FORM 4

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

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

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 ar		2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]										all app	o of Reportir olicable) ctor er (give title	ng Per	rson(s) to Is 10% O Other (s	wner			
(Last) (First) (Middle) C/O MICROSOFT CORPORATION					3. Date of Earliest Transaction (Month/Day/Year) 02/08/2022										belov	below)  President and		below)	
ONE MICROSOFT WAY  (Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
REDMOND WA 98052			8052-6399	,										A	Form filed by More than One Reporting Person				
(City)	(St		Zip)																
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Yea					2A. Deemed Execution Date, if any (Month/Day/Yea		Co	Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and				nd 5)	Secur Benef Owne Follow	ities Fo icially (D d Ind ving (In		n: Direct or rect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					Co	ode	v	Amo	ount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)						
Common Stock 02/08/2022							!	S		27	7,860	D	D \$304.6364 <sup>(1)</sup>		622,460			D	
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 (Instr. 3)  Price of Derivative Security  3. Transaction Date Execution Date, if any (Month/Day/Year)  (Month/Day/Year)					ransaction of ode (Instr. Deriva		ative ities red sed 3, 4	Exp	piration	xercisable and n Date ay/Year)		An Se Un De Se	7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		Price of ivative curity str. 5)	ative derivative ity Securities		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)
				Code	Code V (A) (D)		(D)	Date Exercisa			Expiration Date	n Tit	or Num of e Shar						

## **Explanation of Responses:**

1. This transaction was executed in multiple trades at prices ranging from \$304.24 to \$304.90. The price reported above reflects the weighted average purchase price. The reporting person hereby undertakes upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the number of shares and prices at which the transactions were effected.

> Ann Habernigg, Attorney-in-Fact for Bradford L. Smith

02/09/2022

\*\* 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.