FORM 4

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL								
l	OMB Number: 3235-028								
l	Estimated average burden								
l	hours per response:	0.5							

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

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 7			_						
1. Name and Address of Reporting Person*						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
WARRIOR PADMASREE								-		-				Directo	r		10% Ow	/ner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION				3. Date of Earliest Transaction (Month/Day/Year) 01/31/2022									Officer (give title Other below) below				pecify		
ONE MICROSOFT WAY					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)							
(Street)													Y Form filed by One Reporting Person						
REDMOND WA 98052-6399												Form filed by More than One Reporting Person							
(City)	(S	tate)	(Zip)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					Day/Year)			4. Securii Disposed 5)				4 and Securities Beneficial Owned Fo		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
							Cod	ie \	/	Amount		(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 01/31							A			189(1	)	A	\$0	12,	12,383				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
				e.g., p	uts, can	s, warrants	, opu	ons	, cc	nverui	oie :	securi	ties)						
1. Title of Derivative Security (Instr. 3)	tive Conversion Date Execution Date, or Exercise (Month/Day/Year) if any		Transaction Code (Instr. )		Expiration Date (Month/Day/Year)			7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		ecurity	8. Price of Derivative Security (Instr. 5)  9. Number derivative Securities Beneficial Owned Following Reported		e O S Fe Ily D	). wnership orm: irect (D) r Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				

## Stock (2) Units Explanation of Responses:

Restricted

1. Represents stock award which is fully vested on the date of grant.

01/31/2022

- 2. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 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

(D)

of (D) (Instr. 3, 4 and 5)

(A)

50.244

Ann Habernigg, Attorney-infact for Padmasree Warrior

Amount or Number

50.244

\$<mark>0</mark>

Expiration Date

(3)

Title

Stock

02/01/2022

Reported Transaction(s) (Instr. 4)

3,878.725

D

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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).

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.