

Wide-transcriptome analysis and cellularity of bone marrow CD34+/lin- cells of patients with chronic-phase chronic myeloid leukemia at diagnosis vs. 12 months of first-line nilotinib treatment

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Abstract.

BACKGROUND: Chronic myeloid leukemia (CML) is a clonal myeloproliferative disorder with heterogeneous biological and clinical features. The biomolecular mechanisms of CML response to tyrosine-kinase inhibitors are not fully defined.

OBJECTIVE: We undertook a gene expression profiling (GEP) study of selected bone marrow (BM) CD34+/lin- cells of chronic-phase CML patients at diagnosis and after 12 months of TKI nilotinib to investigate molecular signatures characterizing both conditions.

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METHODS: We selected and counted BM CD34+/lin- cells of 30 CML patients at diagnosis and during 3, 6 and 12 months of first-line nilotinib treatment. GEP was performed between CD34+/lin- cells of patients at diagnosis and the same patients after 12 months of nilotinib.

RESULTS: The number of BM CD34+/lin- cells dramatically decreased after 3, 6 and 12 months of nilotinib. GEP detected 264 statistically significant differentially expressed genes at diagnosis vs. 12 months of nilotinib. Functional enrichment analysis revealed groups of genes belonging to 14 pathways differentially active during nilotinib treatment.

CONCLUSIONS: In conclusion, lipid, glucose and sphingolipid metabolism, insulin resistance, complement and coagulation, platelet activation, cytoskeleton, cell adhesion, transport, B cell differentiation, RAS-signaling pathway, proliferation, growth factors, and apoptosis were significantly deregulated between CML patients at diagnosis and after 12 months of nilotinib.

Keywords: CML, bone marrow CD34+/lin- cells, GEP, nilotinib

1. Introduction

Chronic myeloid leukemia (CML) is a clonal disorder characterized by the malignant expansion of stem cells of myeloid origin in the bone marrow. CML presents a reciprocal association between chromosomes 9 and 22 yielding the BCR-ABL fusion protein with overactive tyrosine kinase activity [1]. CML is treated with tyrosine kinase inhibitors (TKIs) which have dramatically improved the long-term survival of CML patients to approximately 80% [2]. Among the TKIs, nilotinib is a very effective drug in the treatment of sensitive or imatinib-resistant patients in the clinic [3].

Although successful hematologic and cytogenetic responses have been obtained in the vast majority of nilotinib-treated patients, cases showing resistance to nilotinib have been observed demonstrating the recurrence of the BCR-ABL clone [4]. The incapability of the TKI to eradicate the disease completely is best explained by intrinsic and acquired drug resistance in leukemic stem cells (LSCs) [5-6]. In literature, it is assumed that only a small subset of leukemic cells displays self-renewal and long term disease-propagating capacity [7]. According to *in vitro* studies, LSCs are insensitive to currently available TKIs [8,9]. Biological studies on the leukemic stem/progenitor cells are focused on the identification of their specific genetic and phenotypic characteristics hampered by the rarity of these cells [10]. There is a growing acceptance that within the total CD34+ stem/progenitor cell population only a small fraction represents the quiescent and functionally primitive CML stem cells [11].

Current research aims to elucidate the genetic and biological mechanisms of TKI-resistance in CML stem cells in order to find LSC-specific targets and novel drugs that are able to eradicate the LSCs [12].

In recent years, several GEP studies have been performed in CML to understand the complex biology of

this disorder [13]. Microarray technology represents a unique tool to analyze the transcriptional profile of the CML stem and progenitor cells [14].

Multicenter studies showed that a list of common genes were not found yet [15,16]. The lack of a robust common predictive molecular signature is probably due to different experimental conditions such as the use of different biological samples (e.g. bone marrow or peripheral blood samples, mononuclear or selected CD34+ cells), different sample size ranging from 20 to 100, and different generations of genechips. In addition, different bioinformatics pipelines were used to analyze data such as univariate statistical methods, e.g. the t-test or the significance analysis of microarray statistic, and multivariate gene selection methods [17]. Several studies used microarray on pretherapeutic samples to determine molecular signatures to predict the response to TKI, but also in this case there was no overlap between the gene lists [18]. Although recent studies have indicated a reliable patient characterization using unsupervised gene expression biomarker identification, they were not able to demonstrate reliability for clinical use [19]. Still, genome-wide differential expressed based biomarkers show stability across heterogeneous studies of clinical samples [20]. Thus, there remains a clear need to identify novel targets specific to the CML LSCs [21].

In the contest of the REL-PhilosoPhi34 study (EudraCT: 2012-005062-34) on behalf of the Rete Ematologica Lombarda (REL), we decided to enroll 87 chronic-phase CML patients treated with first-line nilotinib therapy 300 mg BID. In this study, we selected and counted BM CD34+/lin- cells of 30 CML patients at diagnosis, and during nilotinib treatment (at 3, 6, and 12 months) to determine the effect of nilotinib on the number of cells.

Therefore, we performed GEP on the selected BM CD34+/lin- cells of 30 patients with chronic-phase chronic myeloid leukemia at diagnosis vs. the same pa-

78 tients after 12 months of nilotinib treatment. We used
79 Human Transcriptome Array 2.0 (HTA) GeneChip
80 (Affymetrix, Santa Clara, CA, USA) to investigate the
81 pathways and the transcriptional signatures character-
82 izing CML patients at diagnosis and after 12 months of
83 nilotinib treatment.

