

Summary table of the evaluation of the corporate governance system for
JSC "KONVIN"

#	Direction	No. of questions	Possible points		Actual estimate
			minimum	maximum	
1	Evaluation of the preparation procedures for the implementation of the Corporate Governance Code	13	-135	135	35
2	Evaluation of compliance with the recommendations of the Corporate Governance Code	37	-360	360	100
3	Assessment of the conformity of the organizational structure of the JSC	3	-30	30	15
4	Evaluation of competitive selection	5	-45	45	15
5	Assessment of the transition to publication in accordance with IFRS and international auditing standards	3	-50	50	30
6	Assessment of the implementation of modern management systems (ISO, ERP, R & D, etc.)	5	-55	55	5
7	Information Policy Assessment	5	-170	320	-65
8	Evaluation of financial results	4	-150	150	50
9	Evaluation of other areas	25	-205	55	-15
	Total	100	-1200	1200	170