

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

February 25, 2019

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For February , 2019**  
**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

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Companhia de Saneamento Básico do Estado de São Paulo

**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP**

**PUBLICLY-HELD COMPANY**

**Corporate Taxpayer’s ID (CNPJ/MF): 43.776.517/0001-80**

**Company Registry (NIRE): 35.3000.1683-1**

**CALL NOTICE**

**EXTRAORDINARY SHAREHOLDERS’ MEETING**

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo – Sabesp (“Company”), are hereby convened, pursuant to Article 5, paragraph 1 of the Bylaws, to the **Extraordinary Shareholders’ Meeting** of the Company, to be held on **March 12, 2019, at 11:00 a.m.**, at the Company’s headquarters, at Rua Costa Carvalho, nº 300, in the city of São Paulo, state of São Paulo, to resolve on the following agenda:

- I. To elect a member of the Board of Directors for the term of office until the 2020 Annual Shareholders’ Meeting.
  
- II. To ratify the appointment of the Chief Executive Officer as a member of the Company's Board of Directors for the term of office until the 2020 Annual Shareholders’ Meeting.
  
- III. To remove a member of the Board of Directors

The documents related to the matters to be resolved in the Extraordinary Shareholders’ Meeting will be at the shareholders’ disposal at the Company’s headquarters and electronically, on the webpage of the Brazilian Securities and Exchange Commission (CVM), as defined by CVM Instruction 481/2009.

**GENERAL INFORMATION:** Proof of shareholder status may be required at any time before the installation of the Shareholders' Meeting by presenting: (i) identification, and/or related articles of incorporation that prove legal representation, as applicable; (ii) proof of ownership and the number of shares held by the respective shareholder issued by the depositary financial institution; and (iii) in the case of proxy representation, the applicable proxy appointment duly notarized and granted within the last year, accompanied by the identification and/or related articles of incorporation of the proxy, as applicable.

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Companhia de Saneamento Básico do Estado de São Paulo

**VOTING INSTRUMENT:** SABESP will adopt the remote vote system, pursuant to CVM Instruction 481/09, as amended. Therefore, shareholders will be entitled to the alternative of attending the Shareholders' Meeting by sending, as of today, a remote voting instrument, pursuant to the terms in the Management Proposal made available on the websites of the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and the Company ([www.sabesp.com.br](http://www.sabesp.com.br)): (i) by instructing their custody agents to fill in the voting instrument, if the shares are held in custody in a depository central; (ii) by giving instructions to fill in the voting instrument to the financial institution contracted by the Company to provide bookkeeping services, if the shares are not held in custody in a central depository; or (iii) directly to the Company, via mail or email. The voting instructions must be received by the custody agent, the bookkeeping institution, or the Company, whatever the case, up to seven (7) days prior to the Shareholders' Meeting and, in case the instructions are directly sent to the Company, the remote voting instrument, duly initialed and with a notarized signature, must be accompanied by the other documents referred to in the "General Information" item above.

São Paulo, February 8, 2019.

Mario Engler Pinto Junior

Chairman of the Board of Directors

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city São Paulo, Brazil.

Date: February 11, 2019

**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**

By:   /s/ Rui de Britto Álvares Affonso  

Name: Rui de Britto Álvares Affonso

Title: Chief Financial Officer and Investor Relations Officer

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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