

Distribution of Banks by Group as at 30 June 2011

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.

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