

M&T BANK CORP  
Form 8-K  
August 15, 2017

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D. C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): August 15, 2017**

**M&T BANK CORPORATION**  
**(Exact name of registrant as specified in its charter)**

**New York**  
**(State or other jurisdiction of incorporation)**

**1-9861**  
**(Commission)**

**16-0968385**  
**(I.R.S. Employer)**

| <b>File Number)</b>  | <b>Identification No.)</b>        |
|--|-----------------------------------|
| <b>One M&amp;T Plaza, Buffalo, New York</b><br><b>(Address of principal executive offices)</b> | <b>14203</b><br><b>(Zip Code)</b> |
| <b>Registrant's telephone number, including area code: (716) 635-4000</b>                      |                                   |

**(NOT APPLICABLE)**

**(Former name or former address, if changed since last report)**

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Richard H. Ledgett, Jr. was elected to the Board of Directors of M&T Bank Corporation ( M&T ) effective August 15, 2017. Mr. Ledgett was also elected as a director of M&T Bank, M&T 's principal banking subsidiary.

The public announcement was made by means of a news release, the text of which is set forth in Exhibit 99.1 hereto.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

**Exhibit**

| <b>No.</b> | <b>Exhibit Description</b>          |
|------------|-------------------------------------|
| 99.1       | News Release dated August 15, 2017. |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**M&T BANK CORPORATION**

Date: August 15, 2017

By: /s/ Marie King  
Marie King  
Group Vice President and Corporate Secretary

**EXHIBIT INDEX**

**Exhibit**

| <b>No.</b> | <b>Exhibit Description</b>                          |
|------------|---|
| 99.1       | News Release dated August 15, 2017. Filed herewith. |