84 2. Materials and methods

85 2.1. Patients and sample collection

86 The study analyzed 30 chronic-phase CML pa-
87 tients at diagnosis and at 3, 6 and 12 months of first-
88 line nilotinib treatment. Samples were collected on
89 the behalf of the Rete Ematologica Lombarda (REL)
90 the PhilosoPhi34 study (EudraCT: 2012-005062-34),
91 which included 15 centers from Italy. We investigated
92 32 patients with CML and bone marrow blood sam-
93 ples were collected at diagnosis and after 3, 6 and
94 12 months of nilotinib treatment. All BM samples were
95 collected after informed consent was obtained. Patients
96 received first line therapy with nilotinib 300 mg BID.
97 In order to obtain GEP data of 30 patients at diagnosis
98 vs. 12 months of nilotinib, we considered 32 patients
99 in our study, as we discarded 2 patients from the GEP
100 analysis because one patient discontinued treatment for
101 toxicity and another patient withdrew consent.

102 2.2. Automated isolation of bone marrow CD34+/lin- 103 using immunomagnetic beads

104 Mononuclear cells (MNCs) from the bone marrow
105 (BM) blood samples (range, 1–25 ml) of 30 CML
106 patients were isolated using Ficoll density gradient
107 centrifugation at 800 rpm for 20 minutes. Immediately
108 after, we selected the BM CD34+/lin- cells.
109 BM CD34+/lin- cells were isolated by the immuno-
110 magnetic separation technology, which included Di-
111 amond CD34 Isolation kit and autoMACs Pro separ-
112 ator (Miltenyi Biotec, Bologna, Italy) according to
113 the manufacturer's instructions. Briefly, BM MNCs
114 were labeled with a mix of biotin-conjugated anti-
115 bodies against lineage-specific antigens. Immediately
116 after, these cells were labeled with Anti-Biotin Mi-
117 crobeads. We selected the lineage-negative stem and
118 progenitor cells by the depletion of the magnetically
119 labeled cells. BM CD34+/lin- cells were obtained from
120 the lineage-negative stem and progenitor cells using
121 CD34 Microbeads (Miltenyi Biotec). The purity of the
122 isolated BM CD34+/lin- cells was detected by flow cy-
123 tometry.

124 2.3. FISH

125 Isolated BM CD34+/lin- cells were tested by stan-
126 dard FISH for the 30 patients at diagnosis and af-
127 ter 12 months of nilotinib treatment. For each pa-
128 tient, a small sample of selected CD34+/lin- cells (con-
129 taining at least 10^3 cells fixed in Carnoy's solution)
130 was analyzed by FISH using standard method [22,
131 23]. Samples were cohybridized to XL BCR/ABL1
132 plus Translocation/Dual Fusion Probe (MetaSystems,
133 Milan, Italy) on ThermoBrite Statspin Model (Leica
134 Biosystems, US).

135 FISH analyses were performed using fluorescence
136 microscope Axioskop 2 (Carl Zeiss Microimaging
137 GmbH, Göttingen, Germany) equipped with a UV
138 100-W lamp (Osram, Augsburg, Germany), ProgRes
139 MF CCD camera (Jenoptik AG, Jena, Germany), and
140 ISIS System Software (MetaSystems Hard & Soft-
141 ware, Althluseheim, Germany).

142 At least, 200 interphase nuclei were counted from
143 each suitable specimen (optimum: 300 nuclei). Each
144 available interphase nucleus was read even in sub-
145 optimal specimens. Results were described according
146 to the international System for Human Cytogenetic
147 Nomenclature (ISCN) [24].

148 2.4. Counting of BM MNCs, BM CD34+/lin- cells 149 and cell cryopreservation

150 BM MNCs as well as BM CD34+/lin- cells of all
151 30 CML patients were counted at diagnosis and dur-
152 ing the treatment with nilotinib (at 3, 6, and 12 months,
153 respectively). The cell samples were diluted in Trypan
154 blue, immediately after the cells were counted using
155 hemocytometer and the number of cells for each sam-
156 ple was calculated using the following formula: Total
157 cells counted \times dilution factor/ n° squares $\times 10^4$ cells/
158 ml $\times 2$ ml cell suspension.

159 Selected BM CD34+/lin- cells of 30 patients at diag-
160 nosis were resuspended in 50 μ l of RNAlater (Thermo
161 Fisher Scientific, Milano, Italy) and stored at -20°C
162 until RNA extraction was performed.

163 We preserved the BM CD34+/lin- cells after 3,
164 6 and 12 months of nilotinib treatment as follows:
165 BM CD34+/lin- cells were resuspended in 50 μ l of
166 RNAlater when the number of the cell count was equal
167 to 10,000 or more and the cells were stored at -20°C .
168 If the number of BM CD34+/lin- cells was less than
169 10,000, we directly resuspended the cells in 10 μ l
170 of Prelude direct Lysis module (NuGEN, AC Leek,
171 The Netherlands) and immediately after, the cells were
172 stored at -80°C .

2.5. RNA extraction

Total RNA was isolated from the BM CD34+/lin- cells of CML patients, which were previously stored in RNAlater. RNA extraction was performed using MagMAX 96 Total RNA Isolation Kit (Thermo Fisher Scientific) according to the manufacturer's instructions. The quality and the yield of the extracted RNA were measured using Nanodrop (Thermo Fisher Scientific).

RNA extraction of the BM CD34+/lin- cells stored in Prelude direct Lysis module (NuGEN) was not performed because of a too low number of cells and the RNA processing was directly performed starting from the cells.

2.6. GEP experiments

Microarray experiments were performed on the BM CD34+/lin- cells of 30 CML patients at diagnosis as well as those after 12 months of nilotinib treatment. We prepared cDNA starting from the previously extracted RNA (50 ng) using Ovation Pico WTA System V2 kit (NuGEN) and Encore Biotin Module Kit (NuGEN) following the manufacturer's instructions. Ultimately, cDNA was hybridized to Affymetrix HTA 2.0 using the GeneChip platform (Affymetrix) and signals were scanned by Affymetrix GeneChip Scanner 3000 according to the manufacturer's instructions.

