SEC Form 4

Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of	1934
or Section 30(h) of the Investment Company Act of 1940	

1. Name and Add		g Person [*]	2. Issuer Name and Ticker or Trading Symbol <u>MICROSOFT CORP</u> [MSFT]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Althoff Judson					Director Officer (give title	10% Owner Other (specify				
	Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY		3. Date of Earliest Transaction (Month/Day/Year) 08/30/2022		below) EVP, Chief Commo	below) ercial Officer				
(Street) REDMOND 	WA 98052-6399 (State) (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Fili Form filed by One Re Form filed by More th Person	porting Person				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

	• • • •												
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)			
Common Stock	08/30/2022		F		1,170.991	D	\$265.23	124,676.674	D				
Common Stock	08/31/2022		A		42,334(1)	A	\$ 0	167,010.674	D				
Common Stock	08/31/2022		F		20,815.533	D	\$262.97	146,195.141	D				

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, cais, warrants, options, convertible securitie									cunties)					
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date, Transacti rity or Exercise (Month/Day/Year) if any Code (Ins			n of		Expiration Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents full vesting of shares earned under a performance stock award granted in September 2019 under the Microsoft Corporation Executive Incentive Plan for the 3-year performance period that ended on June 30, 2022.

Ann Habernigg, Attorney-in-Fact for Judson Althoff

09/01/2022

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.