## FORM 4

1. Name and Address of Reporting Person\*

## 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

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burden										
hours nor resnance.	0.5									

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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 ]										eck all app Direc	•	10%	wner specify		
(Last) ONE M8	(Fi &T PLAZA	irst)	(Middle)			Date o /30/2		est Tran	saction (M	lonth/l	Day/Year)	)		belov	w) ``	below vice President	)			
(Street) BUFFAI (City)			14203 (Zip)		4.1	f Ame	ndmen	it, Date	of Origina	of Original Filed (Month/Day/Year)						ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(3)	•	ole I - No	n-Deri	vativ	e Se	curiti	ies Ad	cquired,	Dis	posed	of, or	Bene <sup>-</sup>	ficiall	y Owne	ed				
1. Title of Security (Instr. 3)		Date			2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				5) Securi Benefi		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
					<b>, ,</b> ,		Code	v	Amount	t (A) or Pi		Price		ted action(s) 3 and 4)		(Instr. 4)				
Common Stock			12/3	30/2011				A <sup>(1)</sup>		98.2	4 A	<b>\</b> (1)	\$0.00	2) 20	,051.27	D <sup>(3)</sup>				
Common Stock			12/3	12/30/2011				F		29		D	\$76.3	4 20	,022.27	D <sup>(3)</sup>				
Common Stock														!	5,849	I	401(k) Plan <sup>(4)</sup>			
Common Stock														1,280		I	By IRA			
		-	Table II -						quired, [ s, optio						Owned	I				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Yo	Date,	Code (Inst		on of E		Expiration	i. Date Exercisa Expiration Date Month/Day/Year		7. Title and Amount of Securities Underlying Derivative Sect (Instr. 3 and 4)			B. Price of Derivative Gecurity Instr. 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)		
				Cod	Code	v	(A)	(D)	Date Exercisabl		opiration ate	Title	or	ount nber res						
Phantom Common Stock	(5)								(5)		(5)	Commo Stock	n (	5)		1,829	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 December 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: Brian R. Yoshida, Esq. (Attorney-In-Fact)

01/04/2012

\*\* 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.