

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 2- b) of article 11 and of article 12 of Regulation 5/2008 of the CMVM (Portuguese Securities and Exchange Commission), Portucel – Empresa Produtora de Pasta e Papel, S.A., announces the acquisition on the stock exchange on October 29th and 30th of 2008, through its subsidiary Portucel Florestal – Empresa de Desenvolvimento Agro-Florestal S.A., of the following number of own shares:

Date	Number of shares	Average Price	% of Portucel share capital
29-10-2008	100,000	1.6577	0.013%
30-10-2008	142,905	1.6168	0.019%

Attached are the details of the volume, unit price and timing of the deals.

It is also informed that after this transaction Portucel holds now, directly and through its subsidiaries, 10,837,247 of own shares, representing 1.412% of its share capital.

Setúbal, November 4th, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton

PURCHASE OF OWN SHARES – PORTUCEL – EMPRESA PRODUTORA DE PASTA E PAPEL, SA

Date: 2008/10/29

Hour	Volume	Price
9:00:00	1,000	1.6610
9:00:00	4,903	1.6610
9:00:00	73	1.6610
9:00:00	3,444	1.6610
9:02:06	580	1.6610
9:29:40	10,000	1.6700
10:17:58	300	1.6490
10:18:06	10,000	1.6500
10:49:43	20,000	1.6570
11:32:46	19,700	1.6600
12:08:37	25,000	1.6540
12:09:37	4,388	1.6550
12:10:17	612	1.6550
Total	100,000	1.6577

PURCHASE OF OWN SHARES – PORTUCEL – EMPRESA PRODUTORA DE PASTA E PAPEL, SA

Date: 2008/10/30

Hour	Volume	Price
16:26:18	2,399	1.6200
16:26:24	601	1.6200
16:28:49	3,000	1.6200
16:34:46	3,000	1.6200
16:38:09	1,000	1.6200
16:41:18	5,000	1.6150
16:41:24	5,000	1.6150
16:44:56	2,000	1.6150
16:51:44	5,000	1.6160
16:51:55	1,120	1.6160
16:52:30	4,366	1.6150
16:57:17	3,634	1.6150
17:07:23	5,000	1.6150
17:07:32	1,250	1.6160
17:10:34	10,000	1.6150
17:10:34	6,174	1.6100
17:10:58	3,826	1.6100
17:16:03	535	1.5900
17:20:09	10,000	1.6190
17:20:09	10,000	1.6200
17:23:14	20,000	1.6200
17:23:27	5,000	1.6150
17:23:31	5,000	1.6150
17:24:11	310	1.6150
17:28:27	12,923	1.6200
17:28:37	7,077	1.6200
17:28:59	4,690	1.6150
17:29:06	5,000	1.6100
Total	142,905	1.6168