

**Title: New president of the administrative board - Tender and allocation procedure**

Zug, Switzerland, November 1, 2005. The administrative board of The Fantastic Corp. (Geregelter Markt/Prime Standard Frankfurt) has deselected on its todays meeting Dr. Luigi Carlo De Micco in his function of the president of the administrative board. Mr Cristiàn Mantzke Beck has been elected new president of the administrative board.

Regarding the second capital increase, Dr. Luigi Carlo De Micco has not provided the required cash contributions and contributions in kind until now (Ad-hoc-Announcement of October 17, 2005). If Dr. Luigi Carlo De Micco will not provide in due time of November 15, 2005, he will lose his subscription rights of shares and his already achieved contributions in kind.

For this reason the administrative board is already trying by November 3, 2005, to find an investor for the subscription of the 992'000'000 share issues. A tender and allocation procedure will be held that an investor can obtain the qualified participation on the Fantastic Corporation. The acquisition of the shares by an investor is under the reserve that Dr. Luigi Carlo De Micco is not fulfilling his obligation of complete contribution until November 15, 2005.

The necessary information about the tender and allocation procedure as well as the procedure of the forfeiture of shares can be found as of November 3, 2005, on the homepage of The Fantastic Corporation ([www.fantastic.com](http://www.fantastic.com)) of [www.kueng-law.ch](http://www.kueng-law.ch).