FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Vashington,	D.C. 2	20549
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STATEMENT OF CHANGES IN BENEF	FICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average bu	urden							
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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* <u>List Teri</u>					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]								elationship o eck all applica Director	able)	g Pers	on(s) to Iss 10% Ov		
(Last)	(F	irst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/13/2023								Officer ( below)	(give title		Other (s	specify
C/O MICROSOFT CORPORATION ONE MICROSOFT WAY				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
(Street) REDMO	•				Form filed by More than One Reporting Person													
(City) (State) (Zip)			- R	Rule 10b5-1(c) Transaction Indication  Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.														
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date			nsactio h/Day/\	action 2A. Deemed Execution Date if any (Month/Day/Year)		Date,	Transaction Disposed Of (D Code (Instr. 5)		es Acquired (A) or Of (D) (Instr. 3, 4 and		5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	v	Amount	(A) or (D)	Price	Transacti	ransaction(s) Instr. 3 and 4)			(11150.4)	
Common Stock (			09/	13/2023				A		175 <sup>(1)</sup> A		\$0	259			D		
Common Stock											1,2	1,282		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 Dat if any (Month/Day/Yo	Code (			Derivative		6. Date Exercisabl Expiration Date (Month/Day/Year)		te	of Securities		8. Price of Derivative Security (Instr. 5)		Own S For Ully Dir Or (I)	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)	(0)		
Restricted Stock Units	(2)	09/14/2023			A		45.265 <sup>(3)</sup>		(4)		(4)	Common Stock	45.265	\$0	122,591	.556	D	

## **Explanation of Responses:**

- 1. Represents stock award which is fully vested on the date of grant.
- $2. \ Each \ restricted \ stock \ unit \ represents \ a \ contingent \ right \ to \ receive \ one \ share \ of \ Microsoft \ common \ stock.$
- 3. 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.
- 4. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made thirty days after the date of the reporting person's separation from service to the Board of Directors.

Ann Habernigg, Attorney-infact for Teri List

09/15/2023

\*\* 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.