

## **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

### **DISCLOSURE**

According to article 3 of CMVM regulation 5/2008, Portucel – Empresa Produtora de Pasta e Papel, SA, informs that Mr. José Pedro Correia de Aguiar-Branco, Chairman of the General Meeting of this Company, resigned from office on June 21<sup>st</sup> 2011.

Setúbal, July 1<sup>st</sup> 2011

The Board of Directors