



DETIN

WOOD PROCUREMENT POLICY

CENIBRA is aware of the importance of purchasing wood produced under socially and environmentally responsible conditions to supply its industrial plant located in Belo Oriente, State of Minas Gerais. Therefore, the Company undertakes to purchase wood from forest areas where:

- ⇒ The applicable legal requirements are complied with;
- ⇒ The high conservation value forests are not under threat;
- ⇒ Native forests are not being converted into commercial forest plantations;
- ⇒ The civil and traditional rights are respected;
- ⇒ Genetically modified trees are not planted.

With an aim to comply with this Policy, CENIBRA adopts controlled procedures that define the work routines, the operational controls and the responsibilities.

CREATION DATE	EFFECTIVENESS/REVISION DATE	MANAGEMENT MEETING	REVISION
May 9, 2008	May 9, 2008	942^a- 09/05/08	R-0