FORM 4

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

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

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

					01 30	ection 30(ii) or the	IIIVESIIII	oni CC	mpany Act	01 1340									
Name and Address of Reporting Person*  Truelon Develop I.						uer Name <b>and</b> Tic lland States I					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
Tucker Douglas J.							rataria states saires, sp. mer [ most ]					Directo	or	109	6 Owner				
(Last)	/Ei	iret)	3. Dat	3. Date of Earliest Transaction (Month/Day/Year)							(give title	e Oth bel	er (specify ow)						
(Last) (First) (Middle) 1201 NETWORK CENTRE DR.						03/13/2023							SVP Corporate Counsel						
1201111	ii wordt c	EIVITŒ DIG																	
(Street)					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line)							
EFFING	HAM IL	, (	62401									X Form filed by One Reporting Person							
(City)	(9:	tate) (	(Zin)										Form filed by More than One Reporting Person						
(City)	(5	iale) (	(Zip)																
		Tabl	le I - No	n-Deriv	ative \$	Securities Ac	quired	, Dis	sposed o	f, or Be	neficial	ly Owned	t						
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			5. Amour Securitie Beneficia Owned F Reported	s Illy ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
							Code	v	Amount	(A) or (D)	Price	Transacti (Instr. 3 a	ion(s)		(111501.4)				
Series A Preferred Depositary Shares 03/13/				2023		P		800	A	\$24.92	2 3,5	600	I	Douglas Tucker Revocab Trust dated 8/16/21					
Common	Stock											25,4	446	D					
		т	ال ماطد	. Derivat	tivo Sa	curities Acq	uired	Dier	need of	or Rene	ficially	Owned		1		_			
		'	abie ii ·			alls, warrants						Ownea							
1. Title of 2. 3. Transaction 3A. Deemed 4. Execution Date, Tra		Transact Code (In:	ion of	6. Date Exercisa Expiration Date (Month/Day/Year		9	7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Benefici Owned Followin Reporter Transact (Instr. 4)	Owner es ally  or Indi g d tion(s)	(D) Benefic Owner rect (Instr.	rect icial rship						

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of Deriv Secu Acqu (A) o Dispo	Expiration Date (Month/Day/Year) curities quired or posed D) str. 3, 4		7. Title and of Securit Underlying Derivative (Instr. 3 ar	ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option (right to buy)	\$23							(1)	11/03/2025	Common Stock	11,566		11,566	D	
Option (right to buy)	\$21							(2)	12/02/2024	Common Stock	3,577		3,577	D	
Option (right to buy)	\$28.59							(3)	11/16/2026	Common Stock	5,405		5,405	D	
Option (right to buy)	\$28.43							(4)	10/31/2032	Common Stock	18,924		18,924	D	

## **Explanation of Responses:**

- 1. These options vest in four equal annual installments beginning one year after the 11/03/2015 date of grant.
- 2. These options vest in four equal annual installments beginning one year after the 12/02/2014 date of grant.
- 3. These options vest in four equal annual installments beginning one year after the 11/16/2016 date of grant.
- 4. These options vest in four equal annual installments beginning one year after the 10/31/2022 date of grant.

## Remarks:

/s/ Tucker Douglas J 03/13/2023 /s/ Douglas J. Tucker, attorney-

\*\* Signature of Reporting Person

03/13/2023 in-fact

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Know all by these presents, that the undersigned hereby constitutes and appoints Douglas J. Tucker 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 fonn 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 2nd day of February, 2016

/s/Doug Tucker Signature

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