

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
CHANGE IN GOVERNING BODIES

Under the terms of article 3 item a) of Regulation 5/2008 of the Securities Market Commission, Portucel – Empresa Produtora de Pasta e Papel, S.A. hereby gives notice of the resignation of Mr. Carlos Eduardo Coelho Alves as member of the Board of Directors and of the decision, taken on June 1st 2009, by the Board of Directors to appoint by cooptation Mr. Francisco José de Melo e Castro, as non-executive member of the Board, for the on-going term (2007-2010).

Setúbal, June 1st, 2009

The Board of Directors