

**Conclusion on the assessment of the corporate governance system for the period from
01.01.2016 to 10.05.2017**

Summary table of corporate governance assessment for "Almalyk MMC" JSC

№	Focus area	Number of questions	Possible grades		Actual grade
			min	max	
1	Assessment of procedures for preparation for implementation of the Corporate Governance Code	13	-135	135	35
2	Assessment of compliance with the recommendations of the Corporate Governance Code	37	-360	360	175
3	Assessment of compliance of the JSC organizational structure	3	-30	30	30
4	Evaluation of the competitive selection 5-45 45 15	5	-45	45	-10
5	Assessment of transition to publication in accordance with IFRS and international auditing standards	3	-50	50	50
6	Evaluation of implementation of modern management systems (ISO, ERP, R&D, etc.)	5	-55	55	55
7	Information policy assessment	5	-170	320	120
8	Evaluation of financial results	4	-150	150	125
9	Assessment of other areas	25	-205	55	55
Total:		100	-1200	1200	635

According to the results of the independent evaluation, the corporate governance system of ALMALYK MMC JSC is recognized as "high".

Note: based on the results of the performance assessment, it is recognized:

Unsatisfactory - if the total value of the points received was below minus 600 points;

Low - if the total value of the points received was below 0, but not below minus 600 points;

Satisfactory - if the total value of the points received was below 600, but not below 0 points;

High - if the total value of the points received was 600 or higher points.