FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, I	D.C.	20549
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Check this box if no longer subject
o Section 16. Form 4 or Form 5
bligations may continue. See

## 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

Name and Address of Reporting Person* <u>Capossela Christopher C</u>					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specify					
(Last)	`	rst) (N	Middle	e)	3. Date of Earliest Transaction (Month/Day/Year) 08/30/2023								X	below	er (give title v) Chief Ma	arket	below)	·	
ONE MICROSOFT WAY					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) REDMO	ND W	A 9	8052	-6399											X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(Si	ate) (2	e) (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 t	he affirr	mative	defens	e condi	tions of Rule 10	0b5-1(c)	. See Instr	uction	า 10.				
		Table	1 - N	lon-Deriva	tive S	Secu	rities	Ac	quire	d, Di	sposed of	, or B	enefic	ially	Own	ed			
1. Title of Security (Instr. 3)  2. Transactio Date (Month/Day/N				Execution Date,		``'	3. Transaction Code (Instr. 8)  4. Securities Acquired (AD) (Instr. 3)				1 5)	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) or (D)	Price		Transac (Instr. 3	ction(s)			(Instr. 4)
Common	Common Stock 08/30/20				23				F		831.482	D	\$328.	.41	88,496.3862			D	
Common	ommon Stock 08/31/20				23				A		15,045(1)	A	\$0		103,541.3862			D	
Common	Stock			08/31/20	23				F		8,042.895	D	\$328.	.79	79 95,524.4511 <sup>(2)</sup> D			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)	ive Conversion Date Execution Date, or Exercise (Month/Day/Year) if any		4. Transa Code ( 8)	(Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		nt er		9. Number derivative Securities Beneficially Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

## **Explanation of Responses:**

- 1. Represents full vesting of shares earned under a performance stock award granted in September 2020 under the Microsoft Corporation Executive Incentive Plan for the 3-year performance period that ended on June 30, 2023.
- 2. Includes 25.9599 shares acquired on June 30, 2023 under the Microsoft Employee Stock Purchase Plan.

Ann Habernigg, Attorney-in-

Fact for Christopher C.

09/01/2023

Capossela

\*\* 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.