

16th August 2005

Ad-hoc-Announcement according to §15 WpHG

Decisions in the orderly general assembly of the 16th August 2005

Berne, Switzerland, 16th August 2005. At today's general assembly of The Fantstic Corp. (regulated market/prime standard, Frankfurt) the shareholders have agreed with the capital increase with contribution in kind through Mister Dr. Luigi Carlo De Micco, to whom a qualified participation at The Fantastic Corp. is now admitted (see Ad-hoc-Announcement of the 12th August 2005).

Today Pete Hirsch's managing board- and reorganization mandate ends, whose request of capital decrease was accepted.

New members of the managing board are:

Mister Dr. Luigi Carlo De Micco, Mister Dominique Freymond as well as Mister Mantzke Beck (see Ad-hoc-Announcement of the 12th August 2005).

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