

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- a) 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 169.958 own shares; this acquisition was done on the 4th of July 2008 in the market, at an average price of 1,9511 €per share, as described below :

Price (€)	Number of shares
1,94	95.807
1,96	34.151
1,97	40.000
	169.958

It is also informed that, previously to this day and since the last information to the market, the company bought and additional 1.319.456 own shares; after this transaction Portucel holds now, directly and through its subsidiaries, 7.748.279 of own shares, representing 1,01% of its share capital.

Setúbal, July 7th, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton