

## 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 December 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</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
01-12-2008	23,741	1.4465	0.003%
02-12-2008	171,612	1.4407	0.022%
03-12-2008	70,782	1.4482	0.009%

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, 12,050,065 of own shares, representing 1.57% of its share capital.

Setúbal, December 3<sup>d</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: 2008/12/01**

<b>Hour</b>	<b>Volume</b>	<b>Price</b>
16:44:14	1,000	1.4400
16:49:55	100	1.4470
16:49:55	3,168	1.4470
16:52:57	10,369	1.4470
16:53:41	1,363	1.4470
16:55:51	641	1.4400
16:55:53	454	1.4400
17:06:53	1,646	1.4400
17:27:45	5,000	1.4500
<b>Total</b>	<b>23,741</b>	<b>1.4465</b>

**Date: 2008/12/02**

<b>Hour</b>	<b>Volume</b>	<b>Price</b>
9:46:16	225	1.4300
9:46:16	5,132	1.4300
9:46:16	897	1.4300
9:46:16	100	1.4300
9:46:16	148	1.4300
9:51:01	3,498	1.4300
9:51:01	5,000	1.4250
9:51:25	1,000	1.4250
9:53:00	4,661	1.4300
9:55:45	4,429	1.4300
10:00:09	2,000	1.4300
10:09:54	4,632	1.4350
10:18:41	5,368	1.4350
10:28:15	1,350	1.4300
10:32:12	300	1.4300
10:40:38	161	1.4300
10:44:18	243	1.4300
10:44:19	856	1.4300
10:44:30	821	1.4290
10:45:27	2,000	1.4260
10:49:29	1,000	1.4260
11:04:41	153	1.4260
11:22:10	3,811	1.4400
11:23:13	4,415	1.4400
11:25:33	4,969	1.4400
11:26:00	4,051	1.4430
11:26:00	100	1.4430
11:26:00	3,600	1.4490
11:26:00	5,000	1.4500
11:26:00	4,878	1.4500

11:27:20	2,188	1.4500
11:27:54	183	1.4500
11:29:44	3,000	1.4400
11:34:25	5,222	1.4450
11:34:32	135	1.4470
11:34:32	1,453	1.4490
11:34:32	10,597	1.4500
11:45:53	8,397	1.4450
11:47:59	1,125	1.4450
12:01:04	439	1.4420
12:36:43	1,325	1.4420
12:37:34	4,000	1.4420
12:41:36	800	1.4420
12:58:55	68	1.4420
13:47:40	1,475	1.4500
13:50:14	75	1.4500
13:55:38	70	1.4500
13:57:46	2,100	1.4500
13:58:20	1,000	1.4500
14:15:57	1,432	1.4500
14:18:19	118	1.4500
15:40:38	152	1.4450
15:50:29	167	1.4450
15:50:46	7,500	1.4450
15:51:12	4,822	1.4450
15:52:39	2,359	1.4450
16:02:37	2,900	1.4420
16:13:03	468	1.4420
16:16:46	1,259	1.4400
16:16:59	1,617	1.4400
16:25:38	207	1.4400
17:25:07	308	1.4410
17:29:00	9,782	1.4410
17:29:25	4,034	1.4410
17:29:51	876	1.4410
17:29:51	722	1.4400
17:35:00	1,977	1.441
17:35:00	3,299	1.441
17:35:00	10,162	1.441
17:35:00	1	1.441
<b>Total</b>	<b>172,612</b>	<b>1.4407</b>

Date: 2008/12/03

Hour	Volume	Price
9:23:08	2,181	1.4400
9:26:44	319	1.4400
10:09:59	1,054	1.4400
10:37:41	1,446	1.4400
10:38:48	2,500	1.4400
10:59:44	1,576	1.4350
11:11:48	261	1.4350
11:14:28	663	1.4350
12:09:59	3,311	1.4480
12:09:59	100	1.4490
12:09:59	3,227	1.4490
12:09:59	4,431	1.4490
12:09:59	233	1.4500
12:09:59	1,800	1.4500
12:09:59	1,800	1.4500
12:26:09	297	1.4500
14:18:32	4,801	1.4500
14:19:01	15,000	1.4500
14:19:25	24,500	1.4500
14:24:22	950	1.4500
14:26:47	332	1.4500
<b>Total</b>	<b>70,782</b>	<b>1.4482</b>