

1 **The limited role of Chromogranin A as circulating marker for diagnosis and management of**
2 **neuroendocrine neoplasms**

3 **Fame and flaws of Chromogranin A as a circulating marker for diagnosis and management of**
4 **neuroendocrine neoplasms**

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27 **Abstract**

28 Owing to the heterogeneity of neuroendocrine neoplasms (NENs), the availability of reliable
29 circulating markers is critical for improving diagnostics, prognostic stratification, follow-up, and
30 definition of treatment strategy. This review is focused on Chromogranin A (CgA), a hydrophilic
31 glycoprotein present in large dense core vesicles of neuroendocrine cells. Despite being long
32 identified as the most useful NEN-related circulating marker, clinical application of CgA is
33 controversial as limited by several issues. CgA assays still lack of standardization, thus hampering
34 not only clinical management but also the comparison between different assays. In the diagnostic
35 setting, the role of circulating CgA is limited by a) the variety of oncological and non-oncological
36 conditions affecting marker levels, which impairs specificity; b) the fact that a remarkable portion
37 of NENs show normal CgA, which impairs sensitivity. The role of CgA as prognostic marker is still
38 controversial, but some prospective data indicate prognostic value in advanced disease. By contrast,
39 on the basis of prospective studies, the trend of circulating CgA does not represent a valid marker
40 of morphological evolution and has therefore no utility for the follow-up phase. Although current
41 knowledge about the role of the marker in the definition of treatment strategy has to be considered
42 poor on the basis of few and mainly retrospective studies, there is some prospective evidence that a)
43 baseline CgA is not useful for predicting the impact of a medical treatment on survival; b) CgA
44 response is promising for the early prediction of medical treatments efficacy.

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49 1. Introduction

50 Despite being rare diseases, neuroendocrine neoplasms (NENs) have shown a worldwide increase
51 in the past several decades, with incidence rates rising from 1.52 to 7.41 cases per 100,000 from
52 1973 to 2012 (Leoncini et al. 2017). Therefore, physicians dealing with NENs urgently need better
53 guidance as to clinical management, which is still empiric (Faggiano et al. 2012; Oberg 2012).
54 Actually, the definition of NENs gathers an heterogeneous group of diseases, including
55 malignancies from several anatomic areas, such as stomach, intestine, rectum, pancreas, lung,
56 adrenals, and thyroid, and with variable evolution, from indolent to rapidly progressive (Baudin
57 2007; Yao et al. 2008a). The feature joining these tumours is that they arise from specialized cells
58 spread throughout the body, belonging to the so-called diffuse neuroendocrine system, whom main
59 ability is to produce, store, and release into the bloodstream bioactive molecules (Ferolla et al.
60 2008; Kaltsas et al. 2004; Langley 1994). This biological activity causes characteristic syndromes
61 that represent the major factor affecting the clinical *scenario* of NENs, which are accordingly
62 classified into functional and non-functional (Kulke et al. 2012). Indeed, the former are usually
63 diagnosed at an earlier stage because of endocrine symptoms related to the hormonal production,
64 whereas the non-functional ones remain silent for large part of their natural history and are
65 frequently diagnosed when metastases have already occurred (Modlin et al. 2008). Owing to these
66 observations, possible clinical application of tumour-related bioactive products, as detected in the
67 serum or plasma, has represented the objective of a wide body of research. Particularly, researchers
68 aimed to identify markers useful for: a) diagnosis anticipation and refining; b) prognostic
69 stratification; c) disease evolution monitoring and response to treatment. Basing on the relationship
70 with codified hormone-related syndromes, circulating markers of NEN are differentiated in
71 common or broad *spectrum*, including chromogranin A (CgA), pancreatic polypeptide, and neuron-
72 specific enolase, and specific or individual, including serotonin and its metabolite 5-

73 hydroxyindolylacetic acid, gastrin, glucagon, insulin, C-peptide, vasoactive intestinal peptide,
74 somatostatin, histamine, calcitonin, parathyroid, somatotropic, adrenocorticotropic hormones,
75 catecholamines and their metabolites, and neuropeptides (Ferolla et al. 2008). The present review is
76 focused on CgA, a hydrophilic glycoprotein abundantly expressed in large dense core vesicles of
77 neuroendocrine cells, whose main biological role is to regulate calcium-mediated exocytosis
78 (Borges et al. 2010). Consistently with the definition of common marker, elevated levels of
79 circulating CgA have been associated to almost all types of NEN, including those arising from the
80 gastroenteropancreatic tract and the bronchopulmonary area, which represent the majority, but also
81 pheocromocytomas/paragangliomas, medullary thyroid carcinoma, Merkel cell carcinoma of the
82 skin, and (even if data are controversial) pituitary and parathyroid adenomas (Blind et al. 1992;
83 Campana et al. 2007; Guignat et al. 2001; Kimura et al. 1997; Nobels et al. 1997; Sobol et al. 1986;
84 Tomassetti et al. 2001b; Zatelli et al. 2007). Despite having a long recognized role for the
85 histological definition of NEN (Solcia 2000), the actual use of CgA as circulating marker revealed
86 to be far more tricky than expected (Modlin et al. 2014c). Indeed, clinical utility of this test is
87 affected by a variety of issues, which will be strictly analyzed in our review.

