FORM 4

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

Washington, D.C. 20549

<b>STATEMENT</b>	<b>OF CHANGE</b>	S IN BENEF	ICIAL OWN	IERSHIP

OMB APPRO	OVAL
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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 <b>and</b> Ticker or Trading Symbol  M&T BANK CORP [ MTB ]											all app Direc	licable) tor		Owner	
(Last) ONE M8	(Fi &T PLAZA	rst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2014										X	Officer (give title below)  Executive Vic		belo	′
(Street) BUFFAI			14203		4. 1	ndmen	t, Date	e of 0	of Original Filed (Month/Day/Year)						ine) X	ridual or Joint/Group Fil Form filed by One Ro Form filed by More th Person		Reporting Pe	son	
(City)	(5)		(Zip)	n_Deriv	/ vativ		Curiti	ος Δ	cai	uired	Die	nosed	of or	Re	nefici	ally	Owne	.d		
1. Title of Security (Instr. 3) 2. Tr.			2. Trans Date	saction n/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		<u>,</u>	3. Transac Code (I	ction	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				or 5. Amo Securi Benefi Owned		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership	
										Code	v	Amount		(A) or (D) Price		:		ed ction(s) 3 and 4)		(Instr. 4)
Common Stock			01/31/2014		4				F <sup>(1)</sup>		880	)	D	\$11	1.51	20,	768.613	D		
Common Stock															6,823		I	401(k) Plan <sup>(2)</sup>		
Common Stock																1,280		Ι	By IRA	
		٦	Гable II -									osed o					wned			
Derivative Conversion Date		if any	ution Date, T		action (Instr.	n of		Ex	Date Exe piration onth/Day	Date		Amou Secur Under Deriva	7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		Dei Sed (Ins	Price of 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	te ercisable		piration te	Title		Amount or Number of Shares					
Phantom Common Stock	(3)									(3)		(3)	Comm		(3)			2,439	I	Supplemental 401 (k) Plan <sup>(2)</sup>

## **Explanation of Responses:**

- 1. Shares withheld for taxes upon the vesting of restricted stock previously granted to the reporting person.
- 2. The information presented is as of December 31, 2013.
- 3. 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: Karla Braun-Kolbe, Esq. (Attorney-In-Fact)

02/04/2014

\*\* 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.