

## **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**

Portucel – Empresa Produtora de Pasta e Papel, S.A. has the following Governing Bodies:

Board of the General Meeting:

President: José Pedro Aguiar Branco  
Secretary: Rita Maria Pinheiro Ferreira

Audit Board:

President: Duarte Nuno d’Orey da Cunha  
Executive members: Miguel Camargo de Sousa Eiró  
Gonçalo Nuno Palha Gaio Picão Caldeira  
Deputy member: Marta Isabel Guardalino da Silva Penetra

Statutory Auditor

Executive Statutory Auditor: PricewaterhouseCoopers & Associados – SROC, Lda  
represented by Abdul Nasser Abdul Sattar or by Ana  
Maria Ávila de Oliveira Lopes Bertão  
Deputy Statutory Auditor: José Manuel Henriques Bernardo (ROC)

Board of Directors:

President: Pedro Mendonça de Queiroz Pereira  
Members: José Alfredo de Almeida Honório  
Adriano Augusto da Silva Silveira  
António José Pereira Redondo  
Francisco José Melo e Castro Guedes\*  
José Fernando Morais Carreira de Araújo  
Luís Alberto Caldeira Deslandes  
Manuel Maria Pimenta Gil Mata  
Manuel Soares Ferreira Regalado

Remuneration Committee:

President: José Gonçalo Maury in representation of Egon Zehnder

Members: João Rodrigo Appleton Moreira Rato

Frederico José da Cunha Mendonça e Meneses

\* On June 1<sup>st</sup> 2009, following the resignation of Mr. Carlos Eduardo Coelho Alves as member of the Board of Directors, the Board of Directors decided to appoint as his substitute, by cooptation, Mr. Francisco José de Melo e Castro as non-executive member of the Board, for the on-going term (2007-2010).