For the BM CD34+/lin- cells stored in Prelude direct Lysis module (NuGEN), we decided to directly prepare cDNA starting from 3 μ l of the BM CD34+/lin- cells using Ovation One Direct System kit followed by Encore Biotin Module Kit (NuGEN) adhering to the manufacturer's instructions. Finally, cDNA was hybridized to the Affymetrix HTA 2.0 and processed as indicated above.

2.7. GEP analysis and bioinformatics methods

We analyzed the GEP of BM CD34+/lin- cells of 30 CML patients at diagnosis and the same 30 CML patients after 12 months of nilotinib treatment to investigate the gene expression changes induced by nilotinib treatment.

The processing of microarray raw data was performed using Affymetrix Expression Console 1.3.1. This software was also used for quality control by assuring that all hybridization controls were within bounds. In this step, the measured signal intensities of the 6 million probes were summarized into probe sets specific for a given gene locus, realizing a one-

to-one assignment of probe sets and genes. Data was first pre-processed using ComBat to adjust for batch effects and quantile normalization [25]. We investigated differential after expression at 12 months vs. diagnosis, using SAM test [26]. Selection was performed using the R statistical computing software (<http://www.r-project.org>). False Discovery Rate (FDR) adjusted p-values below 5% were considered significant [27].

We then applied DAVID functional clustering to the selected genes to classify them into functional groups based on their annotation term co-occurrence, limiting the results to those groups that resulted enriched according to a nominal p-value lower than 5% [28,29].

3. Results

3.1. FISH

FISH analysis detected CD34+/lin- Ph+ cells in 30 CML patients at diagnosis. No positive Ph+ nuclei were detected on CD34+/lin- cells after 12 months of treatment (to categorize a sample as negative, at least 200 nuclei were examined).

3.2. Evaluation of the number of BM CD34+/lin- cells at diagnosis and after 3, 6 and 12 months of nilotinib treatment

We noticed a wide variability of the number of BM MNCs as well as the number of the BM CD34+/lin- cells among the 30 CML patients at diagnosis and after 3, 6 and 12 months of nilotinib for each patient. Table 1 showed the range, average and standard deviation of the number of the BM MNCs and the BM CD34+/lin- cells of the 30 CML patients at diagnosis and after 3, 6 and 12 months of nilotinib treatment.

The number of the BM CD34+/lin- cells of the 30 CML patients was in median (m): $m = 0.28 \times 10^6$ at diagnosis, $m = 0.05 \times 10^6$ after 3 months, $m = 0.001 \times 10^6$ after 6 months and $m = 0.0105 \times 10^6$ after 12 months of nilotinib. There was no strong correlation between the number of BM MNCs and BM CD34+/lin- cells ($r = 0.46$).

Figure 1 showed that the number of the BM CD34+/lin- cells dramatically decreased between the diagnosis and after 3 as well as 6 months of nilotinib treatment. We noticed that the BM CD34+/lin- cells slightly increased between 6 and 12 months of nilotinib treatment.

Table 1

Range, average and standard deviation of the number of BM MNCs as well as the number of the BM CD34+/lin- cells among the 30 CML patients at diagnosis and after 3, 6 and 12 months of nilotinib

	BM MNC at diagnosis ($\times 10^6$)	BM MNC at 3 months ($\times 10^6$)	BM MNC at 6 months ($\times 10^6$)	BM MNC at 12 months ($\times 10^6$)
Range (min-max)	36–3450	12–166	9–257	8–187
Average	974	61	57	51
Standard deviation	800	41	46	41
	CD34+/lin- at diagnosis ($\times 10^6$)	CD34+/lin- at 3 months ($\times 10^6$)	CD34+/lin- at 6 months ($\times 10^6$)	CD34+/lin- at 12 months ($\times 10^6$)
Range (min-max)	0.001–1.5	0.001–0.6	0.001–0.7	0.001–0.4
Average	0.371	0.111	0.062	0.073
Standard deviation	0.296	0.158	0.141	0.1

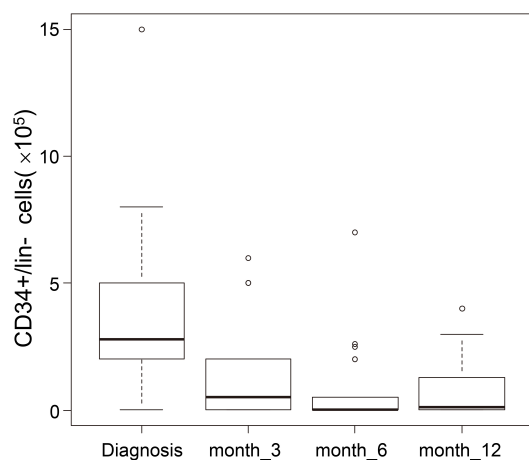


Fig. 1. Boxplot of the number of BM CD34+/lin- cells at diagnosis and after 3, 6 and 12 months of nilotinib of the 30 CML patients.

3.3. Purity of selected cells, quality and yield of total RNA

The purity of BM CD34+/lin- cells was > 97% as determined by flow cytometry. Cell cryopreservation in RNAlater (Thermo Fisher Scientific) improves RNA yield and quality significantly from our laboratory experience. The quantity and quality of total RNA were assessed on a NanoDrop Spectrophotometer. The purity of the extracted RNA was in the range of 1.7–1.8, determined by absorbance ratios of A(260)/A(280). The total RNA concentration isolated from 100,000 BM CD34+/lin- cells was about 300 ng.

