FORM 4

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

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

Washington, D.C. 20549	9
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STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL							
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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 and Address of Reporting Person*  PRITZKER PENNY S			2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]								(Ch	eck all appl	lationship of Reporting ck all applicable)  Director		rson(s) to Is:				
	`	CORPORATION	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/02/2021  4. If Amendment, Date of Original Filed (Month/Day/Year)									below			Other (sbelow)	
(Street) REDMO (City)			98052-6399 (Zip)	9	4. 11	Amen	ament	, Date (	of Origina	i Filed	i (Montn/L	оау/ <b>Y</b> ea	ır)	Lin	e) <mark>X</mark> Form	filed by On	ie Rep	g (Check Ap Porting Perso In One Repo	on
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Date		2. Transa Date (Month/D	Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		r, Transaction Code (Instr.			securities Acquired (A posed Of (D) (Instr. 3,			Benefic	es ially Following	Forn (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									v	Amount	(A) or (D) Pri		Price	Transac	Transaction(s) (Instr. 3 and 4)			(1130.4)	
Common Stock												12	12,000		I	By Trust			
		Т	able II - D (e								osed of onvert				Owned				
Derivative Conversion Date Execution Security or Exercise (Month/Day/Year) if any		3A. Deemed Execution D if any (Month/Day/	Date,	Code (Instr.		of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		14)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	e s lly	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)		Date Exercisal		xpiration ate	Title	1	Amount or Number of Shares					
Restricted Stock Units	(1)	09/02/2021			A		282		(2)		(2)	Comm		282	\$0	8,700 <sup>(</sup>	(3)	D	

## **Explanation of Responses:**

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. 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.
- 3. Includes 1 share as a result of accumulated fractional shares.

Ann Habernigg, Attorney-infact for Penny S. Pritzker

09/03/2021

\*\* 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.