Instruction 1(b)

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 OMB Number: Estimated average burden hours per response: 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

	nd Address of n D Scott	Reporting Person* N							ORP []						heck all a Di	pplicable) rector		10% O	wner	
(Last) (First) (Middle) ONE M&T PLAZA				3. Date of Earliest Transaction (Month/Day/Year) 06/29/2012										ficer (give low) Executi		Other (below) e President	specify			
(Street) BUFFAL (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	curiti	es Ac	quired	Dis	·				lly Ow	ned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) i	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.) 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		d (A) or tr. 3, 4 and	d 5) Sed Ber Ow	mount of urities eficially ned Follow	Fo (C	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount	nt (A) or (D)		Price	Tra	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common	Common Stock		06/2	29/2012				A ⁽¹⁾		104.8	81	A ⁽¹⁾	\$0.0	0(2)	22,780.07	7	D ⁽³⁾			
Common	Stock			06/2	9/2012	2			F		27		D	\$82.	57	22,753.07 D ⁽³⁾		D (3)		
Common	Stock															6,070		I	401(k) Plan ⁽⁴⁾	
Common	Stock															1,280		I	By IRA	
		-	Гable II -						uired, I s, optio						y Own	ed				
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year)		if any	eemed ution Date,		4. Transaction Code (Instr. 8)		5. Number 6			ble and			Security	8. Price Derivati Security (Instr. 5)	derivat Securi Benefi Owned Follow Report	tive ties cially I ing ied ction(s)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)		Date Exercisab		xpiration ate	Title		Amount or Number of Shares						
Phantom Common Stock	(5)								(5)		(5)	Comn		(5)		1,	922	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 March 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. 07/03/2012 (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.