FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPR	OVAL							
	OMB Number:	3235-0287							
l	Estimated average burden								
1	hours por rosponso:	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* Warman D Scott N (Last) (First) (Middle) ONE M&T PLAZA																	licable)	g Person(s) to Is		
						3. Date of Earliest Transaction (Month/Day/Year) 06/15/2012										elov	er (give title v) xecutive V	ice Pres	below)	specify
(Street) BUFFAI (City)			14203 (Zip)		4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applica Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					on
		Tab	le I - No	n-Deri	vativ	e Se	curiti	es Ac	quired	Dis	posed	of, or	Bei	neficia	ılly Ov	vne	d			
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Y		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. r) 8)		4. Securities Acq Disposed Of (D) (Benefici Owned I		ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	irect direct	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(4	A) or D)	Price	Tr	port ansa str. :	ed ction(s) 3 and 4)			(Instr. 4)
Common Stock				06/15/2012		2			A ⁽¹⁾		106.	78	A ⁽¹⁾	\$0.0	0(2)	22,	703.26	D ⁽³⁾	3)	
Common Stock				06/15/2012		2			F		28		D	\$81.	.04	22,675.26		D ⁽³	3)	
Common	Stock															6	5,070	I		401(k) Plan ⁽⁴⁾
Common Stock																1,280		I		By IRA
		-	Гаble II -						uired, I s, optio						y Owı	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/Da	ed Date,	4. Transa Code (8)	ection	5. Number of		6. Date Ex Expiration (Month/Da	ercisa Date	ıble and	7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)		ecurity			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	n: ct (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exercisab		xpiration ate	Title	C	Amount or Number of Shares						
Phantom Common Stock	(5)								(5)		(5)	Comm Stock		(5)			1,922		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 and represents a portion of the reporting person's salary. The restricted stock will be subject to restrictions on transfer such that each executive may not sell, transfer or otherwise dispose of any of the shares received as stock salary until the earlier of (a) the date that M&T Bank Corporation repays Treasury's Capital Purchase Program investment made under the Troubled Asset Relief Program, or (b) January 1, 2014.
- 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 March 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: Brian R. Yoshida, Esq. (Attorney-In-Fact)

06/19/2012

** 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.