

COMISIÓN NACIONAL DEL MERCADO DE VALORES
Paseo de la Castellana, 19
28046 MADRID

SUPPLEMENTARY DIVIDEND OF THE YEAR 2007

The Board of Directors of Sociedad General de Aguas de Barcelona, S.A., in the meeting held on 28 March 2008, and in view of the positive results obtained in 2007, decided to propose to the General Shareholders' Meeting that a gross supplementary dividend of 0.3710 euros per share (37.10% on its par value) be distributed to shares with code ISIN ES0141330C19. This, together with the gross interim dividend of 0.1750 euros per share decided by the Board of Directors in the meeting held on 28 December 2007, represents a total gross dividend of 0.5460 euros per share (54.60% on its par value).

Barcelona, 31 March 2008

Alejandro García-Bragado Dalmau
Secretary of the Board of Directors