## **Maria Schultes**



Associate, Frankfurt

White Collar Defense and Investigations



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## **Education**

Second State Exam, Higher Regional Court Cologne, 2023

First State Exam, University of Cologne, Law Faculty, 2018

## **Bar Admissions**

Frankfurt am Mair

## Languages

English

German

Maria Schultes advises German and international management and supervisory boards on a variety of corporate governance and compliance matters and internal investigations. She also counsels clients, including multinational corporations, on issues related to EU economic and financial sanctions.

Ms. Schultes' experience includes advising, among others:

- a multinational e-commerce company in connection with an internal investigation into alleged sales-related irregularities
- **Dover Corporation** on the compliance aspects of its €550 million acquisition of SIKORA AG, a leading provider of precision measurement, inspection and control solutions for production processes in the wire and cable, hose, tube, sheet, optical fiber and plastics industries
- **Castik Capital** in the compliance aspects of its acquisition of WATR Group from private equity fund Borromin Capital Management
- the supervisory board of **Continental AG** in an internal investigation in connection with car emissions and related corporate governance matters
- ProSiebenSat.1 Media SE in an internal investigation by its supervisory board in connection with regulatory requirements of certain subsidiaries and related corporate governance aspects