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98 2. CgA physiology: production and biological functions

99 CgA belongs to the granin family, which also includes chromogranin B (CgB), secretogranins II
100 and III, and other proteins (7B2, NESP55, proSAAS, and VGF). All of them are involved in a series
101 of biological pathways controlling protein (peptides, hormones, neurotransmitters, and growth
102 factors) secretion upon secretagogue stimulation (Arvan et al. 1991). Besides being stored into
103 secretory vesicles, the members of the granin family have many common properties, such as a
104 similar acidic isoelectric point, the capacity to bind calcium ions, and the ability to form aggregates.
105 Furthermore, their structure typically includes multiple dibasic cleavage sites, which allow the
106 processing into smaller peptides, each displaying a differential function (Borges et al. 2010; Gerdes
107 et al. 1988; Helle & Corti 2015; Mahata et al. 2010; O'Connor & Frigon 1984; Sanchez-Margalet et
108 al. 2010). Human CgA is encoded by the *CHGA* gene, located on chromosome 14q32.12. This
109 12.192 base pairs long gene, encompassing 8 exons and 7 introns, is transcribed into a 2.041 base
110 pairs long mRNA, which is in turn translated into a 439-amino-acid mature protein (Winkler &
111 Fischer-Colbrie 1992) showing 10 dibasic sites for proteolytic cleavage (Konecki et al. 1987). CgA-
112 derived peptides include vasostatins (VST I: hCgA1–76 and VST II: hCgA1–115) (Aardal et al.
113 1993), pancreastatin (PST: hCgA357–428) (Tatemoto et al. 1986), catestatin (CST: hCgA352–372)
114 (Mahata et al. 1997), a 14 amino acid peptide with N-terminal tryptophan and C-terminal glutamic
115 acid (hCgA324–337), and serpinin (bCgA 403–428) (Koshimizu et al. 2010). As shown in Figure 1,
116 CgA is synthesized at the rough endoplasmic reticulum, where it is inserted via the N-terminal
117 signal peptide, and then transported to the Golgi complex (Kuehn et al. 1998). CgA is then
118 packaged together with other secretory proteins (i.e. hormones and peptides) into immature
119 granules, where it may be cleaved into the various derived peptides by specific processing enzymes.
120 Upon acidification, secretory granules mature, thus becoming ready for stimulation-induced release
121 (Kim et al. 2006). CgA and the derived peptides display several biological functions. VST I (1-76)
122 and VST II (1-115) have vasodilator and antimicrobial properties. VST I has also been

123 demonstrated to inhibit PTH secretion, promote cell adhesion, and inhibit VEGF-induced
124 endothelial cell proliferation/migration (Belloni et al. 2007; Blois et al. 2006; Ferrero et al. 2004).
125 Furthermore, it promotes calcium entry into neutrophils (Zhang et al. 2009), indicating an immune-
126 endocrine crosstalk. PST (357-428) induces hyperglycemia by inhibiting glucose-stimulated insulin
127 release from β -cells (Tatemoto et al. 1986) and glucose uptake in adipocytes and hepatocytes
128 (Gonzalez-Yanes & Sanchez-Margalet 2000) and by stimulating glucagon secretion and
129 glycogenolysis (Sanchez-Margalet et al. 1992a; Sanchez-Margalet et al. 1992b). In addition, it
130 inhibits PTH release and stimulates histamine release. CST (352-372) is a potent endogenous
131 antagonist of the nicotinic cholinergic receptor, being able to inhibit nicotine-induced
132 catecholamine secretion (Mahata et al. 2004; Mahata et al. 1997). CST has also been demonstrated
133 to inhibit lipolysis and fatty acid oxidation by regulating adrenergic and leptin signalling (Borges et
134 al. 2013). Due to its capacity to stimulate histamine release, CST acts as potent vasodilator (Kruger
135 et al. 2003). Furthermore, it was found to induce endothelial cell proliferation/migration and to
136 reduce cardiac contractility. Intact CgA (1-439) controls dense core granule biogenesis as well as
137 sorting and secretion of other proteins. Specifically, it prevents uncontrolled osmotic swelling of
138 secretory vesicles, functioning as a matrix condenser for soluble intra-vesicular component (Borges
139 et al. 2013). CgA has been demonstrated to participate to the regulation of cytosolic calcium stores,
140 granule exocytosis in secretory cells (Yoo 2010; Yoo et al. 2010), and prohormone convertase
141 activity. In addition, it is involved in blood pressure regulation through the stimulation of the
142 sympathetic tone (Dimsdale et al. 1992; Takiyuddin et al. 1991). Notably, CgA processing into
143 CST induces opposite effects on blood pressure, since CST inhibits catecholamine secretion (as
144 already discussed). This is a paradigm of the complexity of biological effects related to CgA, which
145 depend on the balance between the intact and cleaved protein.

