



SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A, in fulfilment of the provisions of Articles 82 and 116 of the *Ley de Mercado de Valores* (Spanish Stock Market Act), communicates the following

SIGNIFICANT EVENT

The Board of Directors of Sociedad General de Aguas de Barcelona, S.A., in its meeting of 28 March 2008, drafted the Company's Corporate Governance Annual Report for the financial year ending on 31 December 2007, the complete text of which is enclosed.

Barcelona, 31 March 2008

Alejandro García-Bragado
Secretary of the Board of Directors