FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burden										
hours nor resnance	0.5									

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* Warman D Scott N (Last) (First) (Middle) ONE M&T PLAZA														heck all ap Dire	plicable) ctor		Owner		
														^ belo	,	Othe belo	´ I		
(Street) BUFFAI (City)			14203 (Zip)		4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tab	le I - No	n-Deri	vativ	e Se	ecuriti	es Ac	quired,	Dis	posed	of, or	Bene	eficia	lly Own	ed			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) i	2A. Deemed Execution Date, if any (Month/Day/Year)		, Transaction Code (Instr.			Securities Acquired (A) posed Of (D) (Instr. 3, 4			I 5) Secu Bene Own	ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership			
								Code	Code V Am		(A	(A) or (D) Price		Repo Trans (Insti	rted saction(s) . 3 and 4)		(Instr. 4)		
Common Stock		07/1	3/2012				A ⁽¹⁾		103.0	05	\ (1)	\$0.00) ⁽²⁾ 2	2,856.12	D ⁽³⁾				
Common	Common Stock		07/1	3/2012	3/2012					27		D	\$83.	98 2	2,829.12	D ⁽³⁾			
Common Stock														6,251	I	401(k) Plan ⁽⁴⁾			
Common Stock													1,280		I	By IRA			
		-	Гable II -						uired, [s, option						y Owne	d			
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exerciprice of Price of Derivative Security		Exercise (Month/Day/Year) the of ivative		ed Date,	4. Transactio Code (Inst 8)		5. Number of		6. Date Exercisal Expiration Date (Month/Day/Year)		ble and	7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)		Date Exercisabl		xpiration ate	Title	or Nu of	ımber					
Phantom Common Stock	(5)								(5)		(5)	Commo Stock	n	(5)		1,971	I	Supplemental 401 (k)	

Explanation of Responses:

- 1. The reported transaction involves an award of fully vested restricted stock issued under the M&T Bank Corporation 2009 Equity Incentive Compensation Plan and represents a portion of the reporting person's salary. The restricted stock will be subject to restrictions on transfer such that each executive may not sell, transfer or otherwise dispose of any of the shares received as stock salary until the earlier of (a) the date that M&T Bank Corporation repays Treasury's Capital Purchase Program investment made under the Troubled Asset Relief Program, or (b) January 1, 2014.
- 2. The restricted stock was granted under an equity incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the restricted stock.
- 3. Jointly owned.
- 4. The information presented is as of June 30, 2012.
- 5. The reported phantom common stock units are held by the reporting person in an excess benefit plan account maintained by M&T Bank Corporation and represent a like number of shares of M&T Bank Corporation common stock. The phantom common stock units may only be settled in cash upon distribution in accordance with the terms of the plan. The reported phantom common stock units also include units acquired through the dividend reinvestment feature of the plan.

Remarks:

By: Andrea R. Kozlowski, Esq. 07/17/2012 (Attorney-In-Fact)

** 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.