	Chairman of the Board/ Director	10/31/2026
Stephen William Morro	Light & Wonder, Inc.	Director	10/31/2026
Patrick Joseph Ramsey	Aristocrat Leisure Limited	Non-Executive Director	10/31/2026

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