

## 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 November 6, 12 and 13<sup>th</sup> 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
06-11-2008	29,655	1.5984	0.004%
12-11-2008	66,309	1.6000	0.009%
13-11-2008	200,000	1.5981	0.026%

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, 11,133,211 of own shares, representing 1.45% of its share capital.

Setúbal, November 14<sup>th</sup>, 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**

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**Date: 2008/11/06**

<b>Hour</b>	<b>Volume</b>	<b>Price</b>
15:45:15	25,000	1.6000
15:55:56	626	1.5900
15:55:57	2,549	1.5900
15:55:58	674	1.5900
15:55:58	806	1.5900
<b>Total</b>	<b>29,655</b>	<b>1.5984</b>

**Date: 2008/11/12**

<b>Hour</b>	<b>Volume</b>	<b>Price</b>
17:15:42	6,460	1.6000
17:35:00	10,000	1.6000
17:35:00	14,241	1.6000
17:35:00	7,075	1.6000
17:35:00	1,399	1.6000
17:35:00	23,601	1.6000
17:37:08	2,224	1.6000
17:37:08	1,309	1.6000
<b>Total</b>	<b>66,309</b>	<b>1.6000</b>

Date 2008/11/13

Hour	Volume	Price
9:06:17	1,700	1.5950
10:28:17	783	1.6000
10:32:34	3,696	1.6000
11:10:54	5,191	1.6000
11:14:17	3,676	1.6000
11:14:18	1,133	1.6000
11:24:14	3,300	1.5950
11:27:41	163	1.5970
11:27:41	200	1.5970
11:27:41	3,284	1.5970
12:04:48	690	1.5970
12:11:20	663	1.5970
12:12:56	5,000	1.5950
12:13:19	5,620	1.5900
12:13:23	1,311	1.5900
12:13:24	2,591	1.5900
12:13:28	5,256	1.5900
12:13:28	222	1.5900
12:14:01	1,314	1.5850
12:15:53	614	1.5850
12:16:05	721	1.5850
12:18:31	511	1.5850
12:18:40	5,861	1.5850
12:18:41	970	1.5850
12:24:01	100	1.5930
12:24:01	2,434	1.5930
12:32:40	1,100	1.5960
12:32:40	100	1.5960
12:34:11	3,923	1.6000
12:34:11	3,679	1.6000
12:34:11	210	1.6000
12:34:11	2,000	1.6000
12:34:11	1,108	1.6000
12:34:11	969	1.6000
12:47:58	12,000	1.6000
12:47:58	901	1.6000
12:47:58	15,000	1.6000
12:47:58	5,105	1.6000
12:47:58	100	1.6000
13:38:35	3,120	1.6000
13:38:35	1,090	1.6000
13:38:35	1,732	1.6000
14:02:23	1,000	1.6000
14:04:32	1,294	1.6000
14:49:08	1,764	1.6000
14:59:54	4,053	1.6000
15:14:41	673	1.6000
15:26:13	5,274	1.6000
15:33:25	6,926	1.6000
15:33:25	5,448	1.6000
15:33:25	884	1.6000
15:33:25	737	1.6000
15:39:32	185	1.6000
15:42:05	6,450	1.6000
15:42:39	1,637	1.6000
15:45:45	11,742	1.6000
15:45:45	4,986	1.6000
16:09:42	200	1.6000
16:09:42	1,622	1.6000
16:09:42	984	1.6000
16:09:42	869	1.6000
16:09:45	5,522	1.6000
16:14:36	3,303	1.6000
16:21:24	813	1.6000
17:25:07	11,687	1.6000
17:35:00	12,806	1.6000
	<b>200,000</b>	<b>1.59806</b>