4. Bioinformatic analysis

4.1. Preprocessing of HTA 2.0 array of CD34+/lin- of 30 CML patients at diagnosis and after 12 months of nilotinib treatment

After microarray processing, principal component analysis (PCA) and MvA plots, representing gene ex-

pression differences between arrays (M) against their average (A) in log scale, were examined. No batch effects or residual systematic differences between all the 30 arrays were observed in the data after ComBat and quantile normalization.

4.2. Identification of genes and pathways deregulated between BM CD34+/lin- cells of 30 CML patients at diagnosis vs. 12 months of nilotinib treatment

The differential expression analysis detected 445 probe differently expressed between CML patients at diagnosis compared to 12 months of nilotinib treatment. Of these, 278 were annotated on a total of 264 differentially expressed genes (Supplementary file 1). Functional enrichment clustering revealed a number of interesting functional groups of genes (see Table 2).

4.3. Lipid metabolism, glucose metabolism and insulin signaling pathway in CD34+/lin- cells

The following genes regulating lipid metabolism *AGPAT4*, *LPCAT3*, *MBOAT2*, *ELOVL6*, *GDPD1*, *APOC1*, *ACSM3* were under expressed whereas *PLD4*, *GLIPR1*, *SPNS3* were over expressed after 12 months of nilotinib, respectively. Recent studies demonstrated the involvement of lipid metabolism in CML. HDL, LDL and cholesterol levels increased significantly in patients treated with nilotinib [30,31].

HK1, *PDK3*, *UGGT1* genes belonging to the glucose metabolic processes were down regulated after 12 months of nilotinib. *HK1* encodes a hexokinases which catalyze the first essential step of glucose metabolism, the conversion of the substrate glucose into glucose-6-phosphate. *PDK3* encodes one of the major enzymes responsible for the regulation of glucose metabolism. It plays a role in glucose homeostasis and in maintaining normal blood glucose levels in

Table 2

Selection of genes with significantly differential expression in BM CD34+/lin- cells from CML patients at diagnosis vs. 12 months of nilotinib treatment

Gene ontology biological process term	Gene symbol	Gene description	Fold change (12 months/diagnosis)
Glycerolipid metabolism	AGPAT4	1-acylglycerol-3-phosphate O-acyltransferase 4	-1.22
	LPCAT3	Lysophosphatidylcholine acyltransferase 3	-1.37
	MBOAT2	Membrane bound O-acyltransferase domain containing 2	-1.55
Lipid metabolic process	PLD4	Phospholipase D family, member 4	1.25
	ELOVL6	ELOVL fatty acid elongase 6	-1.37
	GDPD1	Glycerophosphodiester phosphodiesterase domain containing 1	-1.53
	GLIPR1	GLI pathogenesis-related 1	1.65
	SPNS3	Spinster homolog 3 (Drosophila)	1.26
	APOC1	Apolipoprotein C-I	-1.80
	ACSM3	Acyl-CoA synthetase medium-chain family member 3	-1.57
Glucose metabolic process and insulin regulation	HK1	Hexokinase 1	-1.22
	PK3	Pyruvate dehydrogenase kinase, isozyme 3	-1.32
	UGGT1	UDP-glucose glycoprotein glucosyltransferase 1	-1.36
	PRKAR2A	Protein kinase, cAMP-dependent, regulatory, type II, alpha	-1.30
	PRKAR2B	Protein kinase, cAMP-dependent, regulatory, type II, beta	-1.39
	PTPN1	Protein tyrosine phosphatase, non-receptor type 1	-1.34
	MARCKS	Myristoylated alanine-rich protein kinase C substrate	-1.48
	CAB39	Calcium binding protein 39	-1.35
	RXFP1	Relaxin/insulin-like family peptide receptor 1	-1.40
	SORT1	Sortilin 1	-1.30
	TBC1D4	TBC1 domain family, member 4	-1.42
	SGMS2	Sphingomyelin synthase 2	-1.26
	SGPP1	Sphingosine-1-phosphate phosphatase 1	-1.47
Complement and coagulation cascade	CR1 (CD35)	Complement component (2b/4b) receptor 1 (Knops blood group)	-1.51
	F13A1	Coagulation factor XIII, A1 polypeptide	1.42
Platelet activation	HBB	Hemoglobin, beta	-1.57
	HBBP1	Hemoglobin, beta pseudogene 1	-2.93
	HBD	Hemoglobin, delta	-1.62
	HBG2	Hemoglobin, gamma G	-1.25
	SERPINE2	Serpin peptidase inhibitor, clade E (nexin, plasminogen activator inhibitor type 1), member 2	-1.29
	KEL	Kell blood group, metallo-ndopeptidase	-1.48
	TLN1	Talin 1	-1.19
	FCGR2A	Fc fragment of IgG, low affinity IIa, receptor (CD32)	-1.44
	ITGA2B	Integrin, alpha 2b (platelet glycoprotein IIb of IIb/IIIa complex, antigen CD41)	-1.43
	Cytoskeleton, cell adhesion molecules and stem cell niche	CDH2	Cadherin 2, type 1, N-cadherin (neuronal)
ICAM4		Intercellular adhesion molecule 4 (Landsteiner-Wiener blood group)	-1.41
SELL		Selectin L	1.68
TEK		TEK tyrosine kinase, endothelial	-1.32
Transport	SLC25A33	Solute carrier family 25 (pyrimidine nucleotide carrier), member 33	-1.39
	SLC25A37	Solute carrier family 25 (mitochondrial iron transporter), member 37	-1.24
	SLC25A38	Solute carrier family 25, member 38	-1.30
	SLC27A2	Solute carrier family 27 (fatty acid transporter), member 2	-1.49
	SLC43A3	Solute carrier family 43, member 3	-1.28
	SLC4A4	Solute carrier family 4, sodium bicarbonate cotransporter, member 4	-1.27
ABC transporters multidrug resistance	ABCC5	ATP-binding cassette, sub-family C (CFTR/MRP), member 5	-1.22
B cell differentiation	BLNK	B-cell linker	1.59
	CD40LG	CD40 ligand	-1.66
	JAK3	Janus kinase 3	1.22

