



SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A.

PAYMENT OF A SUPPLEMENTARY DIVIDEND AGAINST 2005 INCOME

The General Shareholders' Meeting of Sociedad General de Aguas de Barcelona, S.A., in the session held on 19 May 2006, declared a supplementary dividend against 2005 income on shares currently in circulation and having the right to receive it, as follows:

- Type of operation: payment of a supplementary dividend
- ISIN code: ES0141330C19 (Class A), ES0141330F16 (Class B)
- Security name: shares of Sociedad General de Aguas de Barcelona, S.A.
- Date of payment: 6 July 2006
- Gross dividend per share: €0.26000000 (for both classes of shares)
- Personal income tax retention (15%): €0.03900000
- Net dividend per share: €0.22100000 (for both classes of shares)

The amount retained, in the appropriate cases, shall be retained according to the applicable tax regulations, in general and owing to the personal income tax or to the corporate tax, with respect to the receiver's nature, without prejudice to, where appropriate, the specialities that, owing to the receiver's fiscal residence, could be applied.

The above-mentioned dividend will be liquidated through the means provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) to the participating entities, and Caja de Ahorros y Pensiones de Barcelona "La Caixa" will be the entity responsible for payment.

Barcelona, June 22, 2006

Chairman of the Board of Directors
Jordi Mercader Miró