FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-0287								
Estimated average burden								
hours ner resnonse	. 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*  Nadella Satya						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]								(Checl	k all app Direc	,	ng Perso	n(s) to Is  10% Over (s)	wner
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 08/30/2022								<i>X</i>	X Officer (give title Officer Spelow)  Chief Executive Officer				
(Street) REDMO (City)			28052 Zip)	-6399	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
		Table	I - N	on-Deriva	tive	Secui	rities A	cqu	ired	, Di	sposed of,	or B	enefi	cially	/ Own	ed			
Date				2. Transactio Date (Month/Day/\	Execution		on Date,	Co	Transaction Code (Instr.		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a		d (A) or : 3, 4 a	Beneficia Owned Fo		ties cially Following	Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
					Co	de \	v	Amount	(A) or (D)	Pric	е	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)			
Common Stock 08/3					22			F	7		4,205.209	D	\$26	55.23	805,	440.038	Γ	)	
Common Stock 08				08/31/20	22			A	A		161,578(1)	A	:	\$ <mark>0</mark>	967,018.038		D		
Common Stock 08/31/20					22	2		F	7		70,448.592	D \$2		52.97	2.97 896,569.44		59.446 D		
Common Stock 08/11/202					!2			(	3	V	40,366	D	D \$0		856,203.446		D		
Common Stock 08/12/202					22	.2		(	Ĵ	V	52	D		\$0	856,151.446		146 D		
		Tal	ble II								posed of, o				Owne	t			
1. Title of Derivative Security (Instr. 3)	tive Conversion Date Execution Date, or Exercise (Month/Day/Year) if any				ransaction of ode (Instr. Deriv		Expiration (Month/Da				7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		Dei Sed (Ins	. Price of lerivative lecurity nstr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ov Fo Dir or (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A) (E	Date Exercisabl			Expiration Date		or Number of Shares						

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 Satya Nadella

09/01/2022

\*\* Signature of Reporting Person

Date

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

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

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