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147 **3. Methods for circulating CgA determination: issue of reproducibility**

148 The assessment of circulating plasma or serum CgA levels can be performed by several
149 commercially available kits, which differ in methodology but all rely on antibody-dependent assays
150 such as enzyme-linked immunosorbent assay (ELISA), immunoradiometric assay (IRMA),
151 radioimmunoassay (RIA) or immunofluorescent assay based on Time Resolved Amplified Cryptate
152 Emission (TRACE). Recently, an alternative method has been described: Minamiki et al. were able
153 to rapidly detect CgA with high sensitivity by means of an extended-gated organic field-effect
154 transistor (OFET)-based immunosensor employing a non labeled monoclonal anti-CgA antibody
155 (Minamiki et al. 2016). A study performed by measuring both plasma and serum CgA levels by a
156 two-site chemiluminescence immunometric assay using a biotinylated monoclonal antibody
157 displayed a strong positive linear correlation between the two measures ($r=0.9858$, $P<.0001$),
158 suggesting that CgA levels could be reliably investigated in both sample types [Woltering EA,
159 Hilton RS, Zolfoghary CM, et al. Validation of serum versus plasma measurements of
160 chromogranin a levels in patients with carcinoid tumors: lack of correlation between absolute
161 chromogranin a levels and symptom frequency. *Pancreas* 2006;33(3):250–4]. Similar results were
162 reported by Glinicki et al. [Glinicki P, Jeske W, Kapuścińska R, Zgliczyński W. Comparison of
163 chromogranin A (CgA) levels in serum and plasma (EDTA2K) and the respective reference ranges
164 in healthy males. *Endokrynol Pol.* 2015;66(1):53-6. doi: 10.5603/EP.2015.0009] who found a good
165 correlation between serum and plasma CgA ($r=0.8493$; $p<0.01$) by using the CIS-bio IRMA.
166 However, plasma CgA levels were significantly higher as compared serum CgA level, probably due
167 to matrix effect of each biological material. In addition, each assay is performed by using different
168 antibodies, with varying sensitivity and specificity. As a consequence, different kits may lead to
169 significantly different results, hampering the possibility to pool and/or compare data obtained by
170 different research centers with different assays (Gut et al. 2016). Indeed, results from antibody-
171 dependent assays are strikingly influenced by the employed antibodies. It has been reported that
172 three different ELISA assays display different specificity for full-length CgA and its fragments, due
173 to the use of the same capture antibody against CgA or VST I N-terminal regions coupled with

174 three different detection antibodies against epitopes located in the central region of CgA, or against
175 the six C-terminal residues of full-length CgA, or the six C-terminal residues of VST I. Indeed,
176 these assays could detect intact and processed CgA, only intact CgA, or only VST I, respectively
177 (Helle & Corti 2015). Therefore, the detection of intact/cleaved CgA depends on the employed
178 antibody. Sensitivity and specificity of available methods have been compared by a number of
179 studies. Stridsberg et al. (Stridsberg et al. 2003) came to the conclusion that the best compromise
180 between sensitivity and specificity is the use of RIA. On the other hand, a prospective multicenter
181 study demonstrated that ELISA and IRMA methods display a good diagnostic performance,
182 providing results that are comparable and showing a satisfactory correlation ($r= 0.843$, $p < 0.0001$)
183 (Leon et al. 2005). However, these Authors also showed a 36% discordance rate between the two
184 methods, confirming previous findings (Ferrari et al. 2004) and suggesting that they might provide
185 partially different information. These results were further strengthened by a multi-center study
186 comparing a two-step IRMA (IRMA; CGA-RIA CT, CIS-bio international-Shering, Gif-sur-Yvette,
187 France) and an ELISA assay (DAKO Cytomation, Glostrup, Denmark). The employed IRMA assay
188 is based on two monoclonal antibodies raised against CgA unprocessed central domain (CgA 145–
189 245), thus detecting total human CgA. On the other hand, the employed ELISA assay measures
190 more CgA fragments, since it is based on two polyclonal rabbit antibodies directed towards a 23
191 kDa C-terminal CgA fragment. The results of the two assays were found to correlate and a ROC
192 analysis found a cutoff of 53 ng/ml for IRMA and 16 U/l for ELISA as discriminating between
193 controls and patients with active gastroenteropancreatic NENs (sensitivity 71.3 and 84%; specificity
194 71 and 85%, respectively) (Zatelli et al. 2007).

195 Further studies compared different CgA assays. The results of the TRACE assay (KRYPTOR) have
196 been compared with those of an ELISA kit (DAKO), which use is consolidated in clinical practice
197 [Wolf M, Riedlinger I, Lehmann R, Häring HU, Schleicher E, Peter A. Comparison of the
198 automated KRYPTOR chromogranin A assay with the DAKO ELISA. Clin Lab. 2014;60(12):2103-
199 6]. The TRACE assay on the automated KRYPTOR immunoanalyzer (Thermo Fisher Scientific) is

