

## **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: €67,500,000; 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 316.505 own shares; this acquisition was done today in the market, at an average price of 1,9721 €per share, as described below :

<b>Price (€)</b>	<b>Number of shares</b>
1,96	114.505
1,97	65.000
1,98	95.000
1,99	40.000
2,00	2.000
	<b>316.505</b>

It is also informed that, previously to this day and since the last information to the market, the company bought and additional 1.005.182 own shares; after this transaction Portucel holds now, directly and through its subsidiaries, 6.258.865 of own shares, representing 0,815% of its share capital.

Setúbal, June 23<sup>th</sup>, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton