

## 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 420.043 own shares; this acquisition was done today in the market, at an average price of 1,8516 €per share, as described below :

Price (€)	Number of shares
1,80	15.000
1,81	15.000
1,82	15.000
1,83	65.000
1,84	164.283
1,85	25.760
1,86	15.000
1,87	15.000
1,88	15.000
1,89	15.000
1,90	15.000
1,91	15.000
1,92	15.000
1,93	15.000
	<b>420.043</b>

It is also informed that, previously to this day and since the last information to the market, the company bought and additional 467.090 own shares; after this transaction Portucel holds now, directly and through its subsidiaries, 8.635.412 of own shares, representing 1,125% of its share capital.

Setúbal, July 15<sup>th</sup>, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton