

## **Distribution of Banks by Group as at 31 July 2013**

*The BNB Banking Supervision Department groups banks in view of outlining the dynamics of processes in the banking system. This grouping does not entail any rating element, and should not be interpreted as rating banks' financial position. Assigning banks to groups is done based on the amount of their assets and is changed as of the end of each reporting period. The first group consists of the largest 5 banks, the second group comprises all the remaining banks, and the third group comprises the branches of foreign banks in Bulgaria.*

<b>First group</b>	<b>Second group</b>	<b>Third group</b>
1. UniCredit Bulbank	1. Raiffeisenbank (Bulgaria)	1. Alpha Bank S.A. - Bulgaria Branch
2. DSK Bank	2. Eurobank Bulgaria	2. Citi Bank N.A. - Sofia Branch
3. First Investment Bank	3. Societe Generale Expressbank	3. ING Bank N.V. - Sofia Branch
4. United Bulgarian Bank	4. Central Cooperative Bank	4. BNP Paribas S.A. - Sofia Branch
5. Corporate Commercial Bank	5. Piraeus Bank Bulgaria	5. T.C. Ziraat Bankasi - Sofia Branch
	6. Cibank	6. ISBANK AG- Sofia Branch
	7. Allianz Bank Bulgaria	
	8. Bulgarian Development Bank	
	9. Investbank	
	10. MKB Unionbank	
	11. Procredit Bank (Bulgaria)	
	12. Municipal Bank	
	13. International Asset Bank	
	14. Bulgarian-American Credit Bank	
	15. D Commerce Bank	
	16. Credit Agricole Bulgaria	
	17. Tokuda Bank	
	18. TBI Bank	
	19. Texim Bank	