SEC Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject to STATEM Section 16. Form 4 or Form 5				-	2004						OIVIB	APPRO	VAL
obligations may continue. See Instruction 1(b).	iled pursua	F CHAN	n 16(a)) of the Se	curitie	es Exchan	ge Act of 19		HIP	Estim	Numbe ated av	erage burde	3235-0287 n 0.5
Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.													
1. Name and Address of Reporting Person [*]	2. Issue	er Name and	d Tick	er or Tradii	ng Sy	mbol		5. Re	ationship o	of Reportin	g Pers	on(s) to Issi	uer
MacGregor Catherine		ROSOF						(Che	ck all applic	able)	0		
<u>Macoregor Catherine</u>				-		-			Directo			10% Ov	· .
(Last) (First) (Middle)	3. Date 09/12/	of Earliest 7	Transa	action (Mor	nth/Da	ay/Year)			Officer below)			Other (s below)	specify
C/O MICROSOFT CORPORATION													
ONE MICROSOFT WAY	4. If Arr	nendment, D	ate of	Original F	iled (Month/Da	y/Year)	6. In	dividual or J	oint/Group	Filing	(Check App	plicable
(Chra ch)	-			-				Line	_		_		
(Street) REDMOND WA 98052-6399											•	rting Persor	I
KEDIMOND WA 90032-0399									Person		e than	One Repor	rting
(City) (State) (7:-)													
(City) (State) (Zip)													
	vative S	ecurities	Acc	quired, C	Disp	osed o	f, or Ben	eficially	/ Owned				
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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 1st anniversary after the date of the reporting person's separation from service to the Board of Directors.

Keith R. Dolliver, Attorney-in-09/13/2024

Fact for Catherine MacGregor

** 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.