FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number: 3235-02									
Estimated average burden									
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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

Name and Address of Reporting Person* List Tovi			2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
<u>List Teri</u>							L		J			X	Director			10% Ov	/ner	
(Last)	`	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 03/10/2022								Officer (below)	give title	Other (spe below)		pecify	
ONE MICROSOFT WAY																		
ONE MICROSOFT WAY				4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)							
(Street)											X Form filed by One Reporting Person					ı		
REDMO	EDMOND WA 98052-6399)									Form filed by More than Person			One Repor	ting		
(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				Execution Date,		xecution Date, any				ies Acquired (A) o Of (D) (Instr. 3, 4				i	Form:	Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
						Code	v	Amount	nount (A) or (D)		ice	Transaction(s) (Instr. 3 and 4)				,iiisti. 4)		
Common Stock										1,6	,654		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 Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Co	nsactio de (Inst	n Derivat r. Securit Acquire or Disp of (D) (Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
												Amo	ount		(Instr. 4)	on(s)	3)	
				Co	de V	(A)	(D)	Date Exercisa		Expiration Date	Title	Num of Sha	- 1					
Restricted Stock Units	(1)	03/10/2022		А		48.245 ⁰	2)	(3)		(3)	Common Stock	48.	245	\$0	22,271.5	595	D	

Explanation of Responses:

- 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.
- 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.

Ann Habernigg, Attorney-infact for Teri List

03/11/2022

** 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.