

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 1- b) of article 11 and of article 12 of Regulation 4/2004 of the CMVM (Portuguese Securities and Exchange Commission), Portucel – Empresa Produtora de Pasta e Papel, S.A., announces the acquisition, through its subsidiary Portucel Florestal – Empresa de Desenvolvimento Agro-Florestal S.A., of 288.868 own shares; this acquisition was done in the market on February 6th 2008, as described below:

Date	Price (€)	Number Shares
	1,99	50.000
	2,00	80.000
	2,0300	13.868
	2,0400	25.000
	2,0500	25.000
	2,0600	25.000
	2,0700	50.000
	2,0800	20.000
Total		288.868

It is also informed that, after this transaction, Portucel holds, directly and through its subsidiaries, 2.434.368 of own shares, representing 0,317 % of its share capital.

Setúbal, February 6th, 2008

The Representative for the relations with the Securities Market

Joana Rosa Lã Appleton