

## **CERTIFICATE OF THE PERSON RESPONSIBLE FOR THE HALF-YEAR REPORT**

I certify that, to the best of my knowledge, the interim financial statements for the first half-year 2009/2010 were prepared in accordance with the applicable accounting standards and give a true and fair view of the assets, the financial position and the financial performance of the Company and all the companies included in the consolidation, and the half-year operating report presents a true and fair view of significant events which occurred in the first six months of the year, their impact on the half-year financial statements, significant transactions between related parties, as well as the principal risks and uncertainties for the remaining six months of the financial year.

Paris, 20 November 2009

Jean-Marie Laborde  
Chief Executive Officer of Rémy Cointreau