FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 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

Name and Address of Reporting Person* <u>Capossela Christopher C</u>						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									ck all app Direc	licable)	ng Person(s) to 10% C		- 1	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 08/31/2020								- X	belov	below) EVP, Chief Mark		below)	, ,	
ONE MICROSOFT WAY						If Amendment, Date of Original Filed (Month/Day/Year)								6. Inc	Individual or Joint/Group Filing (Check Applicable					
(Street) REDMOND WA 98052-6				6399										Line)	X Form filed by One Reporting Form filed by More than One Person					
(City)	(City) (State) (Zip)														. 0.00					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/					·	Execution D		,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) or 4 and 5)	Benefi	ties For cially (D) I Following (I) (: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) o (D)	r Pi	rice	Transa	ed ction(s) 3 and 4)			(111311. 4)	
Common Stock 08/31/20					020	20			A		66,894(1)	A		\$0	161,315			D		
Common Stock 08/31/20)20				F		32,372	D	\$	228.91	.91 128,943			D		
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)	Execu if any	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		e Exer ation D h/Day/		7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		Str.	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transaction (Instr. 4)	y [0]	0. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
Fundamentia					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Amo or Num of Shar	ber						

Explanation of Responses:

1. Represents full vesting of shares earned under a performance stock award granted in September 2017 under the Microsoft Corporation Executive Incentive Plan for the 3-year performance period that ended on June 30, 2020.

Remarks:

Ann Habernigg, Attorney-in-

Fact for Christopher C.

09/02/2020

Capossela

** 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.