SEC For	m 4 FORM	٨		N GTA	TEQ	6	ECHDI	TIE	S ANI		УСНАІ		: ^^	אואופ						
FORM 4 ONTED 3				, 31A	ATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549												OMB APPROVAL			
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).					EMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940												OMB Number:   3235-0287     Estimated average burden      hours per response:   0.5			
1. Name and Address of Reporting Person <sup>*</sup> <u>PETERSON SANDRA E</u>				2. Issuer Name and Ticker or Trading Symbol <u>MICROSOFT CORP</u> [ MSFT ]									(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last)	.ast) (First) (Middle					3. Date of Earliest Transaction (Month/Day/Year) 03/14/2024									Officer (give title Other (specify below) below)					
C/O MICROSOFT CORPORATION ONE MICROSOFT WAY			N		4. lf /	Line)							X Form filed by One Reporting Person							
(Street) REDMOND WA 980			98052-639		Form filed by More than One Reporting Person												rting			
(City) (State)			(Zip)		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.															
		Ta	ble I - Nor	n-Deriv	ative	Se	curities	Acc	juired,	Dis	posed of	f, or E	Bene	eficially	/ Owned					
Dat			Date	ransaction e nth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transactior Code (Instr. 8)							Form	/nership : Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A (D	A) or D)	Price	Transaction(s) (Instr. 3 and 4)					
Common Stock														5,400			D			
			Table II - I	Deriva (e.g., p	tive S outs, c	ec al	urities A Is, warra	.cqu nts,	ired, D option	isp is, c	osed of, onvertib	or Be	enef ecuri	icially ( ities)	Owned					
1. Title of Derivative Security (Instr. 3)	or Exercise (Month/Day/Year) if any		C	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date E Expiratio (Month/E	on Da		7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)		es Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivativ Securitie Beneficia Owned Following Reported Transact	e es ally g	10. Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership t (Instr. 4)		
				C	ode V		(A)	(D)	Date Exercisa	ble	Expiration Date	Title		Amount or Number of Shares		(Instr. 4)	1011(5)			

Explanation of Responses:

(1)

Restricted

Stock Units

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.

41.396<sup>(2)</sup>

Α

3. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made 30 days after the date of the reporting person's separation from service to the Board of Directors.

(3)

<u>Ann Habernigg, Attorney-in-</u> fact for Sandra E. Peterson	03/15/2024			
** Signature of Reporting Person	Date			

41.396

\$<mark>0</mark>

23,511.697

D

(3)

Commor

Stock

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).

03/14/2024

\*\* 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.