

## 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 articles 12 and 13 of Regulation 5/2008 of the CMVM (Portuguese Securities and Exchange Commission), Portucel – Empresa Produtora de Pasta e Papel, S.A., informs on the sale of own shares, traded on the stock exchange on December 28<sup>th</sup> of 2009, through its subsidiary Portucel Florestal – Empresa de Desenvolvimento Agro-Florestal S.A:

Company	Sale	Purchase	Price €/share	Final Position
Portucel Florestal - Empresa de Desenvolvimento Agro-Florestal, SA	15,054,358	0	1.890	0

It is also informed that, after this deal, Portucel holds through its subsidiaries, 15,054.358 of own shares, representing 1.96% of its share capital.

Setúbal, December 30<sup>th</sup>, 2009

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton