

## **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 1,535,000 own shares; this acquisition was done today, in the market, at an average price of 2.07127 €per share, as described below:

<b>Price(€)</b>	<b>Number of shares</b>
2.07	1,425,000
2.08	25,000
2.09	85,000
	<b>1,535,000</b>

It is also informed that, previously to this day and since the last information to the market, the company bought and additional 967,810 of own shares; after these transactions, Portucel holds now, directly and through its subsidiaries, 4,937,178 of own shares, representing 0,643% of its share capital.

Setúbal, March 7<sup>th</sup>, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton