SEC For	m 4																
FORM 4 UNITED STA				TES SECURITIES AND EXCHANGE COM Washington, D.C. 20549								SSION		OMB APPROVAL			
Section 16. Form 4 or Form 5 obligations may continue. See					NT OF CHANGES IN BENEFICIAL OWNE d pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940								SHIP	Estim	Number ated ave per resp	erage burde	3235-0287 en 0.5
1. Name and Address of Reporting Person* <u>PETERSON SANDRA E</u>				2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>MICROSOFT CORP</u> [ MSFT ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) (Middle) C/O MICROSOFT CORPORATION					3. Date of Earliest Transaction (Month/Day/Year) 09/09/2021								<ul> <li>Officer (give title Other (specify below)</li> </ul>				
ONE MICROSOFT WAY (Street) REDMOND WA 98052-63			9	Line								<ul> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting Person</li> </ul>					
(City) (State) (Zip)						<u> </u>		<u> </u>									
1. Title of Security (Instr. 3)     2. Transa Date (Month/D)				Execution Date,		3. Transa Code	action	ction nstr. 4. Securi Dispose 5)		ities Acquired (A) d Of (D) (Instr. 3, 4		or and Securities Beneficially Owned Follow Reported Transaction(s)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock										( )			400		D		
		Т				urities Acquis, warrants							Owned		,		
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution I ecurity or Exercise (Month/Day/Year) if any		Date, T	ransactior Code (Instr		Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)		e S Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	

## Stock Units Explanation of Responses:

09/09/2021

(1)

Restricted

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.

(A) (D)

**37**<sup>(2)</sup>

3. 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.

Date Exercisable

(3)

Expiration Date

(3)

Title

Common

Stock

<u>Ann Habernigg, Attorney-in-</u> <u>fact for Sandra E. Peterson</u>	<u>09/10/2021</u>
** Signature of Reporting Person	Date

\*\* Signature of Reporting Person

Amount or Number

of Shares

37

\$<mark>0</mark>

19,753

D

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).

Code v

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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.