



Aigües de Barcelona

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 106628 and 107459 of 3 and 27 April 2009, respectively, in relation to the calling of the Ordinary General Meeting of Shareholders convened for the 5 June at the first notice of meeting or for the 6 June at the second notice of meeting, and to the proposals of the Board of Directors for this Meeting, informs that its Board, in its meeting of today, agreed, in relation to point five of the Agenda of the aforementioned Meeting of Shareholders, at the proposal of the Appointment and Remuneration Commission, to propose the following Resolution:

Five:

- a) Re-elect as Director in the capacity of domanial director, at the proposal of Criteria CaixaCorp, S.A. and for the statutory period of 5 years, Mr. Manuel Raventós Negra.
- b) Ratify the appointment as Director of Suez Environnement España, S.L., Sociedad Unipersonal, agreed by cooption by the Board in its meeting on 5 May 2009 and to appoint as Director in the capacity of domanial director, at the proposal of Suez Environnement, S.A., for the statutory period of 5 years, Suez Environnement España, S.L., Sociedad Unipersonal.
- c) Appoint as Director in the capacity of domanial director, at the proposal of Criteria CaixaCorp, S.A. and for the statutory period of 5 years, Ms. Inmaculada Juan Franch.

SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A. likewise communicates that its Board of Directors, in its meeting of today, agreed to accept the resignation submitted by Mr. Jean-Louis Chaussade from the position of Director in a personal capacity and, at the proposal of the Appointment and Remuneration Commission, to appoint by cooption, as Director until the next session of the Meeting of Shareholders, the shareholder Suez Environnement España, S.L., Sociedad Unipersonal, which has accepted the position and designated as the individual representative to hold this position Mr. Jean-Louis Chaussade. Suez Environnement España, S.L., Sociedad Unipersonal, has been appointed as a member of the Executive Commission and of the Appointment and Remuneration Commission.

Barcelona, 5 May 2009

ALEJANDRO GARCÍA-BRAGADO DALMAU
Secretary of the Board of Directors