FORM 4

Check this box if no longer subject to Section 16

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

Form 4 or Form 5 obligat Instruction 1(b).	tions may conti	nue. See	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940									hours per response:				0.5		
1. Name and Address of Reporting Person [*] SEIFERT KATHI P						2. Issuer Name and Ticker or Trading Symbol <u>ELI LILLY & Co</u> [LLY]								ll applicable) Director	rting Person(s) to Issuer 10%			
(Last) LILLY CORPORATE	(First) CENTER	(Mi	ddle)		3. Date of Earliest Transaction (Month/Day/Year) 11/16/2020									Officer (give ti	tle below)	Ot	ner (sp	ecify below)
(Street) INDIANAPOLIS (City)	IN (State)	46 (Zij	285	4	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individ X	tividual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
			Table I -	Non-D	erivative	Securi	ties Acc	luired,	Disp	osed of	, or Ber	neficially	Owned					
				Date	insaction th/Day/Year	2A. Deemed Execution Date, if any				ties Acquir . 3, 4 and 5	red (A) or Di 5)		5. Amount of Sec Beneficially Own Following Repor	ted I	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial	
				(Month/Day/Year)		v	Amount (A)		(A) or (D)		Transaction(s) (I and 4)	nstr. 3			Ownership (Instr. 4)			
Common Stock					/16/2020)20		Α		1,245		Α	\$140.59	77,038		D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable an Expiration Date (Month/Day/Year)		7. Title and Amount of Se Underlying Derivative Se 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following	e Owners s Form: I Ily (D) or Indirec	hip Direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Expiratio Exercisable Date		Expiration Date	1 NI		Amount or Number of Shares	umber of		on(s)	,	

Explanation of Responses:

Remarks:

Crystal T. Williams for Kathi P. Seifert, <u>11/18/2020</u> authorization on file

** 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.

Kathi P. Seifert 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 amendme

Anat Hakim, Lilly Corporate Center, Indianapolis, Indiana

Bronwen Mantlo, Lilly Corporate Center, Indianapolis, Indiana

Crystal T. Williams, 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: February 18, 2020

/s/ Kathi P. Seifert