## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
vvasiiiigton,	D.C.	20049

<b>STATEMENT</b>	OF CHANGES	IN BENEFICIAL	<b>OWNERSHIP</b>

OMB APPROVAL								
OMB Number: 3235-028								
Estimated average burden								
houre per reenonee.	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*  THOMPSON JOHN WENDELL  (Last) (First) (Middle)					Issuer Name and Ticker or Trading Symbol     MICROSOFT CORP [ MSFT ]  3. Date of Earliest Transaction (Month/Day/Year) 12/08/2022						(Ch	Relationship of Reporting Check all applicable)  X Director  Officer (give title below)			Person(s) to Issuer  10% Owner  Other (specify below)		
C/O MICROSOFT CORPORATION ONE MICROSOFT WAY					12,00,202												
(Street) REDMO (City)		/A	98052-6399 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)						Line	ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3)  2. Tra			2. Transac	Saction 2A. Deemed Execution Date,		3. Transaction Code (Instr. 3, 4		d (A) or	r 5. Amount of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
							Code	v	Amount	(A) or (D)	Price	Transacti	Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock													1,0	66		D	
Common Stock												27,279			I	By Trust	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Ye	Code	ansaction Derivative ode (Instr. Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)  (Month/Day/Year)  7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)			ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	e s illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	ion(s)		
Restricted Stock Units	(1)	12/08/2022		A		72.615 <sup>(2)</sup>		(3)		(3)	Common Stock	72.615	\$0	26,492.	429	D	
Restricted Stock Units	(1)	12/08/2022		A		113.335 <sup>(2)</sup>		(4)		(4)	Common Stock	113.335	\$0	41,347.	344	D	

## **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 on the first anniversary of the reporting person's separation from service on the Board of Directors.
- 4. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made in 5 equal installments commencing 30 days after the reporting person's separation from service on the Board of Directors and then upon each anniversary of the reporting person's separation from service on the Board of Directors thereafter.

Ann Habernigg, Attorney-infact for John W. Thompson

12/09/2022

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.