

PORTUCEL, S.A.

Public Company

Headquarters: Mitrena – Apartado 55, 2901-861 Setúbal
Corporate Entity: 503025798; Share Capital: 767,500,000€
Registered at the Commercial Registry of Setúbal

INFORMATION

The Portucel Soporcel Group has made a corporate rebranding and is now known as The Navigator Company. Stemming from its major paper brand, this new corporate identity represents the union of companies with a history of over 60 years, intending to give a more modern and appealing image to a major Portuguese group with a strong International component.

Accordingly, some of the Group companies will change their corporate name to incorporate this new identity as of February 10. Portucel S.A. will only change its denomination after approval by the General Meeting, scheduled for April 14th 2016.

Please note that this is a mere change in some of the Group companies' names and all relevant outstanding corporate data will remain as is, namely in what concerns the tax registration number.

Setúbal, February 11th 2016

The Board of Directors