

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 30th 2008, and January 21, 22, 23, 26 and 27th 2009, 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
21-01-2009	95,000	1.4282	0.012%
22-01-2009	61,000	1.4323	0.008%
23-01-2009	55,000	1.4399	0.007%
26-01-2009	29,823	1.4419	0.004%
27-01-2009	116,422	1.4500	0.015%

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, 14,040,765 of own shares, representing 1.83% of its share capital.

Setúbal, January 27th, 2009

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: 2009/01/21

Hour	Volume	Price
9:28:55	614	1.4200
9:37:26	1,886	1.4200
9:37:45	2,500	1.4200
10:07:34	1,341	1.4170
10:09:18	3,659	1.4170
11:14:00	5,000	1.4100
11:27:39	34	1.4050
11:27:39	1,756	1.4050
11:27:39	710	1.4050
11:46:12	3,000	1.4080
12:00:42	1,351	1.4100
12:00:42	289	1.4100
12:00:42	150	1.4100
12:58:32	3,000	1.4300
13:01:33	1,659	1.4250
13:11:54	600	1.4250
13:15:33	241	1.4250
13:30:56	196	1.4250
13:36:32	85	1.4250
13:45:37	594	1.4250
14:00:37	553	1.4250
14:11:39	1,072	1.4250
14:47:53	1,500	1.4350
14:47:53	404	1.4350
14:47:53	2,401	1.4350
14:47:53	470	1.4350
15:03:57	618	1.4350
15:15:24	4,607	1.4350
15:20:18	5,893	1.4290
15:20:18	10	1.4290
15:50:56	3,000	1.4300
15:55:15	4,164	1.4290
15:55:19	1,565	1.4300
16:11:10	1,460	1.4340
16:11:57	965	1.4340
16:20:08	2,275	1.4320
16:20:08	2,272	1.4330
16:20:08	2,275	1.4330
16:20:08	17,640	1.4400
16:20:10	138	1.4400
16:31:49	198	1.4300
16:31:49	3,679	1.4300
16:31:49	6,123	1.4300
17:35:00	3,053	1.4250
Total	95,000	1.4282

Date: 2009/01/22

Hour	Volume	Price
9:00:00	1,882	1.4420
9:56:32	3,000	1.4420
9:57:18	118	1.4420
10:13:29	673	1.4400
10:13:30	18	1.4400
10:13:44	400	1.4400
10:50:43	1,200	1.4400
11:06:56	209	1.4400
11:17:13	2,500	1.4350
12:51:26	2,500	1.4400
13:42:16	10,000	1.4370
14:07:49	5,000	1.4300
14:17:49	4,000	1.4300
14:18:25	1,000	1.4300
15:01:46	1,356	1.4300
15:01:56	77	1.4300
15:05:56	121	1.4300
15:23:18	1,497	1.4300
15:39:48	1,828	1.4300
15:39:56	121	1.4300
15:39:58	415	1.4300
15:48:25	4,585	1.4300
17:09:03	1,609	1.4300
17:12:16	1,257	1.4300
17:14:03	2,000	1.4300
17:14:04	134	1.4300
17:18:13	5,710	1.4220
17:19:02	2,498	1.4220
17:20:21	1,792	1.4220
17:29:37	800	1.4320
17:35:00	1,000	1.4390
17:35:00	1,006	1.4390
17:35:00	694	1.4390
Total	61,000	1.4323

Date: 2009/01/23

Hour	Volume	Price
9:49:55	5,000	1.4250
10:27:56	5,000	1.4350
11:02:25	6,500	1.4400
13:46:30	236	1.4400
13:46:30	2,536	1.4400
13:46:53	1,724	1.4410
13:46:53	2,000	1.4420
13:46:53	2,000	1.4430
13:46:53	3,000	1.4450
13:47:21	5,000	1.4460

13:47:31	1,000	1.4470
14:09:08	12,000	1.4400
14:09:41	5,228	1.4400
17:35:00	2,000	1.4480
17:35:00	1,776	1.4480
Total	55,000	1.3931

Date: 2009/01/26

Hour	Volume	Price
9:00:00	330	1.4310
9:17:24	2,500	1.4350
10:30:53	395	1.4400
10:48:01	2,605	1.4400
11:14:42	2,323	1.4400
11:14:42	1,500	1.4400
11:19:44	170	1.4310
13:45:28	5,000	1.4370
15:47:51	5,000	1.4380
16:11:24	7,086	1.4500
16:11:38	1,416	1.4500
16:11:39	1,498	1.4500
Total	29,823	1.4419

Date: 2009/01/27

Hour	Volume	Price
10:21:37	411	1.4500
13:34:34	9,589	1.4500
13:35:14	602	1.4450
14:27:04	25,000	1.4500
14:29:35	75,000	1.4500
17:23:20	5,820	1.4500
Total	116,422	1.4500