

COMISIÓN NACIONAL DEL MERCADO DE VALORES  
Calle Serrano, 47  
28001 - Madrid

**SUPPLEMENTARY DIVIDEND OF THE YEAR 2008**

The Board of Directors of Sociedad General de Aguas de Barcelona, S.A., in the meeting held today, 27 February 2009, and in view of the positive results obtained in 2008, decided to propose that a gross supplementary dividend of 0.4081 euros per share (40.81% on its par value) be distributed to shares with code ISIN ES0141330C19. This, together with the gross interim dividend of 0.1925 euros per share decided by the Board of Directors in the meeting held on 16 December 2008, represents a total gross dividend of 0.6006 euros per share (60.06% on its par value).

Barcelona, 27 February 2009

Josep Bagué Prats  
Chief Financial Officer