200 a sandwich immunofluorescent assay, using two mouse monoclonal antibodies, based on a non-
201 radioactive energy transfer between a donor (europium cryptate) and an acceptor (XL665). The
202 study by Wolf et al. showed an excellent correlation between serum samples measured with the first
203 generation KRYPTOR assay and those measured in plasma with the ELISA assay ($r = 0.99$). The
204 workflow of the KRYPTOR assay was reported to be much faster than the ELISA assay, but the
205 former method seems to be more sensitive to the storage temperature of the samples. In addition,
206 the KRYPTOR assay issues different CgA levels depending on the sample origin (higher when
207 starting from serum as compared to plasma), suggesting a possible interference by other analytes.
208 The assay sensitivity has been explored by Popovici et al. [Popovici T, Moreira B, Schlageter MH,
209 Bories PN. Automated two-site immunofluorescent assay for the measurement of serum
210 chromogranin A. Clin Biochem. 2014 Jan;47(1-2):87-91.], who found that clinical sensitivity of
211 KRYPTOR CgA for diagnosis of pheochromocytoma/paraganglioma and GEP NENs is 100 and
212 94%, respectively. In addition, the Authors found a good correlation between the KRYPTOR and
213 RIA assay. A further study compared the results of the KRYPTOR assay with those of a solid-phase
214 ELISA assay (CisBio) in serum samples [R.H.P. van der Knaap, D.J. Kwekkeboom, C.R.B.
215 Ramakers, Y.B. de Rijke. Evaluation of a new immunoassay for chromogranin A measurement on
216 the Kryptor system. Practical Laboratory Medicine, 1(2015): 5–11]. The Authors found that CgA
217 levels measured with the KRYPTOR assay were significantly higher as compared to those
218 measured by the ELISA CisBio assay, independently of gender, use of proton pump inhibitors,
219 renal function, referral department and tumor location. Storage at low temperature (-20°C) seems to
220 be crucial for the analyte recovery, also indicating a low stability of the first generation assay with
221 time. The issue of the decay in CGA concentrations measured by the first generation KRYPTOR
222 assay has been addressed by developing a second generation assay, which uses two monoclonal
223 antibodies recognizing different CgA epitopes, with a reduced impact of protein folding on CgA
224 measurement (Ferraro S, Borille S, Panteghini M. Reference intervals for the Kryptor second-
225 generation Chromogranin A assay. Clin Chem Lab Med. 2016 Nov 1;54(11):e335-e337). In this

226 study, the Authors also investigated reference ranges of the most recent KRYPTOR assay,
227 identifying an upper reference limit of 88 µg/L, similar to that found for the first-generation assay
228 (94 µg/L) (Ferraro S, Mozzi R, Michelazzo C, Basco D, Panteghini M. Reference intervals for the
229 new Brahms chromogranin A (CGA) assay. *Biochim Clin* 2013;37:S169). The utility of this
230 improved assay has been also demonstrated in studies exploring the value of CgA as a predictive
231 marker in tumors different from NENs [Niedworok C, Tschirdewahn S, Reis H, Lehmann N, Szücs
232 M, Nyirády P, Romics I, Rübber H, Szarvas T. Serum Chromogranin A as a Complementary
233 Marker for the Prediction of Prostate Cancer-Specific Survival. *Pathol Oncol Res.* 2017
234 Jul;23(3):643-650]. However, the application of this method in clinical practice is still limited.
235 The bottom line of all these studies is that different assays provide different information and
236 therefore ideally the same assay should be used from diagnosis to follow-up in a single patient in
237 order to obtain reliable and clinically useful results.

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239 **4. Circulating CgA in the diagnostic phase of NEN**

240 **The definition of CgA metrics in NEN diagnostics is not univocal, since it is hampered by the wide**
241 **variability of analytical approaches applied by the various studies.**

242 The most critical discrepancies were: a) the composition of the case-groups, with the strongest
243 difference being represented by the fact that some studies included NEN from all sites (Bernini et
244 al. 2001; Donica et al. 2010; Korse et al. 2012; Marotta et al. 2012; Molina et al. 2011; Tohmola et
245 al. 2014) whereas some others tried to analyze more homogeneous set of patients, mainly selecting
246 gastroenteropancreatic tumours (Belli et al. 2009; Modlin et al. 2013; Nehar et al. 2004; Peracchi et
247 al. 2003; Tomassetti et al. 2001a; Zatelli et al. 2007) (Table 1.); b) the composition of the control-
248 groups: although the majority of studies used healthy subjects as controls (Belli et al. 2009; Bernini
249 et al. 2001; Campana et al. 2007; Donica et al. 2010; Korse et al. 2012; Molina et al. 2011; Nehar et
250 al. 2004; Peracchi et al. 2003; Tomassetti et al. 2001b; Zatelli et al. 2007), which represents the best

251 approach to assess the diagnostic performance of a marker (Shapiro 1999), some researchers
252 determined the metrics of circulating CgA by comparing NEN with non-NEN tumours (Nobels et
253 al. 1998; Panzuto et al. 2004) or active versus disease-free NEN (Bajetta et al. 1999; Panzuto et al.
254 2004); c) the consideration of interfering factors: some authors tried to clean up the control-group
255 from those conditions with known effect on CgA levels, thus obtaining a more pristine evaluation
256 of marker specificity (Belli et al. 2009; Bernini et al. 2001; Campana et al. 2007; Molina et al. 2011;
257 Nehar et al. 2004; Tomassetti et al. 2001b; Zatelli et al. 2007), whereas some others did not, thus
258 providing data actually applicable into real-life practice (Donica et al. 2010; Korse et al. 2012;
259 Marotta et al. 2012; Modlin et al. 2013; Peracchi et al. 2003; Tohmola et al. 2014) (Table 1.).

260

261 **4.1 Specificity**

262 A wide range of conditions, both benign and malignant (Table 2.), can induce NEN-unrelated CgA
263 elevations, thus generating false-positive results (Ardill & O'Dorisio 2010). This strikingly hampers
264 test specificity, which is considered as the major weakness of circulating CgA in the diagnostic
265 setting of NEN (Kidd et al. 2016; Modlin et al. 2010a).

266

267 **4.1.1 Non-oncological causes of CgA elevation**

268 **Real-life application of circulating CgA for NEN diagnostics is hampered by a variety of interfering**
269 **non-oncological conditions, including benign diseases and iatrogenic causes, which are extremely**
270 **common. These conditions strikingly affect test specificity and should mandatorily be considered**
271 **by clinicians when interpreting CgA values.**

272 Since secretion of CgA is ubiquitous (Lamberts et al. 2001), a variety of non-neoplastic processes
273 inducing tissue damage and remodelling may produce elevations of the marker. These include a
274 variety of gastrointestinal disorders, such as chronic atrophic gastritis (CAG) (Peracchi et al. 2005),
275 *Helicobacter pylori* infection (Waldum et al. 1996), liver cirrhosis and chronic hepatitis (Spadaro et

276 al. 2005), pancreatitis (Malaguarnera et al. 2009), inflammatory bowel diseases (Sciola et al. 2009),
277 and even irritable bowel syndrome (Sidhu et al. 2009). Among cardiovascular diseases, elevated
278 CgA levels have been reported in hypertension, with higher levels being demonstrated in untreated
279 patients (Takiyyuddin et al. 1995), chronic heart failure, where more accentuated elevations were
280 detected in the fourth grade of the NHYA scale (Ceconi et al. 2002), and acute coronary syndromes,
281 where higher concentrations predicted worsened outcome (Jansson et al. 2009). Other benign
282 conditions inducing an increase in CgA levels include some rheumatoid diseases such as giant cell
283 arteritis, rheumatoid arthritis, and systemic lupus erythematosus (Di Comite et al. 2009a; Di Comite
284 et al. 2009b) and pulmonary obstructive disease (Hoshino et al. 2008). Due to reduced clearance,
285 elevation of circulating CgA also occurs in case of kidney and liver functional impairment
286 (O'Connor et al. 1989). Particularly, the grade of renal dysfunction is directly related to CgA levels
287 and may lead to concentrations as high as those detected in NEN patients (Hsiao et al. 1990).
288 Ultimately, increased CgA levels have been also reported in endocrine disorders of non-
289 neuroendocrine nature, such as hyperthyroidism, likely due to enhanced sympathetic activity which
290 pairs to attenuation of the vagal tone (Al-Shoumer & Vasanthy 2009). The main iatrogenic cause of
291 CgA elevation is use of proton pump inhibitors (PPIs) and other acid blocking drugs, which are
292 largely administered by physicians (Fossmark et al. 2008). Indeed, inhibition of gastric acid
293 production leads to compensative hypergastrinemia and G-cell hyperplasia, which in turn induce
294 ECL-cell hyperplasia. Both G- and ECL- hyperplasia are responsible for CgA overproduction
295 (Kuipers 2006). The role of the reported non-oncological conditions in affecting specificity of
296 circulating CgA as diagnostic marker of NEN emerges when comparing Receiving-Operator
297 Characteristics (ROC) analyses of studies trying to skim non-neoplastic controls for the presence of
298 possible false-positives inductors with those not performing any selection (Table 1.). Indeed,
299 authors applying the former approach reported remarkable specificity values, ranging from 95 to
300 100% (Belli et al. 2009; Bernini et al. 2001; Campana et al. 2007; Molina et al. 2011; Nehar et al.
301 2004; Tomassetti et al. 2001b), with the only exception of Zatelli et al. (Zatelli et al. 2007), who did

302 not rule out CAG. By contrast, specificity was less than 90% in the majority of studies where
303 exclusion of interfering conditions was not performed (Donica et al. 2010; Marotta et al. 2012;
304 Peracchi et al. 2003; Tohmola et al. 2014; Vezzosi et al. 2011). Furthermore, some authors
305 specifically assessed the effect of benign conditions on test specificity by comparing the same
306 cohort of NENs with separate groups of healthy subjects and patients carrying one or more
307 interfering diseases (Table 1.). Campana et al. (Campana et al. 2007) selected a separate cohort of
308 CAG patients reporting a remarkable drop, from 95.8 to 61.4%, of CgA specificity. More recently,
309 Molina et al. (Molina et al. 2011) analyzed a separate group of patients with renal failure, gastric
310 diseases, heart failure, liver cirrhosis, hypertension, and inflammatory bowel diseases, showing a
311 dramatic reduction in test specificity, falling from 100% to less than 50%.

312

313 4.1.2 Oncological causes of CgA elevation

314 The actual impact of CgA elevation related to tumours other than NEN on test specificity is not
315 univocal, due to the heterogeneity of available studies. However, the aim of future research should
316 be to define performance of circulating CgA in differentiating NENs from those non-
317 neuroendocrine malignancies posing an issue of differential diagnosis.

318 A variety of non-NEN malignancies are characterized by increased CgA levels (Glinicki &
319 Jeske). The majority of them present histological pattern of neuroendocrine differentiation,
320 including several digestive tumours, such as colorectal adenocarcinoma (Syversen et al. 1995),
321 gastric and pancreatic cancer (Malaguarnera et al. 2009), and prostate adenocarcinoma (Angelsen
322 et al. 1997). By contrast, there are some tumours showing CgA elevation where the presence of
323 histological neuroendocrine differentiation has not been reported, such as primary hepatocellular
324 cancer (Spadaro et al. 2005) and breast cancer (Giovannella et al. 2001). To date, the capability of
325 circulating CgA in discriminating NEN from other malignancies has been evaluated by many
326 studies, which reported controversial results characterized by wide variation of specificity values

327 (Marotta et al. 2012; Molina et al. 2011; Nehar et al. 2004; Nobels et al. 1998; Panzuto et al. 2004)
328 (Table 3.). This was likely due to the heterogeneity of both NEN groups and neoplastic controls,
329 with the latter including different tumour types. However, the mentioned papers do not provide a
330 real picture of clinical practice, where what is actually required is to distinguish NENs from non-
331 neuroendocrine malignancies posing to clinicians issues of differential diagnosis. This is
332 particularly crucial for non-functional NENs, given the absence of the distinctive clinical and
333 biochemical features related to hormone overproduction (Kulke et al. 2015). To date, poor data are
334 available about this issue. Some authors focused on the possible role of circulating CgA in
335 determining differential diagnosis between pancreatic NEN and the various pancreatic
336 malignancies, such as ductal adenocarcinoma, cystic tumors, solid pseudopapillary tumors, acinar
337 cell carcinoma, squamous cell carcinoma, lymphoma, and metastatic lesions (Mulkeen et al. 2006).
338 This is a challenging clinical issue as, despite the high specificity demonstrated by CT and MRI
339 (Ichikawa et al. 2000; Sundin et al. 2009), radiological phenotype of pancreatic NENs is variable,
340 thus hampering instrumental diagnosis (Singhi et al. 2012). The retrospective analysis by Paik et al.
341 (Paik et al. 2013) reported only 56% specificity of the marker in differentiating pancreatic NENs
342 from other pancreatic masses, whereas the prospective study by Jun et al. (Jun et al. 2017), who
343 specifically focused on patients suspected for a pancreatic NEN, showed a higher value, namely
344 77.8%, which even rose to 100% when selecting lesions larger than 4 cm. However, these data are
345 not conclusive and the role of circulating CgA for pre-surgical diagnosis of pancreatic NENs needs
346 to be addressed in other clinical series.

347

348

349 **4.2 Sensitivity**

350 Sensitivity of circulating CgA can be considered as acceptable for functional and advanced NENs
351 and extremely poor for localized non-functional disease. Since diagnosis of the latter is the most
352 challenging for clinicians, this strongly limits clinical utility of the test.

353 According to available studies (Table 1.), sensitivity of circulating CgA for the diagnosis of NENs
354 vary from 60 to 100% (Oberg 2011). This represents a significant range of variation, which does not
355 allow to define test sensitivity as acceptable or not. Actually, this is due to the fact that CgA levels
356 are tightly related to disease-related features. Particularly, the main factors affecting the rate of
357 abnormal CgA, which determines the sensitivity of the test, are tumour function and disease extent.
358 Regarding the former, Janson et al. (Janson et al. 1997) firstly reported a remarkable rate of CgA
359 elevation, namely 86.1%, in a large cohort of functional NENs from different sites. More recently,
360 Nehar et al. (Nehar et al. 2004), focusing on a population of gastroenteropancreatic NENs, found
361 CgA alterations in 70% of secreting tumours, whereas only 40% of the non-functional ones showed
362 positivity for the CgA test. Regarding the role of disease extent, the Nehar study (Nehar et al. 2004)
363 also found a dramatic difference in the rate of CgA elevation between metastatic and non-metastatic
364 patients, namely 73 versus 26%. This dramatic impact on CgA sensitivity was further confirmed by
365 Nikou et al. (Nikou et al. 2008), analyzing a cohort of non-functional pancreatic NEN, who found
366 CgA alterations in the totality of patients with liver metastases, whereas the rate was much lower,
367 66.6%, in those subjects without liver involvement. According to these data, sensitivity of the CgA
368 test can be considered as acceptable only for functional and advanced NENs. Recently, Jilesen et al.
369 (Jilesen et al. 2014), analyzing a cohort of non-metastatic non-functional pancreatic NENs, found
370 CgA elevation in only 27% of cases, further demonstrating the poor marker sensitivity in early non-
371 functional disease. This strikingly limits clinical utility of circulating CgA as diagnosis of
372 functional and metastatic NENs is mainly obtained by specific biomarkers and imaging modalities
373 or biopsy, respectively (Jensen et al. 2012; Pavel et al. 2012), whereas a stronger support from
374 biochemistry would be specifically required for localized non-secreting NENs, where diagnosis is
375 more challenging.

