FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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_	Check this box if no longer subject to Section 16.
	Form 4 or Form 5 obligations may continue. See
$\overline{}$	Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

Name and Address of Reporting Person* Norton Johna				[2. Issuer Name and Ticker or Trading Symbol ELI LILLY & Co [LLY]									Relationship of Reporting Person(s) to (Check all applicable) Director X Officer (give title below)				ner pecify below)	
(Last) (First) (Middle) LILLY CORPORATE CENTER					3. Date of Earliest Transaction (Month/Day/Year) 02/01/2022									Senior VP, Global Quality					
(Street) INDIANAPOLIS	IN	46	285	4	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individ	Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(State)	(Zi	•																
			Table I -	Non-D	erivativ	e Secur	ities Ac	quired,	Disp	osed of	f, or Be	neficially	Owned						
1. Title of Security (Instr. 3)			Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Dispos (D) (Instr. 3, 4 and 5)			Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial		
				(Month/Day/Year) Code V Amount (A) or (D) Price Transaction and 4)							Transaction(s) (I and 4)	(Instr. 3			Ownership (Instr. 4)				
Common Stock	ımon Stock			02	2/01/2022		M		2,676		A	\$ <mark>0</mark>	28,140			D			
Common Stock	mmon Stock				2/01/2022		F		1,194		D	\$245.39	26,946			D			
Common Stock														128 I ⁽¹⁾ by				by partner	
Common Stock														2,675			I ⁽¹⁾	401(k) - by partner	
Common Stock														514	I 401			401(k)	
	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. Conversior or Exercise Price of Derivative Security		onversion r Exercise (Month/Day/Year) Execution Date, if any (Month/Day/Year) erivative		4. Trans Code (In		Derivative Acquired Disposed	5. Number of Derivative Securities Acquired (A) or Disposed of (D) Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Yea		Underlying Derivative Sec			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Followin	ve es ially	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title		Amount or Number of Shares	mount or Reported umber of Transact		d tion(s)	, ,		
Restricted Stock Unit	(2)	02/01/2022		M			2,676	02/01/2	022	02/01/2022	Comr	non Stock	2,676	\$0	0		D		

Explanation of Responses:

- Reporting person disclaims beneficial ownership of these shares.
- $2. \ Each \ restricted \ stock \ unit \ represents \ a \ contingent \ right \ to \ receive \ one \ share \ of \ Eli \ Lilly \ and \ Company \ common \ stock.$

Remarks:

/s/ Jonathan Groff for Johna Norton, pursuant to attached authorization

02/03/2022

** Signature of Reporting Person

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.

Johna L. Norton Lilly Corporate Center Indianapolis, Indiana 46285

Securities and Exchange Commission Washington, D.C. 20549

Authorization Regarding Reporting Forms

I hereby authorize and designate the following persons to sign and file with the Commission on my behalf Forms 3, 4, and 5 (including any amenu

Anat Hakim, Lilly Corporate Center, Indianapolis, Indiana

Erin Conway, Lilly Corporate Center, Indianapolis, Indiana

Jonathan Groff, Lilly Corporate Center, Indianapolis, Indiana

This authorization and designation shall remain in effect until a written revocation is signed by me and provided to the Commission.

Date: August 11, 2021 /s/ Johna L. Norton