Table 2, continued

Gene ontology biological process term	Gene symbol	Gene description	Fold change (12 months/diagnosis)
Membrane receptors	CD36	CD36 molecule (thrombospondin receptor)	-1.42
	CD53	CD53 molecule	1.44
	LEPR	Leptin receptor	-1.41
	IL1RL1	Interleukin 1 receptor-like 1	-1.49
	KCNK5	Potassium channel, subfamily K, member 5	-1.29
RAS	RAB31	RAB31, member RAS oncogene family	-1.46
	RASA3	RAS p21 protein activator 3	-1.19
	RRAS2	Related RAS viral (r-ras) oncogene homolog 2	-1.39
	ANGPT2	Angiopoietin 2	-1.42
Growth factor	FLT3	Fms-related tyrosine kinase 3	1.70
	CSF2RB	Colony stimulating factor 2 receptor, beta, low-affinity (granulocyte-macrophage)	-1.36
Proliferation and apoptosis	CSF1	Colony stimulating factor 1 (macrophage)	-1.20
	CCNG1	Cyclin G1	-1.43
	GAS2	Growth arrest-specific 2	-1.46
	SPTA1	Spectrin, alpha, erythrocytic 1 (elliptocytosis 2)	-1.57
	CDH1	Cadherin 1, type 1, E-cadherin (epithelial)	-1.56
	PSMB9	Proteasome (prosome, macropain) subunit, beta type 9	1.36

function of nutrient levels and under starvation. In previous studies nilotinib showed to influence glycemia and insulin sensitivity in CML patients [30].

PRKAR2A, *PRKAR2B*, *PTPN1*, *MARCKS*, *CAB39*, *RXFPI*, *SORT1*, *TBC1D4* regulating insulin metabolic processes were down regulated after 12 months of nilotinib treatment. In particular, *MARCKS* was up regulated in CML LSCs compared to normal LCSs [32]. The protein encoded by *MARCKS* is probably involved in cell motility, phagocytosis, membrane trafficking and mitogenesis.

4.4. Sphingolipid metabolism

GEP results showed that *SGMS2* and *SGPPI* were under expressed in CML CD34+/lin- cells after 12 months of nilotinib with respect to diagnosis. Sphingolipid such as ceramide and sphingosine-1-phosphate have been described as bioactive lipids in cell death, proliferation, migration, secretion, autophagy and immunity. The main backbone molecule of sphingolipid network is ceramide, which was firstly reported to induce cell differentiation, and death in human leukemia HL-60 cells [33].

SGMS2 and *SGPPI* are both enzymes that regulate biologic processes in sphingolipid metabolism. Previous studies showed that the activity of *SGMS2* in chemio-resistant leukemia blasts increased higher as compared to chemosensitive ones, leading to a decrease of ceramide-dependent cell death [33]. A recent *in vitro* study demonstrated that the inhibition of *SGMS2* increased ceramide levels and cell death in human leukemia Jukart cells [33].

4.5. Complement and coagulation cascade

CRI, *HBB*, *HBBP1*, *HBD*, *HBG2*, *SERPINE2*, *KEL* were down regulated while *F13A1* was up regulated in CML CD34+/lin- cells after 12 months of nilotinib compared to diagnosis, respectively. In previous studies *HBB*, *HBD*, *HBG2* were described to be up regulated in CML CD34+ cells compared to healthy CD34+ cells [34]. *CRI*, also called CD35, mediates cellular binding of particles and immune complexes that have activated complement. *CRI* was under expressed in CML vs. healthy LSCs but its role need to be clarified in normal and leukemia myeloid differentiation pathways [35].

A previous study showed that *KEL* was over expressed in chronic phase CML HSC [35]. Functionally, the gene has been proposed to participate in vasoconstriction and proteolysis.

4.6. Platelet activation

GEP data demonstrated that *TLN1*, *FCGR2A*, *ITGA2B* were over expressed at diagnosis compared to 12 months of nilotinib treatment. *FCGR2A* and *ITGA2B* were over expressed in CML CD34+ cells compared to healthy CD34+ cells [34–36]. All of these genes play a crucial role in blood coagulation system by mediating platelet activation. Platelets play a key role for primary hemostasis on the disruption of the integrity of vessel wall. Platelet adhesion and activation at sites of vascular wall injury is initiated by adhesion to adhesive macromolecules. Different receptors are stimulated by various agonists, almost con-

377 verging in increasing intracellular Ca²⁺ concentration
378 that stimulate platelet shape change and granule se-
379 cretion and ultimately induce the “inside-out” signal-
380 ing process leading to activation of the ligand-binding
381 function of integrin alpha IIb beta 3 protein encoded
382 by *ITGA2B* gene. Binding of alpha IIb beta 3 to its
383 ligands, mainly fibrinogen, mediates platelet adhesion,
384 aggregation, and triggers “outside-in” signaling, result-
385 ing in platelet spreading, additional granule secretion,
386 stabilization of platelet adhesion and aggregation, and
387 clot retraction.

388 *TLNI* is involved in the adhesion of one platelet to
389 other platelets via adhesion molecules. *FCGR2A* en-
390 codes one member of a family of immunoglobulin Fc
391 receptor genes found on the surface of many immune
392 response cells. The protein encoded by this gene is a
393 cell surface receptor found on phagocytic cells such as
394 macrophages and neutrophils, and is involved in the
395 process of phagocytosis and clearing of immune com-
396 plexes.

397 4.7. Cytoskeleton, cell adhesion molecules and stem 398 cell niche

399 *CDH2*, *ICAM4*, *SELL*, *TEK* genes are cellular ad-
400 hesion molecules involved in the cytoskeleton orga-
401 nization and stem cell niche. Our study showed that
402 *ICAM4* and *TEK* were under expressed whereas *CDH2*
403 and *SELL* were over expressed after 12 months of nilo-
404 tinib, respectively.

405 Diaz-Blanco et al. demonstrated that *ICAM4* and
406 *TEK* were under expressed whereas *SELL* and *CDH2*
407 were over expressed in healthy CD34+ cells compared
408 to CML CD34+ cells, respectively [34,35]. Moreover,
409 *ICAM4* and *SELL* genes encode adhesion molecules
410 that are involved in the interaction of the stem cell and
411 its niche [34,35]. Krause et al. demonstrated that CML
412 progenitors showed reduced expression of *SELL* gene
413 but the functional consequences are still unknown [37].

414 4.8. Transport

415 The following solute carrier family: mitochondrial
416 carriers (*SLC25A33*, *SLC25A37*, *SLC25A38*), carrier
417 involved in insuline resistance (*SLC27A2*), *SLC43A3*
418 and *SLC4A4* genes were over expressed at diagnosis
419 compared to 12 months of nilotinib. In particular, re-
420 cent studies showed that *SLC4A4* exhibited a plasma
421 membrane protein and it was up regulated in CML
422 stem cells compared to normal stem cells [35,38].

423 4.9. ABC transporter multidrug resistance (MDR)

424 In our study, *ABCC5* was under expressed after
425 12 months of nilotinib compared to diagnosis. *ABCC5*
426 is a member of ATP-binding cassette (ABC) trans-
427 porters that is involved in multi-drug resistance. Re-
428 cent studies demonstrated that drug transporters (e.g.
429 ABCB1) were involved in TKI export and their over
430 expression was linked to TKI resistance [39]. Inter-
431 estingly, a study demonstrated that ABC transporters
432 pump out endogenous toxicants and xenobiotics such
433 as antineoplastic drugs from the cells.

434 Therefore, it was necessary to develop modulators
435 of ABC transporters that could antagonize MDR by
436 the inhibition of the efflux activity of ABC trans-
437 porters in order to increase the possibility of success-
438 ful chemotherapy. Modulation of ABC transporters by
439 different types of TKI such as nilotinib, leads to en-
440 hanced intracellular accumulation of anticancer drugs
441 which overcome anticancer drug resistance [40].

442 4.10. B cell differentiation

443 *CD40LG* was up regulated whereas *BLNK* was
444 down regulated at diagnosis compared to 12 months
445 of nilotinib treatment, respectively. *CD40LG* encodes
446 a protein that is expressed on the surface of T cells
447 and regulates B cell function by engaging CD40 on the
448 B cell surface. *CD40LG* was up regulated in chronic
449 phase CML HSC [35].

450 *BLNK* encodes a cytoplasmic linker or adaptor pro-
451 tein that plays a critical role in B cell development.
452 BLNK functions as a central linker protein, down-
453 stream of the B-cell receptor (BCR), bridging the SYK
454 kinase to a multitude of signaling pathways and regu-
455 lating biological outcomes of B-cell function and de-
456 velopment. This gene may play an important role in
457 BCR-induced B-cell apoptosis.

458 Moreover, our results showed that *JAK3* was over
459 expressed after 12 months of nilotinib treatment. *JAK3*
460 is a protein tyrosine kinase that plays a role in regulat-
461 ing cell survival by phosphorylation/activation of sig-
462 nal transducers and activators of transcription (Stats).
463 These findings identified *JAK3* as a potential therapeu-
464 tic target in CML, particularly in blast phase where pa-
465 tients are more likely to be resistant to imatinib but fu-
466 ture studies are needed to assess its role in CML [41].
467 We need to investigate the gene expression changes of
468 *JAK3* highlighted by our GEP data between the time of
469 diagnosis and after 12 months of nilotinib treatment in
470 a larger cohort of CML patients.

4.11. Membrane receptors

Our GEP results showed that *CD36*, *LEPR*, *IL1RL1*, *KCNK5* were under expressed whereas *CD53* was over expressed after 12 months of nilotinib, respectively. *CD36* and *LEPR* are receptors genes that were over expressed in CML CD34+ cells with respect to the same normal cell counterpart whereas *CD36* was up regulated in CML HSCs [34,36].

IL1RL1 has recently been proposed to be up regulated in candidate CML stem cells and it was expressed on the immature CML CD34+CD38^{low} cells as well as on the normal hematopoietic stem cells [42]. *KCNK5* was up regulated in CML stem cells compared to the same normal cell counterpart [38]. Finally, a previous study found a decreased expression of *CD53* in a HSC subset of CML patients [35].

4.12. Growth factors and RAS signaling pathway

CSF2RB and *CSF1* were down regulated whereas *FLT3* was up regulated after 12 months of nilotinib, respectively. *FLT3* encodes a tyrosine-protein kinase that acts as cell-surface receptor for the cytokine FLT3LG and regulates differentiation, proliferation and survival of hematopoietic progenitor cells and dendritic cells. In a previous study, *FLT3* was down regulated in CML HSC compared to healthy HSC [35]. *CSF1* belongs to the RAS signaling pathway playing an essential role in the regulation of survival, proliferation and differentiation of hematopoietic precursor cells. *CSF1* as well as *CSF2RB* were up regulated in CML stem cells compared to normal stem cells [34,36]. From our GEP results *RAB31*, *RASA3*, *RRAS2*, *ANGPT2* were up regulated at diagnosis compared to 12 months of nilotinib. The Ras proteins are GTPases that function as molecular switches for signaling pathways regulating cell proliferation, survival, growth, migration, differentiation and cytoskeleton dynamism. Ras proteins transduce signals from extracellular growth factors by cycling between inactive GDP-bound and active GTP-bound states. The exchange of GTP for GDP on RAS is regulated by guanine nucleotide exchange factors (GEFs) and GTPase-activating proteins (GAPs). Activated RAS (RAS-GTP) regulates multiple cellular functions through effectors including Raf, phosphatidylinositol 3-kinase (PI3K) and Ral guanine nucleotide-dissociation stimulator (RALGDS).

RRAS2 encodes a member of the R-Ras subfamily of Ras-like small GTPases. The encoded protein is associated with the plasma membrane and may function

as a signal transducer. This protein may play an important role in activating signal transduction pathways that control cell proliferation. *RASA3* encodes a protein that stimulates the GTPase activity of Ras p21. This protein functions as a negative regulator of the Ras signaling pathway and it is localized to the cell membrane.

Angiopoietin-TEK is one of the major signaling systems that regulates development and remodeling of vascular system [43]. The protein encoded by *ANGPT2* is an antagonist of angiopoietin 1 (ANGPT1) and endothelial TEK tyrosine kinase (TIE-2, TEK). *ANGPT2* binds to TEK/TIE2, competing for the ANGPT1 binding site, and it modulates *ANGPT1* signaling. *ANGPT2* can induce tyrosine phosphorylation of TEK/TIE2 in the absence of ANGPT1. In concert with VEGF, it may facilitate endothelial cell migration and proliferation, thus serving as a permissive angiogenic signal. TEK is a receptor tyrosine kinase modulated by its ligands, angiopoietins, and regulates the development and remodeling of vascular system. It is also one of the critical pathways associated with tumor angiogenesis. Our study demonstrated that *TEK* was up regulated at diagnosis compared to 12 months of nilotinib treatment as described above.

4.13. Proliferation and apoptosis

Our results showed that *CCNG1*, *GAS2*, *SPTA1*, *CDH1* that are associated with proliferation in CML, were down regulated after 12 months of nilotinib. Previous studies demonstrated that *GAS2* was up regulated in CML CD34+ cells [44]. Targeting *GAS2* led to growth inhibition and sensitized leukemic cells to the treatment of imatinib mesylate [45]. *CCNG1* may play a role in growth regulation and it is associated with G2/M phase arrest in response to DNA damage. *CCNG1* was up regulated in CML stem cells compared to normal stem cells [34]. *CDH1* was previously studied and it might play a role in blast crisis of CML but its role needs further studies [46]. Eight different probe sets, mapping gene *PSMB9* were consistently detected as differentially expressed between diagnosis and 12 months of nilotinib treatment. This gene was over expressed after 12 months of nilotinib. *PSMB9* encodes a proteasome subunit that is implicated in the G1/S transition of mitotic cell cycle.

5. Discussion

As far as we know, this is the first study which investigated the effect of nilotinib treatment on selected

BM CD34+/lin- cells from CML patients at diagnosis and after 3, 6 and 12 months of nilotinib treatment. We measured the number of BM MNCs as well as BM CD34+/lin- cells of 30 CML patients at the time of diagnosis. The cell counts demonstrated a wide variety for each patient at diagnosis (see Table 1). Patients showed different numbers of BM CD34+/lin-Ph+ cells at diagnosis, probably due to the clinical and biological heterogeneity of the disease. FISH detected CD34+/lin- Ph+ cells in the 30 CML patients at diagnosis whereas after 12 months of nilotinib treatment, no Ph+ nuclei were found.

From our results, we can speculate that nilotinib had a very rapid effect within the first 6 months of its administration, while between 6 and 12 months we observed a slight increase in the number of BM CD34+/lin- cells which might be caused by the gradual repopulation of the normal CD34+/lin- cells in the bone marrow as FISH results suggested.

We performed GEP experiments on the BM CD34+/lin- cells of 30 patients at diagnosis vs. the same patients after 12 months of nilotinib to investigate gene expression differences and changes in biological pathways due to the nilotinib treatment. This is the first study of GEP on CML BM CD34+/lin- cells using the Affymetrix GeneChip Human Transcriptome Array 2.0. The HTA 2.0 array represents one of the most comprehensive gene models available, which analyzes 44,699 genes since it covers more than 285,000 full-length transcripts including coding, non-coding and exon-exon junctions.

GEP data identified 264 statistically significant differentially expressed genes between diagnosis and 12 months of nilotinib treatment. Functional enrichment analysis showed that 65 genes were assigned to putative significant pathways in CML (see Table 2).

The deregulation of some genes and pathways highlighted by our results was previously described in studies regarding CML and nilotinib side effects in CML patients as previously described.

GEP results showed the deregulation of genes involved in lipid metabolism, glucose and insulin metabolic processes between CD34+/lin- cells at diagnosis and after 12 months of nilotinib. The expression changes of these genes after 12 months of nilotinib treatment were associated with a transcriptional phenotype resembling that of normal CD34+ cells with respect to CML CD34+ cells as described in several studies [30–32]. *PRKAR2A*, *PRKAR2B*, *PTPN1*, *MARCKS*, *CAB39*, *RXFPI*, *SORT1*, and *TBC1D4* genes regulating insulin resistance were under expressed in

CD34+/lin- cells after 12 months of nilotinib treatment.

