SEC Form 4	
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## 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(b).

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPRO	JVAL
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1	ress of Reporting F	Person*	2. Issuer Name and Ticker or Trading Symbol M&T BANK CORP [ MTB ]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
RICH MEL	<u>INDA R</u>			X	Director	10% Owner			
(Last) ONE ROBER	(First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/01/2014		Officer (give title below)	Other (specify below)			
			4. If Amendment, Date of Original Filed (Month/Day/Year)		vidual or Joint/Group Fil	ng (Check Applicable			
(Street)				Line)	Form filed by One Re	porting Person			
BUFFALO	UFFALO NY 14213-1795		_		Form filed by More th Person				
(City)	(State)	(Zip)							
		Table I - Non-Deri	vative Securities Acquired, Disposed of, or Bene	ficially	Owned				

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities		7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(mour 4)
Common Stock	07/01/2014		<b>A</b> <sup>(1)</sup>		93	Α	\$124.05	11,970.0628 <sup>(2)</sup>	D	

### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of Derivative Securities Acquired		of Derivative Securities Acquired		Expiration Date (Month/Day/Year) s			and nt of ties ying tive	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned	10. Ownership Form: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Security					(A) or Disposed of (D) (Instr. 3, 4 and 5)				Security (Instr. 3 and 4)		Rej Tra	Following Reported Transaction(s) (Instr. 4)	(I) (Instr. 4)			
				Code	v	(A) (D)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares						

**Explanation of Responses:** 

1. This transaction represents stock received by the reporting person in lieu of cash fees pursuant to the M&T Bank Corporation 2008 Directors' Stock Plan.

2. Includes 44.6924 shares acquired between April 1, 2014 and June 30, 2014 through the reporting person's participation in the M&T Bank Corporation Dividend Reinvestment Plan.

#### **Remarks:**

By: Karla Braun-Kolbe, Esq. (Attorney-In-Fact)

07/02/2014

\*\* 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.