

SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A., in fulfilment of the provisions of Article 82 of the Stock Market Law, notifies the following

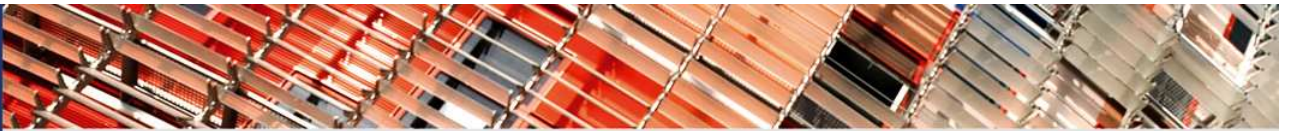
SIGNIFICANT EVENT

SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A. announces that its Board of Directors, in the meeting held on today's date, agreed to:

- 1.- Accept the resignations from the post of Director submitted by Mr Juan Antonio Samaranch Torelló and Mr Juan Rosell Lastortras.
- 2.- Appoint by co-optation, as Directors until the next session of the General Meeting:
 - a) Mr Francisco Reynés Massanet, as Domanial Director, at the proposal of CRITERIA CAIXACORP, S.A., to cover the vacancy produced by the resignation of Mr Samaranch and following a favourable report by the Appointment and Remuneration Commission.
 - b) Mr Ángel Simón Grimaldos, at the proposal of the Appointment and Remuneration Commission, as an Executive Director, on moreover holding the position of General Manager which he maintains, to cover the vacancy produced by the resignation of Mr Rosell.
- 3.- Appoint, at the proposal of the Appointment and Remuneration Commission, Mr Francisco Reynés Massanet as a member of this Commission, thus covering the vacancy produced in it by the resignation of Mr Samaranch as Director.
- 4.- Appoint Mr Bernard Guirkingner and Mr Francisco Reynés Massanet as members of the Executive Commission, this Commission now being made up as follows:

Chairman: Mr JORGE MERCADER MIRÓ

Members: Mr JEAN-LOUIS CHAUSSADE
Mr BERNARD GUIRKINGER
Mr FRANCISCO REYNÉS



- 5.- Record the character of the members of the Board, on completion of the Takeover Bid formulated by the SUEZ and CAJA DE AHORROS Y PENSIONES DE BARCELONA, S.A. Groups and having published their coordinated action agreements in relation to SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A.:

Mr JORGE MERCADER MIRÓ: Domanial at the proposal of CRITERIA CAIXACORP, S.A. and also Executive, the delegable powers of the Board having been delegated to him.

Mr GÉRARD MESTRALLET: Domanial at the proposal of SUEZ ENVIRONNEMENT, S.A.

Mr MANUEL RAVENTÓS NEGRA: Domanial at the proposal of CRITERIA CAIXACORP, S.A.

Mr ENRIQUE COROMINAS VILA: Domanial at the proposal of CRITERIA CAIXACORP, S.A.

Mr JEAN-LOUIS CHAUSSADE: Domanial at the proposal of SUEZ ENVIRONNEMENT, S.A.

Mr BERNARD GUIRKINGER: Domanial at the proposal of SUEZ ENVIRONNEMENT, S.A.

Mr JEAN-PIERRE HANSEN: Domanial at the proposal of SUEZ ENVIRONNEMENT, S.A.

Mr GÉRARD LAMARCHE. Domanial at the proposal of SUEZ ENVIRONNEMENT, S.A.

Mr MIGUEL NOGUER PLANAS: Domanial at the proposal of CRITERIA CAIXACORP, S.A.

Mr FRANCISCO REYNÉS MASSANET. Domanial at the proposal of CRITERIA CAIXACORP, S.A.

Mr FELICIANO FUSTER JAUME: Independent.

Mr ÁNGEL SIMÓN GRIMALDOS: Executive.



In turn, the Appointment and Remuneration Commission, in a session held on ending the Board, agreed to appoint Mr Manuel Raventós Negra as its Chairman.

The Board of Directors likewise agreed to create a Commission at its heart to monitor the situation caused by the drought. This Commission is made up of the following Directors:

Chairman: Mr JORDI MERCADER MIRÓ

Members: Mr ÁNGEL SIMON GRIMALDOS
Mr MANUEL RAVENTÓS
Mr BERNARD GUIRKINGER
Mr ENRIQUE COROMINAS

All those appointed accepted the positions at the time of the appointment.

Barcelona, 15 February 2008

Mr ALEJANDRO GARCÍA-BRAGADO
Secretary, Board of Directors