Zdenek et al. demonstrated fast development of peripheral insulin resistance already during the first 3 months of nilotinib treatment in CML patients as underlying cause of glucose and secondary also lipid metabolism impairment during this treatment [37].

Some studies demonstrated that nilotinib-treated patients might develop rapid increased glucose levels as well as cholesterol levels consistent with the increased risk of developing vascular occluding events [32]. These findings indicate the need for a monitoring of glucose and lipid metabolism during nilotinib treatment.

Monitoring the levels of proteins involved in these metabolisms could reduce the cardiovascular burden associated with hyperglycemia, dyslipidemia that may increase the risk of atherosclerosis with peripheral artery occlusion occurring during nilotinib treatment.

Moreover, we demonstrated alterations of sphingolipid metabolism: *SGMS2* and *SGPPI* genes were up regulated in CML patients at diagnosis. Both enzymes are involved in the regulation of ceramide levels in the cells and the higher expression of both genes is correlated to decreased levels of ceramide and therefore an increased cell survival [33]. Additional studies showed that ceramide in sphingolipid metabolism is an acquired mechanism that contributes to cellular drug resistance [47].

Altered complement and coagulation cascade were identified from our GEP results. *CRI*, *HBB*, *HBBP1*, *HBD*, *HBG2*, *SERPINE2* genes were over expressed in CML CD34+ cells at diagnosis. Some previous studies showed the up regulation of the same genes in CML CD34+ cells compared to healthy CD34+ cells [34].

TLN1, *FCGR2A*, *ITGA2B* are involved in platelet activation. Our GEP results demonstrated the deregulation of *TLN1*, *FCGR2A*, and *ITGA2B* after 12 months of nilotinib treatment. Recent studies focused on the toxicity of TKI in CML and demonstrated that nilotinib could potentiate platelet and endothelial activation and platelet thrombus formation ex vivo and in vivo [48].

We demonstrated expression changes between CD34+/lin- cells at diagnosis vs. 12 months of nilotinib in several genes belonging to B cell differentiation and membrane receptors. Previous studies showed that some genes regulating these pathways: *CD40LG*, *BLNK*, *CD36*, *CD53*, *LEPR*, *IL1RL1*, and *KCNK5* were de regulated in CD34+ cells with respect to the same normal cell counterpart, as previously reported.

Interestingly, our results showed that growth factors and RAS signaling pathway genes *CSF1*, *CSF2RB*,

669 *RAB31*, *RASA3*, *RRAS2*, *ANGPT2*, and *TEK* were up
670 regulated at diagnosis compared to 12 months of nilo-
671 tinib. The proteins encoded by these genes play key
672 role in signal transduction pathways that activate cell
673 proliferation [43].

674 *CCNG1*, *GAS2*, *SPTA1*, and *CDHI* that are in-
675 volved proliferation in CML, were under expressed af-
676 ter 12 months of nilotinib. The expression signature of
677 these genes reflects the results from previous studies in
678 CML [34,44,46].

679 Additionally, our results showed the over expres-
680 sion of genes involved in the mechanisms of transport
681 across extra- and intra-cellular membranes (*SLC25A33*,
682 *SLC25A37*, *SLC25A38*, *SLC27A2*, *SLC43A3*, *SLC4A4*,
683 *ABCC5*) in CD34+/lin- cells at diagnosis, providing a
684 rationale for investigating this phenomenon in patients
685 undergoing nilotinib treatment. In particular, *ABCC5*
686 gene encodes the multidrug resistance-associated pro-
687 tein 5, a plasma membrane transporter that could be
688 involved in the MDR in CML, as previously described.

689 In conclusion, we showed that CD34+/lin- cells af-
690 ter 12 months of nilotinib treatment showed altered
691 expression of genes involved in metabolic processes:
692 lipid profiles, glycaemia, insulin resistance, coagula-
693 tion cascade, and platelet activation. From our results
694 we can hypotize that nilotinib might interfere with
695 metabolic mechanisms that are relevant in CML pa-
696 tients as previously determined by several studies in
697 literature. These pathways need further functional in-
698 vestigations to evaluate a possible impact on CML pa-
699 tients treated with nilotinib.

700 Moreover, we observed the up regulation of several
701 pathways involved in cell proliferation such as growth
702 factors, RAS signaling pathway, drug transporters, cell
703 adhesion and cytoskeleton, B cell differentiation, and
704 the down regulation of sphingolipid metabolism and
705 apoptosis in CML CD34+/lin- cells at diagnosis, re-
706 spectively.

707 The alterations of the selected pathways may under-
708 lie the increased cell proliferation that is characteristic
709 of CML and may play a significant role in recogniz-
710 ing resistance mechanisms of LSCs, such as stem cell-
711 niche interactions, cell cycle, survival, self-renewal,
712 and metabolism.

713 Further GEP studies on a larger cohort of CML pa-
714 tients at diagnosis vs. 12 months of nilotinib are ongo-
715 ing. We believe that BM CD34+/lin- cells from CML
716 patients at diagnosis and after nilotinib treatment har-
717 bor differences in certain biologic and genetic prop-
718 erties, that may predict how well they will respond
719 to nilotinib treatment and we will test this hypothesis.

720 Gene expression measurement will enter future diag-
721 nostic routine, as has been shown for breast cancer,
722 where gene expression assays provide clinically useful
723 prognostic information [36].

724 Therefore, the complete elucidation of the molecu-
725 lar pathways involved in the survival and functions of
726 CML stem and progenitor cells needs to be identified
727 in order to determine the therapeutic targets leading to
728 the eradication and/or sensitization to TKI treatment.

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736 Supplementary data

737 The supplementary files are available to download
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