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

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

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

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

	nd Address of lo John L	Reporting Person*							ORP [N						all app Direc	tor	g Perso	10% O	wner	
(Last) ONE M8	(Fi &T PLAZA	rst)	(Middle)	3. Date of Earliest Trar 01/29/2016				saction (Month/Day/Year)					X	belov	Officer (give title Other (specify below) Sr. VP & General Auditor					
(Street) BUFFAI			14203		- 4. I -	4. If Amendment, Date of 0				of Original Filed (Month/Day/Year)					Form Form	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(5)	-	(Zip) ole I - No	n-Deri	vativ	e Sec	curiti	ies Ad	cquired,	Dis	sposed	of, or B	enefic	ially	Owne	d				
1. Title of Security (Instr. 3)		2. Trans	action	action 2/ Expay/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4 Transaction Code (Instr.		B. Securities Acquired (A) on Disposed Of (D) (Instr. 3, 4)		5. Amo Securi Benefi Owned		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Direct Indirect	7. Nature of Indirect Beneficial Ownership			
								Code	v	Amount	(A) or (D)	Price	e		ed ction(s) 3 and 4)			(Instr. 4)		
Common Stock 01/2			01/29	9/2016	2016		A ⁽¹⁾		949	A ⁽¹	\$0.	00(2)	3,966]	D				
Common	Stock			01/29	9/2016	5			F ⁽³⁾		797	D	\$11	0.18	3	3,169]	D		
		-	Γable II ∙						quired, C s, optior						wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	n Date,		Transaction Code (Instr.		n of E		i. Date Exercisa :xpiration Date Month/Day/Year		7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		Der Sed (Ins	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ov Fo Dir or (I)	vnership vrm: rect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	e V	(A)	(D)	Date Exercisable		xpiration ate	Title	Amoun or Numbe of Shares	r						
Phantom Common Stock	(4)								(4)		(4)	Common Stock	(4)			574		I	Supplemental 401(k)	

Explanation of Responses:

- 1. Shares issued pursuant to vesting of performance-vested restricted stock units that were granted to the reporting person on January 31, 2014 and on January 30, 2015, upon achievement of performance goals under the 2009 M&T Bank Corporation Equity Incentive Compensation Plan.
- 2. The performance-vested restricted stock units were granted under an equity incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the performance-vested restricted stock units.
- 3. Shares withheld for taxes upon the vesting of restricted stock and the settlement in shares of the performance-vested restricted stock units previously granted to the reporting person.
- 4. 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.
- 5. The information presented is as of December 31, 2015.

Remarks:

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

02/02/2016

** 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.