SEC Form 4	
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## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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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). Filec

## STATEMENT 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

1. Name and Address of Reporting Person <sup>*</sup> JOHNSON KIMBERLY H			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>ELI LILLY &amp; Co</u> [LLY]							5. Relationship of Reporting Person(s) to Issue (Check all applicable)			
			•	-			X	Director	10% C	Owner			
(Last) (First) LILLY CORPORATE CENTER	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/21/2022							Officer (give title below)	Other below	(specify )	
· · · · · · · · · · · · · · · · · · ·			4. lf A	Amendment, Date c	of Origin	al File	d (Month/Da	ay/Year)		6. Individual or Joint/Group Filing (Check Applicable			
(Street) INDIANAPOLIS IN	46285								Line) X	Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State)	(Zip)									T EISON			
Tat	ole I - No	on-Derivat	tive S	Securities Acc	uired	, Dis	posed of	f, or Be	neficially	y Owned			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day			-	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) 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 (Instr. 4)		
					Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)	
Common Stock 06/21/20			)22		A		33(1)	A	\$297.34	1,271	D		
 	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned												

Iai	(e.g., puts, calls, warrants, options, convertible securities)						
	(e.g., pt	its, calls, v	varrants,	options, convertib	le securities	)	

2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)			Transaction of Code (Instr. De 8) Set (A) Dis of (In:			Transaction Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Date (Month/Day/Year) urities urities urities or posed D) D) tr. 3, 4			d 7. Title and Amount 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) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares									

Explanation of Responses:

1. At the election of the reporting person, the shares acquired pursuant to this filing have been deferred in lieu of cash compensation as stock units under the Lilly Directors' Deferral Plan and will be settled in shares of common stock following the reporting person's separation from service.

## Remarks:

/s/ Jonathan Groff for Kimberly H. Johnson, pursuant to authorization on file

06/22/2022

\*\* 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).

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.

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