FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT	OF CHAN	IGES IN I	BENEFICIAL

OMB APPROVAL										
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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* PRITZKER PENNY S						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									ck all appli	pplicable)		Person(s) to Issuer 10% Owner		
	CROSOFT	CORPORATION	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/29/2021 Officer (give below)											title Other (specify below)		specify	
ONE MICROSOFT WAY					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) REDMO	ND W	/A	98052-639	99	,								) ·	Form filed by One Reporting P Form filed by More than One R Person						
(City)	(S	tate)	(Zip)																	
		Tabl	e I - Non	-Deriv	ative	Sec	curitie	es Ac	quired,	Dis	posed (	of, or B	enef	iciall	y Owne	t				
Date				Day/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispose Code (Instr. 5)		rities Acqu d Of (D) (I			5. Amou Securition Benefici Owned I	ies Form cially (D) ( Following (I) (I ed ction(s)		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
										v	Amount	(A) (D)	or P			rice		Transac (Instr. 3		
Common	Stock														12	12,000 I By Trus				
		Т	able II - [ (						,		osed of onverti	,		•	Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		n of		6. Date Ex Expiration (Month/Da	Date		Amount of			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ive ties cially ing ed ction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisat		xpiration ate	Title	or	ount nber res						
Restricted Stock	(1)	01/29/2021			A		366		(2)		(2)	Commor Stock	3	66	\$0	8,036 <sup>(3</sup>	3)	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. 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.
- 3. Includes 1 share as a result of accumulated fractional shares.

## Remarks:

<u>Ann Habernigg, Attorney-in-fact for Penny S. Pritzker</u>

02/01/2021

\*\* Signature of Reporting Person

**OWNERSHIP** 

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.