## M&T Bank Corporation Announces Third Quarter Dividend

PRNewswire-FirstCall BUFFALO, N.Y.

M&T Bank Corporation ("M&T") announced that the Executive Committee of its Board of Directors yesterday declared a quarterly cash dividend of \$.40 per share on M&T's common stock. The dividend will be payable September 30, 2004 to stockholders of record at the close of business on September 2, 2004.

M&T is a bank holding company whose banking subsidiaries, Manufacturers and Traders Trust Company and M&T Bank, National Association, operate branch offices in New York, Pennsylvania, Maryland, Virginia, West Virginia, Delaware and the District of Columbia.

## **INVESTOR CONTACT:**

Donald J. MacLeod

(716) 842-5138

## **MEDIA CONTACT:**

Philip Hosmer

(410) 916-0790

Web site: http://www.mandtbank.com/

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