FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burden										
hours nor resnance.	0.5									

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 Address of Reporting Person* WARRIOR PADMASREE					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
												—	X Direct			10% Ow	·	
(Last)	(F	irst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 06/08/2023								Office below	r (give title)		Other (s below)	pecify
C/O MICROSOFT CORPORATION				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable					
ONE MICROSOFT WAY				" "									Line)					
				.									X Form filed by One Reporting Person					
(Street)														Form Perso		re thar	n One Repor	rting
REDMO	REDMOND WA 98052-6399			99	-													
						Rule 10b5-1(c) Transaction Indication												
(City)	(S	tate)	(Zip)		I_{\Box}	Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to												
									defense con						on or writter	ι μιαιτι	nat is intende	10
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of S	Security (Ins	tr. 3)		2. Trans Date	action	2A. Deemed Execution Date,			3. 4. Securities Acquired (A Disposed Of (D) (Instr. 3,			red (A) or	A) or 5. Amount of Securities				7. Nature of Indirect	
					Day/Yea	ay/Year) if any			Code (Instr. 5) 8)		311. 3, 4 til	Benefic	ially (D)		or Indirect E	Beneficial Ownership		
					(Month/Day/Yea		(Month/Day/Year)				1 100		1	Reporte	ted			(Instr. 4)
								Code	v	Amount	(A) c	Price		Transaction(s) (Instr. 3 and 4)				
Common Stock													13	,291		D		
		-	Fala II - F	Dawii ra	4i C		itioo /	١	iirad Di			or Don	oficially	. O				
		'	able II - []						, options					Owned				
1. Title of	2.	3. Transaction	3A. Deemed		4.		5. Numb		6. Date Ex			7. Title ar		8. Price of	9. Numbe		10.	11. Nature
Derivative Security	Conversion or Exercise	Date (Month/Day/Year)	Execution Da		ransaction Code (Instr.				Expiration Date Amount of (Month/Day/Year) Securities					Derivative Security			Ownership Form:	hip of Indirect Beneficial
(Instr. 3)	tr. 3) Price of (Month/Day/Year) 8)						Acquired (A) Underlying Or Disposed Derivative Sec							(Instr. 5)	Beneficia Owned	Beneficially		Ownership (Instr. 4)
	Security						of (D) (In	str.	(Instr. 3 and 4)					Following		(I) (Instr. 4)	(5 4)	
	3, 4 and 5)									Ι.	-	Reported Transacti						
													Amount or		(Instr. 4)			
									Date		Expiration		Number of					
					Code	٧	(A)	(D)	Exercisab		Date	Title	Shares					
Restricted Stock	(1)	06/08/2023		T	A		8.716 ⁽²⁾		(3)		(3)	Common	8.716	\$0	4,178,5	.09	D	
Units	(1)	00/00/2023			А		0./10` /				(3)	Stock	0.710	Φ0	4,170.3	03	ש	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. Dividend equivalent rights accrue when and as dividends are paid on the Company's common stock and become exercisable proportionately with the restricted stock units to which they relate.
- 3. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made 30 days after the date of the reporting person's separation from service to the Board of Directors.

Ann Habernigg, Attorney-infact for Padmasree Warrior

06/09/2023

** 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.