FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20549

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	OMB APPROVAL
	:

OMB Number: 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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Warman D Scott N</u>						2. Issuer Name and Ticker or Trading Symbol  M&T BANK CORP [ MTB ]											tionship of Reporting all applicable) Director		10% Ow		wner
(Last) (First) (Middle) ONE M&T PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 09/23/2011											Officer (give title below)  Executive Vice President				specify
(Street) BUFFAI (City)			14203 (Zip)		4.1	f Ame	ndmen	t, 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)	(3)		le I - No	n-Deri	vativ	e Se	curiti	es A	can	ired.	Dis	posed	of. o	r Be	neficia	allv	Owne	d			
1. Title of Security (Instr. 3)			2. Trans Date (Month/	ar) if	2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transac Code (I	ction	4. Securities Acquired (A)					5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount		(A) or (D)				ed ction(s) 3 and 4)			(Instr. 4)
Common Stock				09/23	3/2011	ı				A <sup>(1)</sup>		108.6	58	<b>A</b> <sup>(1)</sup>	\$0.0	)0 <sup>(2)</sup>	19,543.9		D <sup>(3)</sup>		
Common Stock			09/23	3/2011	L				F		31		D	\$69	\$69.01		19,512.9				
Common Stock																5,691		I		401(k) Plan <sup>(4)</sup>	
Common Stock															1,280		,280	I		By IRA	
		-	Гable II -									osed o					wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	ed Date,	4. Transa Code ( 8)	ction	5. Nu of Deriv Secu Acqu (A) o Dispo	vative vrities vired r osed )	6. D Exp	-	rcisa Date	ble and	7. Title and Amount of Securities Underlying Derivative Set (Instr. 3 and 4		Security	8. P Der Sec	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	D) ect	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exe	e rcisable		opiration ate	Title		Amount or Number of Shares						
Phantom Common Stock	(5)									(5)		(5)	Comn		(5)			1,597	I		Supplemental 401 (k) Plan <sup>(4)</sup>

## **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.

Units

- 4. The information presented is as of June 30, 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. (Attorney-In-Fact)

09/27/2011

\*\* 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.

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