

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 5th, 9th and 10th 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
05-12-2008	110,525	1.4493	0.014%
09-12-2008	30,000	1.4500	0.004%
10-12-2008	15,000	1.4500	0.002%

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, 12,206,590 of own shares, representing 1.59% of its share capital.

Setúbal, December 11th, 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: 2008/12/05

Hour	Volume	Price
14:37:13	11,788	1.4500
14:37:23	4,915	1.4500
14:37:25	3,297	1.4500
14:38:09	6,703	1.4430
14:42:50	46	1.4430
14:42:58	100	1.4430
15:20:58	1,030	1.4500
15:28:04	2,248	1.4500
16:17:36	11,722	1.4500
16:41:18	1,500	1.4450
16:43:44	1,420	1.4450
16:49:30	15,000	1.4500
17:01:09	3,143	1.4490
17:01:09	6,161	1.4490
17:02:16	696	1.4490
17:07:18	5,231	1.4500
17:10:53	25,000	1.4500
17:29:13	7,961	1.4500
17:35:00	2,564	1.4500
	110,525	1.4493

Date: 2008/12/09

Hour	Volume	Price
16:04:06	10,000	1.4500
16:08:04	2,858	1.4500
16:08:11	7,000	1.4500
16:08:23	1,500	1.4500
16:08:33	1,500	1.4500
16:09:00	1,500	1.4500
16:13:04	5,642	1.4500
	30,000	1.4500

Date: 2008/12/10

Hour	Volume	Price
17:35:00	15,000	1.4500
	15,000	1.4500