

**SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A.**

**PROPOSED RESOLUTION**

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PROPOSED RESOLUTION REFERRING TO POINT 3 OF THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS CONVENED FOR THE 29 JUNE 2007, AT THE FIRST NOTICE, AND FOR THE FOLLOWING DAY, 30 JUNE, AT THE SECOND NOTICE, FORMULATED BY THE BOARD OF DIRECTORS OF SOCIEDAD GENERAL DE AGUAS DE BARCELONA, S.A. IN ITS MEETING OF 25 MAY 2007 AND AT THE PROPOSAL OF THE APPOINTMENT AND REMUNERATION COMMISSION, MEETING PREVIOUSLY ON THAT SAME DAY.

- a) Establish as 12 the number of members of the Board of Directors.
  
- b) Re-elect Mr Juan Rosell Lastortras as Director, of the independent director type, for the statutory period of 5 years.