SEC For	rm 4
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FORM 4

Check this box if no longer subject to

## 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				

Section 16. Form 4 or Form 5															11		verage burder	
bilgations may continue. See Instruction 1(b).							a) of the Se				f 1934			hours	s per res	sponse:	0.5	
						( )		Investment		, ,	of 1940		<u> </u>					
1. Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol <u>Midland States Bancorp, Inc.</u> [MSBI]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
DiMotta Jennifer												X X	Directo	r		10% Ov	vner	
(Last)	(F	First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 12/30/2022						1	Officer (give title below)			Other (s below)	pecify		
1201 NE	TWORK C	CENTRE DRIVE	1	L														
					4. If Am	endment, I	Date o	of Original F	iled (	(Month/Da	ay/Year)		6. Inc Line)	lividual or J	oint/Group	o Filing	(Check App	olicable
(Street) EFFING		-	62401											Form fi	led by On	e Repo	orting Perso	n
EFFING	HAM II	_	02401		Form filed by More than One							One Repo	ting					
(City)	(5	State)	(Zip)											Person				
		Та	ble I - Nor	n-Deriva	tive S	ecuritie	s Ac	quired, I	Disp	oosed o	of, or B	enefi	cially	Owned				
Date			2. Transac Date (Month/Da	Execution Date		e, Transaction Dispose Code (Instr. 5)		rities Acquired (A) ed Of (D) (Instr. 3, 4		) or 4 and	5. Amoun Securities Beneficia Owned Fo	s Fo ally (D) ollowing (I)		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
	Code V Amount (A) or (D)				or P	rice	<ul> <li>Reported Transaction(s) (Instr. 3 and 4)</li> </ul>				(1150.4)							
Common Stock														20	)5		D	
			Table II -					uired, Di , option						Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	Cod	saction e (Instr.	Derivativ Securitie Acquired or Dispo of (D) (In	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable : Expiration Date (Month/Day/Year)			nd 7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivativ Securitie Beneficia Owned Followin Reported Transact	e es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership oct (Instr. 4)
				Cod	e V	(A)	(D)	Date Exercisabl		xpiration ate	Title	Amo or Num of Si			(Instr. 4)			
Common Share	(1)	12/30/2022		A		136.132		(1)		(1)	Common	<sup>n</sup> 136	5.132	\$28.1 <sup>(2)</sup>	7,989.1	463	D	

Restricted Commo Stock (1) (1) (1) 5,338 5.338 D Stock Unit Explanation of Responses: 1. Each common stock equivalent is the economic equivalent of one share of common stock. 2. Represents common share equivalents acquired by the reporting person in the DDCP pursuant to the reinvestment of dividends received during the quarter on common share equivalents held in the DDCP by the reporting person at the time such dividend was paid on the underlying shares, based upon closing price of the underlying shares on the last day of the quarter. Common share equivalents received for dividend

(1)

356.875

Α

reinvestments fully vested on the transaction date listed above and become payable upon termination of service as a director. 3. Represents common share equivalents acquired by the reporting person under the Issuers Directors Deferred Compensation Plan (DDCP) with respect to director fees deferred by the reporting person during the quarter, based upon the closing price of the underlying shares on the last day of the quarter. Each common share equivalent is the economic equivalent of one share of common stock. Common share equivalents received for deferred director fees fully vested on the transaction date listed above and become payable upon termination of service as a director.

Remarks:

Equivalent Common

Equivalent

Share

(1)

<u>/s/ DiMotta, Jennifer</u>	01/04/2023
<u>/s/ Douglas J. Tucker, attorney-</u> in-fact	01/04/2023
** Signature of Reporting Person	Date

\*\* Signature of Reporting Person

356.875

\$26.62<sup>(3)</sup>

8,346.0213

D

Stock

Commo

Stock

(1)

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).

12/30/2022

\*\* 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.

## 1160464.v1 POWER OF ATTORNEY SECTION 16 FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints each of Douglas J. Tucker, Stephanie Gurgel and Lauren James as the undersigned's true and lawful attorney-in-fact to:

(1) prepare, execute for and on behalf of the undersigned, and submit to the United States Securities and Exchange Commission (the "Commission") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the Commission of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or any rule or regulation of the SEC;

(2) execute for and on behalf of the undersigned, in the undersigned's capacity as a reporting person of Midland States Bancorp, Inc. (the "Company") pursuant to Section 16 of the Exchange Act and the rules thereunder, Forms 3, 4 and 5 in accordance with Section 16(a) of the Exchange Act and the rules thereunder;

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto and file such form with the Commission and the applicable stock exchange or similar authority; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of any of such attorneys-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by any of such attorneys-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as any of such attorneys-in-fact may approve in his or her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to act separately and to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that any of such attorneys-in-fact, or the substitute or substitutes of any of such attorneys-in-fact, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 9th day of October, 2018.

/s/Jennifer DiMotta Signature