## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washir	ngton,	D.C.	2054	9

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP
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**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

5. Relationship of Reporting Person(s) to Issuer

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

1. Name and Address of Reporting Person\*

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading Symbol

Warman D Scott N					M&T BANK CORP [ MTB ]									(Che	ck all app Direc	tor		Owner		
(Last) ONE M8	(Fi &T PLAZA	rst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/20/2011								X	belov	•	Othe belov ice Presiden	´		
(Street) BUFFAI	Street) BUFFALO NY 14203			4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person						
(City)	(S	ate)	(Zip)														F C13	JII		
		Tab	le I - No	n-Deri	vativ	e Se	curiti	ies A	cqı	uired,	Dis	posed	of, o	r Be	enefi	cially	Owne	d		
Dat		Date	h/Day/Year) it		2A. Deemed Execution Date, if any (Month/Day/Year)		е,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			4 and 5) Secur Benef Owne		icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
									Ī	Code	v	Amount		(A) or (D)	r Pr	ice		ted action(s) 3 and 4)		(Instr. 4)
Common Stock		05/2	0/2011					A <sup>(1)</sup>		85.1	9	<b>A</b> (1	) \$(	).00 <sup>(2</sup>	18	,933.84	<b>D</b> (3)			
Common Stock		05/2	20/2011					F		25		D	\$	38.04	18	,908.84	<b>D</b> (3)			
Common Stock													!	5,480	I	401(k) Plan <sup>(4)</sup>				
Common Stock																1,280	I	By IRA		
		٦	Гable II -									osed o					Owned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year		4. Transactio Code (Inst 8)		n of I		Exp	5. Date Exercisa Expiration Date Month/Day/Year			7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		D S (I	rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Co	Code	v	(A)	(D)	Dat Exe	e ercisable		opiration	Title		Amou or Numb of Share	er				
Phantom Common Stock	(5)									(5)		(5)	Comi		(5)			1,562	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. The stock represents a portion of the reporting person's salary and may be subject to restrictions on transfer. For more information, please see the Current Report on Form 8-K filed by M&T Bank Corporation on January 25, 2011.
- 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 31, 2011.
- 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. 05/24/2011 (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.