

PORTUCEL - EMPRESA PRODUTORA DE PASTA E PAPEL, SA

Public Company
Headquarters: Mitrena, Apartado 55, 2901-861 Setúbal
Registered under #05888 at the Commercial Register of Setúbal
Share capital: €767,500,000; Corporate Entity 503 025 798

Information

For the purpose of paragraph 1- b) of article 11 and of article 12 of Regulation 4/2004 of the CMVM (Portuguese Securities and Exchange Commission), Portucel – Empresa Produtora de Pasta e Papel, S.A., announces the acquisition, through its subsidiary Portucel Florestal – Empresa de Desenvolvimento Agro-Florestal S.A., of 585.000 own shares; this acquisition was done in the market on January 25th, February 4th and 5th 2008, as described below:

Date	Price (€)	Number Shares
25-01-08	1,87	100.000
	1,86	50.000
04-02-08	2,08	105.000
05-02-08	2,09	25.000
	2,08	50.000
	2,07	50.000
	2,06	55.000
	2,05	30.000
	2,04	30.000
	2,03	30.000
	2,02	30.000
	2,01	30.000
Total		585.000

It is also informed that, after this transaction, Portucel holds, directly and through its subsidiaries, 2.145.500 of own shares, representing 0,280% of its share capital.

Setúbal, February 5th, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton