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FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OMB APPROVAL

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

instruc	aion 1(d).			Flied		tion 30(h)		Investmer				1 1934						·
		f Reporting Person*				er Name an and Stat					BI]			elationship o eck all applic		ig Pers	()	
DiMotta Jennifer					[2	C Directo	r 10% Ow		ner		
(Last) (First) (Middle) 1201 NETWORK CENTRE DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 09/30/2022									Officer below)	(give title		Other (s below)	pecify
(0)				[4. If Am	iendment, I	Date o	of Original	Filed	(Month/Da	ay/Year)		6. In Line	dividual or J	oint/Group	o Filing	(Check App	licable
(Street) EFFING	цам т	L	62401										2	Form fi	led by On	e Repo	orting Person	า
			02401		Form fill Person							led by More than One Reporting			ting			
(City)	(State)	(Zip)															
		Та	ble I - Noi	n-Deriva	tive S	ecuritie	s Ac	quired,	Dis	posed o	of, or E	Bene	icially	v Owned				
Date			2. Transac Date (Month/Da		ar) 2A. Deemed Execution Date, if any (Month/Day/Yea		e, Transaction Dispose Code (Instr. 5)		Dispose	urities Acquired (A) sed Of (D) (Instr. 3, 4			Securities Beneficia Owned Fe	Securities For Beneficially (D)		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	mount (A) or P		Price	Transacti				(1150.4)	
Common Stock													20)5		D		
			Table II -	Derivati (e.g., pu										Owned			· ·	
1. Title of Derivative Security (Instr. 3) 2. Convers or Exerc Price of Derivativ Security		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	ate, Tran Cod	saction e (Instr.			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amor of Securities Underlying Derivative Secur (Instr. 3 and 4)		urity	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)	11. Nature of Indirec Beneficia Ownershi (Instr. 4)
				Code	e V	(A)	(D)	Date Exercisat		Expiration Date	Title	or Nu	nount mber Shares		(Instr. 4)			
Common Share	(1)	09/30/2022		Α		130.809		(1)		(1)	Commo	n 13	0.809	\$28.06 ⁽²⁾	7,449.9	0593	D	

09/30/2022 \$28.06⁽² Stock Equivalent Common Commor (1) 403.055 (1) 09/30/2022 403.055 (1) \$23.57⁽³⁾ 7,853.0143 D Share Α Stock Equivalent Restricted Common 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 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:

/s/ DiMotta, Jennifer	10/03/2022
<u>/s/ Douglas J. Tucker, attorney-</u> in-fact	10/03/2022
** 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.

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