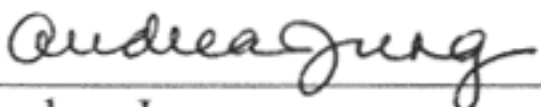


STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING  
FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

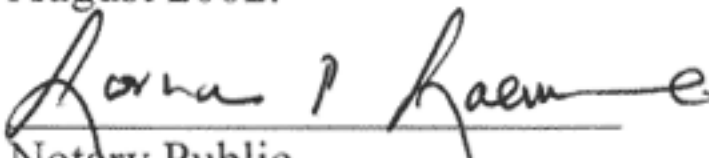
I, Andrea Jung, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Avon Products, Inc., and, except as corrected or supplemented in a subsequent covered report:
- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- Annual Report on Form 10-K for the year ended December 31, 2001 of Avon Products, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Avon Products, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
\_\_\_\_\_  
Andrea Jung  
Chairman and  
Chief Executive Officer  
Avon Products, Inc.

August 13, 2002

Subscribed and sworn to  
before me this 13th day of  
August 2002.

  
\_\_\_\_\_  
Notary Public

My commission Expires:

    Tue 20, 2006      
LORNA P. LAEMMIE  
Notary Public, State of New York  
No. 41-4896276  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires June 20, 2006

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING  
FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

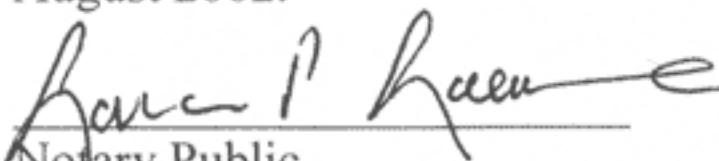
I, Robert J. Corti, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Avon Products, Inc., and, except as corrected or supplemented in a subsequent covered report:
- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- Annual Report on Form 10-K for the year ended December 31, 2001 of Avon Products, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Avon Products, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
\_\_\_\_\_  
Robert J. Corti  
Executive Vice President  
and Chief Financial Officer  
Avon Products, Inc.

August 13, 2002

Subscribed and sworn to  
before me this 13th day of  
August 2002.

  
\_\_\_\_\_  
Notary Public

My commission Expires:

June 20, 2006

LORNA P. LAEMMIE  
Notary Public, State of New York  
No. 41-4896276  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires June 20, 2006