

SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A., in fulfilment of the provisions of Article 82 of the *Ley del Mercado de Valores* (Spanish Stock Market Act), notifies the following

### SIGNIFICANT EVENT

SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A., further to its Significant Events numbers 91.238 and 92.360 of last 31 March and 24 April, respectively, in relation to the calling of the Ordinary General Meeting of Shareholders and to the proposals of the Board for this Meeting, informs that its Board of Directors, in its meeting yesterday, agreed, in relation to point four of the Agenda of the General Meeting, at the proposal of its Appointment and Remuneration Commission, to propose the re-election of the Directors who complete their term in this Meeting:

- a) MR JORGE MERCADER MIRÓ and MR MIGUEL NOGUER PLANAS, domanial directors at the proposal of CRITERIA CAIXACORP, S.A.
- b) MR GÉRARD MESTRALLET and MR BERNARD GUIRKINGER, domanial directors at the proposal of SUEZ ENVIRONNEMENT, S.A.
- c) MR FELICIANO FUSTER JAUME, independent director.

The Board likewise agreed to propose to the General Meeting:

- a) At the proposal of the Appointment and Remuneration Commission:
  - 1) The ratification and new election of MR FRANCISCO REYNÉS MASSANET, domanial director at the proposal of CRITERIA CAIXACORP, S.A., who was appointed by cooption on 15 February 2008.
  - 2) The ratification and new election of MR ÁNGEL SIMÓN GRIMALDOS, executive director, who was appointed by cooption on 15 February 2008.
- b) Following the favourable report of the Appointment and Remuneration Commission:

Appoint, as domanial director at the proposal of SUEZ ENVIRONNEMENT, S.A., MR YVES DE GAULLE, to cover the vacancy which will occur at the time of the Meeting due to the resignation effective at the time of this meeting tendered by the domanial director, at the proposal of SUEZ ENVIRONNEMENT, S.A., MR JEAN-PIERRE HANSEN.

c) At the proposal of the Appointment and Remuneration Commission:

The appointment of Sir ROB YOUNG as independent director.

This proposal comes within the process of selection of independent directors carried out by the Appointment and Remuneration Commission with the aim of the number of independent directors reaching the figure of four, within a total number of members of the Board of fifteen and, consequently, the final proposal to the General Meeting on the determination of the specific number of members of the Board and, if appropriate, of new proposals for the appointment of independent directors, depends on the degree of progress in the selection process before the Ordinary General Meeting called for 30 May 2008.

Barcelona, 8 May 2008

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MR ALEJANDRO GARCÍA-BRAGADO  
Secretary, Board of Directors