



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

### SIGNIFICANT EVENT

The Ordinary General Meeting of Shareholders of Sociedad General de Aguas de Barcelona, S.A., held today, 30 May 2008, at 12:30 hours, at the first notice of meeting, in the Agbar Tower (and, within this, in the Auditorium), Avda. Diagonal, 211 in Barcelona, approved all the proposed resolutions that the Board of Directors submitted to the shareholders for voting. These proposals are those which were notified to the Comisión Nacional del Mercado de Valores on 24 April 2008 and 8 May 2008, significant event numbers 92360 and 92949, respectively, and that formulated by the Board of Directors in its meeting of 30 May 2008, in relation to point 4 of the Agenda, to establish as 13 the number of members of the Board of Directors.

In relation to the supplementary dividend of 0.3710 euros gross per share agreed on by the General Meeting of Shareholders, the Board of Directors agreed to establish the 3 July 2008 as the date of payment of the supplementary dividend corresponding to the financial year 2007.

Subsequent to the Meeting, the Board of Directors agreed that the Directors re-elected or ratified shall continue in their positions on the Board of Directors and on the Commissions, their composition therefore remaining unaltered, and the positions on the Board being confirmed, including the delegation of powers to the Chairman.

Barcelona, 30 May 2008

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Alejandro García-Bragado Dalmau  
Secretary of the Board of Directors