376

377

378 **4.3 Diagnostic role of circulating CgA in particular clinical settings**

379

380 **4.3.1 CAG and inflammatory bowel diseases**

381 CAG and inflammatory bowel diseases, already defined as non-oncological causes of CgA
382 elevation, represent for clinicians a diagnostic challenge as they also predispose to NEN
383 development through stimulating proliferation of neuroendocrine cells (Ruszniewski et al. 2006;
384 West et al. 2007). The possible role of circulating CgA in discriminating patients with CAG and
385 inflammatory bowel diseases who develop gastric (type I) and intestinal NEN, respectively, has
386 been tested by few studies, with not encouraging results. Peracchi et al. (Peracchi et al. 2005) found
387 higher CgA levels in CAG-patients with gastric NEN, as compared with those without, but
388 specificity of the test was extremely poor (23%), whereas Sciola et al. (Sciola et al. 2009) reported
389 non-significant differences in CgA levels between inflammatory bowel diseases with and without
390 concomitant intestinal NEN.

391

392 **4.3.2 Multiple Endocrine Neoplasia (MEN)-1 related NENs**

393 MEN-1 is an autosomal dominant hereditary syndrome predisposing to the development of a variety
394 of NENs. The most common are pancreatic NENs, occurring in 40-70% of patients, whereas
395 gastric, bronchial, and thymic tumours are less frequent (Thakker et al. 2012). Importantly, NENs
396 represent the main cause of MEN-1 related death (Goudet et al. 2010). Therefore, a proper
397 screening approach is required in order to detect NENs as early as possible, thus obtaining a
398 reduction in MEN-1 related morbidity and mortality (Pieterman et al. 2009). To date, the standard
399 of care suggest annual CgA determination, but this statement is defined as “low quality” (Thakker
400 et al. 2012). Indeed, the actual value of circulating CgA as screening test for NEN diagnosis in
401 patients with MEN-1 is still controversial as it has been assessed by very few studies. In 2003,

402 Peracchi et al. (Peracchi et al. 2003) found CgA alterations in the vast majority, 15 out of 16 cases,
403 of MEN-1 patients affected with gastroenteropancreatic NENs, and this was consistent with a
404 possible use of CgA as screening test. Nevertheless, 2 recent publications (de Laat et al. 2013; Qiu
405 et al. 2016), analyzing larger cohorts of MEN-1 subjects and specifically focusing on the detection
406 of pancreatic NENs, provided opposite results. Indeed, both research groups consistently
407 demonstrated low diagnostic accuracy for CgA, also reporting poor sensitivity values, which make
408 not feasible to use the marker as screening test.

409

410 **5. Circulating CgA as prognostic marker in NEN**

411 Despite having a demonstrated relationship with tumour load, the actual prognostic effect of
412 circulating CgA is still controversial, due to the availability of a low number of prospective studies.
413 However, available evidence is consistent with a significant prognostic impact of the marker in
414 advanced disease.

415 Circulating CgA has long been used as an indirect survival predictor in clinical practice of NEN
416 management. This was due to the well-demonstrated relationship with disease stage/extent, which
417 represents the main predictor of clinical outcome (Ahmed et al. 2009). Indeed, the majority of
418 authors demonstrated higher marker levels in patients with extensive metastases, as compared with
419 those having localized disease or even limited hepatic involvement (Campana et al. 2007; Janson et
420 al. 1997; Nehar et al. 2004; Nikou et al. 2008; Tomassetti et al. 2001b; Zatelli et al. 2007).
421 Furthermore, Arnold et al. (Arnold et al. 2008) reported a direct correlation between CgA increase
422 and the extent of liver involvement. Nevertheless, such correlation is not valid for all NEN types as
423 CgA levels may be affected by many other clinico-pathological features. As an example, due to
424 direct tumour secretion and gastrin-induced ECL-cell hyperplasia, non-metastatic gastrinomas show
425 CgA levels as high as those reported in metastatic non-functional pancreatic NENs (Janson et al.
426 1997), therefore the association with disease load as well as the indirect prognostic significance are

427 lost in this case. Hence, the actual prognostic impact of circulating CgA can be assessed only
428 analyzing the direct relationship with survival. To date, the vast majority of studies performing this
429 kind of analysis are retrospective, thus providing low quality scientific evidence. However, all of
430 them found that high serum CgA levels had a negative impact on survival (Arnold et al. 2008;
431 Citterio et al. 2017; Ekeblad et al. 2008; Janson et al. 1997; Nanno et al. 2017; Nikou et al. 2008).
432 Of note, studies focusing on advanced disease have to be considered the most important, since a
433 proper prognostic stratification is mandatory in this setting. Arnold et al. (Arnold et al. 2008)
434 showed that plasma CgA levels were related to survival time in a cohort of 344 patients with
435 metastatic, well-differentiated NENs of gastroenteropancreatic origin. More recently, Citterio et al.
436 (Citterio et al. 2017) evaluated a more homogeneous set of patients including 139 well-
437 differentiated NENs with metastatic liver involvement. Authors identified basal CgA levels less
438 than 200 ng/ml as a positive prognostic factor, and this result was confirmed after multivariate
439 analysis. Actually, the prognostic significance of circulating CgA in advanced disease found some
440 prospective confirmation when analyzing data from the interventional RADIANT-1, -2, and -3
441 studies. Considering the whole study populations and independently of the predictive role of
442 response to the tested treatments, all these trials reported longer overall survival (OS) for patients
443 with CgA levels less than 2 fold the upper normal limit (Pavel et al. 2017b; Yao et al. 2010; Yao et
444 al. 2016; Yao et al. 2008b). Furthermore, a recent prospective assessment of prognostic factors of
445 survival in NENs with metastatic liver involvement demonstrated normal values of circulating CgA
446 as independent favourable prognosticator (Fairweather et al. 2017). To date, data about localized
447 disease are extremely poor. Recently, Nanno et al. (Nanno et al. 2017) analyzed a cohort of
448 resectable, well-differentiated pancreatic NENs finding that preoperative serum CgA levels were
449 significantly higher in patients with post-operative recurrence, as compared to those without
450 recurrence. However, these findings need further confirmation in independent series.

