

Distribution of Banks by Group as of 31 January 2018

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. Raiffeisenbank (Bulgaria)	1. ING Bank N.V. - Sofia Branch
2. DSK Bank	2. Societe Generale Expressbank	2. Citi Bank Europe - Bulgaria Branch
3. First Investment Bank	3. Central Cooperative Bank	3. BNP Paribas S.A. - Sofia Branch
4. Eurobank Bulgaria	4. Cibank	4. T.C. Ziraat Bankasi - Sofia Branch
5. United Bulgarian Bank	5. Piraeus Bank Bulgaria	5. ISBANK AG- Sofia Branch
	6. Bulgarian Development Bank	
	7. Allianz Bank Bulgaria	
	8. Investbank	
	9. Procredit Bank (Bulgaria)	
	10. Municipal Bank	
	11. International Asset Bank	
	12. Bulgarian-American Credit Bank	
	13. D Commerce Bank	
	14. TBI Bank	
	15. Tokuda Bank	
	16. Texim Bank	
	17. Commercial Bank Victoria	