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## **SECOND ITEM OF THE AGENDA**

**Review and approval, where appropriate, of the proposed application of results for the fiscal year ended December 31, 2009.**

### **PROPOSED RESOLUTION OF THE SECOND ITEM OF THE AGENDA**

Approve the application of the results proposed by the Board of Directors at its meeting dated February 24, 2009, as detailed below:

#### **Base breakdown:**

Profit for the year 2009	68.012.381,59 Euros
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#### **Distribution:**

- To Legal Reserve	6.801.238,16 Euros
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- To Voluntary Reserve	61.211.143,43 Euros
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