Instruction 1(b)

## FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

5. Relationship of Reporting Person(s) to Issuer

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

1. Name and Address of Reporting Person*  Warman D Scott N																5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner						
(Last) (First) (Middle) ONE M&T PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 11/16/2012											belov	,	Other ( below) ice President		specify	
(Street) BUFFAL	LO N	Y	14203		4. 1	f Ame	ndmen	t, Date	of Original Filed (Month/Day/Year)							ne) X	plicable n rting					
(City)	(Si		(Zip)														Perso					
1. Title of Security (Instr. 3) 2. Tra			2. Trans	action	ar) i	2A. Deemed Execution Date, if any (Month/Day/Year)		.,	3. Transac Code (II 8)	tion	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			d (A) or	or 5. Am Secur Benef Owne Repor Trans		5. Amount of Securities Beneficially Owned Following		vnership :: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount	. (/	(A) or (D)			ed ction(s) 3 and 4)			(Instr. 4)		
Common Stock				11/16	5/2012	2				A <sup>(1)</sup>		89.1	2	<b>A</b> <sup>(1)</sup>	\$0.0	0(2)	22,211.32		I	D <sup>(3)</sup>		
Common Stock			11/16	1/16/2012					F		23		D	\$97	.1	22,188.32		I	D <sup>(3)</sup>			
Common	Stock																(	5,306		I	401(k) Plan <sup>(4)</sup>	
Common Stock																	1,280			I	By IRA	
		٦	Гable II -	Deriva (e.g., p												y Ow	ned					
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/Day	ed Date,	4. Transactior Code (Instr. 8)		5. Number n of			ate Exe iration I nth/Day	rcisal Date	ole and	7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4		ecurity	8. Prio Deriva Secur (Instr.	ative ity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owner Form: Direct or Indi (I) (Ins	wnership	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exe	e rcisable		piration te	Title	100	Amount or Number of Shares							
Phantom Common Stock	(5)									(5)		(5)	Commo		(5)			2,117		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 and represents a portion of the reporting person's salary.
- 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 September 30, 2012.
- 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. 11/20/2012 (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.