FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL											
OMB Number: 3235-0											
Estimated average burden											
hours per respons	e 0.5										

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

1. Name and Address of Reporting Person*  Mason Michael B  (Last) (First) (Middle)  LILLY CORPORATE CENTER					3. Da 02/0	2. Issuer Name and Ticker or Trading Symbol ELI LILLY & Co [ LLY ]  3. Date of Earliest Transaction (Month/Day/Year) 02/08/2021  4. If Amendment, Date of Original Filed (Month/Day/Year)								5. Relationship of Reporting Person(s) to Issue Check all applicable)  Director 10% Owne X Officer (give title below)  Sr. VP & Pres., Lilly Diabetes  5. Individual or Joint/Group Filing (Check Appl				wner specify es	
(Street) INDIANAPOLIS IN 46285													Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting						
(City)	(Sta	ate) (Z	Zip)												Perso	on			
		Table	I - No	n-Deriva	tive S	Secui	rities	Acq	uired	, Dis	posed of	or B	enefic	ially	Own	ed			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/					Execution Date,		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)		red (A) o str. 3, 4 a	4 and Securi Benefi		ties cially Following	Form (D) o	wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code V		Amount	(A) o	r Price		Transaction(s) (Instr. 3 and 4)				(
Common Stock 02/08/20					021	)21			A		6,350	A	\$20	5.77 2		24,894		D	
Common Stock														1,229			I	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. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Year)  33. Deemed Execution Date, if any (Month/Day/Year)		tion Date,	4. Transaction Code (Instr. 8)		of	r osed (c. 3, 4	Expiration I (Month/Day et al., 4		ate (ear)	7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		Der Sec (Ins	Price of rivative curity str. 5)		Own Forn Direc or In (I) (Ir	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	sable	Expiration Date	Title	of Shares						

**Explanation of Responses:** 

Remarks:

Crystal T. Williams for Michael B. Mason, authorization on file

02/10/2021

\*\* 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.