FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Vashington,	$D \subset$	205/10
vasiiiigtoii,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPR	OVAL							
OMB Number:	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

1. Name and Address of Reporting Person*				2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]											5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
THOMPSON JOHN WENDELL						INICIOSOFT GOIN [ WISTT ]										V Direct	or		10% Ow	/ner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 11/29/2021										Office below	(give title		Other (s below)	pecify	
ONE MICROSOFT WAY					4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Applicable													plicable			
(Street)	ND W	A !	98052-63	99												Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
(City)	(Si	tate) (	(Zip)											. 0.00							
		Tabl	e I - Nor	า-Deriv	ative	Se	curiti	es A	cqı	uired, [	Disp	osed (	of, or	3en	eficial	y Owne	d				
'''' ', '''   [			2. Trans Date (Month/I		ar)   i	2A. Deemed Execution Date, if any (Month/Day/Yea			Code (Inst		4. Secur Dispose 5)				Benefic Owned	es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	nt (A) or (D)		Price	Reporte Transac (Instr. 3	tion(s)			Instr. 4)		
Common Stock															1,	066		D			
Common Stock															14	,483		I 1	By Trust		
Common Stock													6,	6,400			By GRAT				
Common Stock														6,	6,396			By GRAT			
		Т	able II -	Deriva (e.g., p												Owned					
1. Title of Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any				4. Transa Code (l 8)		ı of		6. Date Exercisable and Expiration Date (Month/Day/Year)				7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Da Ex	ate xercisable		opiration	Title	OI No	umber						
Restricted Stock Units	(1)	11/29/2021			A		222			(2)		(2)	Commo	n	222	\$0	40,076 <sup>0</sup>	(3)	D		
Restricted Stock	(1)									(2)		(2)	Commo	n 2	6,189		26,189 <sup>0</sup>	(4)	D		

## **Explanation of Responses:**

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. The restricted stock units are fully vested.
- 3. Delivery of the shares to the reporting person will be made in five equal annual installments beginning 30 days after the reporting person's separation from service on the Board of Director. Includes one share as a result of accumulated fractional shares
- 4. 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.

Ann Habernigg, Attorney-infact for John W. Thompson

11/30/2021

\*\* 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.