

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported) May 13, 2026**

**Microsoft Corporation**

**Washington**  
(State or Other Jurisdiction  
of Incorporation)

**001-37845**  
(Commission  
File Number)

**91-1144442**  
(IRS Employer  
Identification No.)

**One Microsoft Way, Redmond, Washington**

**98052-6399**

**(425) 882-8080**  
[www.microsoft.com/investor](http://www.microsoft.com/investor)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<b>Title of each class</b>	<b>Trading Symbol</b>	<b>Name of exchange on which registered</b>
Common stock, \$0.00000625 par value per share	MSFT	NASDAQ
3.125% Notes due 2028	MSFT	NASDAQ
2.625% Notes due 2033	MSFT	NASDAQ

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d) On May 14, 2026, Microsoft Corporation (the “Company”) issued a press release to announce that the Company’s Board of Directors appointed Carmine Di Sibio to its Board of Directors, effective May 13, 2026. Mr. Di Sibio will serve on the Audit Committee and the Compensation Committee of the Board.

Mr. Di Sibio will receive the same compensation as other non-employee Microsoft directors as described in the Microsoft 2025 Proxy Statement under “Director Compensation.”

There is no arrangement or understanding between Mr. Di Sibio and any other persons pursuant to which he was selected as a director. Mr. Di Sibio has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K. Mr. Di Sibio and Microsoft will enter into the standard Microsoft director indemnification agreement, whereby Microsoft agrees to indemnify, defend and hold its directors harmless from and against losses and expenses incurred as a result of their board service, subject to the terms and conditions provided in the agreement.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits:

99.1 [Press Release of Microsoft Corporation dated May 14, 2026](#)

104 Cover Page Interactive Data File (embedded within the Inline XBRL document)

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MICROSOFT CORPORATION  
(Registrant)

Date: May 14, 2026

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/s/ Brian B. DeFoe  
Brian B. DeFoe  
Corporate Secretary

**Microsoft announces appointment of Carmine Di Sibio to board of directors**

**REDMOND, Wash. — May 14, 2026** — Microsoft Corp. on Thursday announced the appointment of Carmine Di Sibio, former global chairman and CEO of EY, to the Microsoft board of directors. He will serve on both the Compensation Committee and Audit Committee, bringing expertise in financial services, risk oversight and global client leadership to meet the evolving needs of our customers while advancing Microsoft’s mission to empower every person and organization to achieve more. With Di Sibio’s appointment, the Microsoft board of directors has been expanded to 13 members.

“Our board will immediately benefit from Carmine’s deep financial expertise, global lens and decades of advising organizations through real complexity,” said Sandra Peterson, Microsoft lead independent director. “His addition strengthens the board, and we look forward to working with him.”

“Carmine has spent four decades advising some of the world’s most complex organizations on strategy, financial risk and global growth,” said Satya Nadella, chairman and CEO, Microsoft. “That depth of experience will strengthen our board as we work to deliver on our mission and meet the evolving needs of our customers.”

Di Sibio joined EY in 1985, leading to a four-decade career at the company. Before becoming the CEO and global chairman of EY, Di Sibio held various leadership positions including the global managing partner in Client Services, leading the execution of the organization’s global strategy, as well as the chair of the Global Financial Services Markets and the regional managing partner for the Americas Financial Services Organization (FSO). He brings decades of global leadership experience advising leading companies on strategy and risk management.

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Di Sibio holds a Bachelor of Arts in chemistry from Colgate University and an MBA from New York University's Stern School of Business. He is also an independent director on the boards of PayPal Holdings, Inc., Prudential Financial, Inc. and Evolver, in addition to board member positions at Hackensack Meridien Hospital, Colgate University and Wake Forest University Business School.

Microsoft (Nasdaq "MSFT" @microsoft) creates platforms and tools powered by AI to deliver innovative solutions that meet the evolving needs of our customers. The technology company is committed to making AI available broadly and doing so responsibly, with a mission to empower every person and every organization on the planet to achieve more.

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*Note to editors:* For more information, news and perspectives from Microsoft, please visit Microsoft Source at <https://news.microsoft.com/source>. Web links, telephone numbers and titles were correct at time of publication but may since have changed. Shareholder and financial information is available at <http://www.microsoft.com/en-us/investor>.