

Summary table of the assessment of the corporate governance system of JSCB «Turonbank»
based on the results of the end of 2017

№	Direction	Number of questions	Possible points		Actual score
			minimum	maximum	
1	Evaluation of procedures for preparing for the implementation of the Corporate Governance Code	13	-135	135	135
2	Assessment of compliance with the recommendations of the Corporate Governance Code	37	-360	360	135
3	Conformity assessment of the Company's organizational structure	3	-30	30	25
4	Competitive selection score	5	-45	45	-35
5	Assessment of transition to publication in accordance with IFRS and International Standards on Auditing	3	-50	50	50
6	Evaluation of the implementation of modern management systems (ISO, ERP, R & D, etc.)	5	-55	55	-55
7	Information policy assessment	5	-170	320	135
8	Evaluation of financial results	4	-150	150	-15
9	Rating of other destinations	25	-205	55	45
Total:		100	-1200	1200	420
Final score on a percentage scale					35%

Min
-1200

Max
1200