451

452 **6. Circulating CgA in the follow-up phase of NEN**

453 The follow-up phase of NENs essentially includes 2 clinical situations: a) patients being cured after
454 surgery (R0 resection), where the objective is to identify relapses; b) subjects with more advanced
455 tumour who do not or cannot achieve a disease-free status, where the objective is to monitor
456 morphological evolution, in order to detect transition from stable to progressive disease (Modlin et
457 al. 2010b). Since these patients can be subjected to a variety of treatments, which are usually
458 administered sequentially or even simultaneously during the course of the disease, monitoring the
459 tumour slope represents the mainstay for a proper clinical management. Here we report current
460 evidence about the value of circulating CgA in each of the described settings.

461

462 **6.1 Detection of tumour relapse after curative surgery**

463 Evidence of the role of circulating CgA in this setting is still poor as based on few and controversial
464 studies.

465 Initially, a retrospective study of 56 patients was consistent with a possible value of CgA as marker
466 of disease recurrence in midgut NENs subjected to radical surgery. Authors showed that CgA rising
467 above the normal range represented the first indicator of recurrence, even anticipating 5-
468 hydroxyindolylacetic acid increase and instrumental examinations (Welin et al. 2009). Therefore, a
469 twice-a-year CgA determination together with transabdominal ultrasonography was proposed as a
470 feasible follow-up scheme. In contrast to these findings, a recent study providing prospective
471 evaluation of 15 R0-resected gastroenteropancreatic NENs reported no CgA elevation in the 2
472 subjects developing recurrence who had elevated pre-surgical levels (Modlin et al. 2016). Despite
473 the low number of cases, this was consistent with a poor utility of the marker in the follow-up of
474 NENs after curative surgery.

475

476

477 **6.2 Assessment of morphological evolution in patients with non cured disease**

478 On the basis of recently published prospective studies, the trend of circulating CgA over time
479 cannot be considered as a valid marker of morphological evolution of NENs with persistent disease
480 and its utility in the follow-up of these patients is therefore poor.

481 Initially, promising insights about the relationship between circulating CgA and morphological
482 evolution of non cured NENs were provided by 2 retrospective studies (Bajetta et al. 1999; Nehar et
483 al. 2004). Both research groups found high concordance between CgA changes and tumour slope,
484 demonstrating that marker elevation higher than 25% was a highly sensitive predictor (83 and 89%,
485 respectively) of tumour progression. In contrast to these findings, a more recent retrospective study
486 by Walter et al. (Walter et al. 2012) found that marker changes were consistent with morphology in
487 only 51% of cases and that a significant CgA elevation, defined as an at least 50% increase, was
488 detectable in only 56% of patients with progressive disease. More definite evidence about this issue
489 has emerged in last 2 years, with 2 prospective reports demonstrating the poor capability of CgA
490 changes in reflecting morphological behavior of NENs. In 2015, Cwikla et al. (Cwikla et al. 2015)
491 prospectively analyzed a cohort of 28 non cured gastroenteropancreatic NENs treated with
492 somatostatin analogues (SSA). Considering an at least 25% increase as cut-off, authors found low
493 concordance, namely 64%, between CgA modifications and tumour slope. Particularly, only 57% of
494 progressing patients showed significant CgA increase. Similarly, a 2017 study by Pavel et al. (Pavel
495 et al. 2017a) of 34 advanced gastroenteropancreatic NENs subjected to various treatments, which
496 also considered 25% increase as cut-off, reported only 40% concordance between morphological
497 behavior and CgA modifications.

498

499 **7. Circulating CgA for the definition of treatment strategy**

500 Currently, a variety of tools are available for NEN treatment. Besides surgery, radical or debulking,
501 these include several medical therapies (SSA, interferon alfa, targeted agents such as tyrosine
502 kinase and mTOR inhibitors, and chemotherapy), PRRT, and loco-regional treatments

503 (radiofrequency ablation and transarterial embolization) (Del Prete et al. 2014; Fiore et al. 2014;
504 Frilling et al. 2012; Marotta et al. 2013; Modlin et al. 2010b; Oberg et al. 2010; Pavel et al. 2012;
505 Ramundo et al. 2014). This poses 2 major challenges for clinicians, who are required a) to choose
506 the best therapy for each specific patient; b) to test as early as possible effectiveness of the chosen
507 approach in order to perform a prompt adjustment of treatment strategy. Here we analyze the
508 current role of circulating CgA in this context.

509

510 **7.1 Baseline CgA as predictive marker of treatment efficacy**

511 The best available evidence, based on prospective placebo-controlled studies, shows no role of
512 baseline CgA as predictive marker of response to treatment.

513 Actually, promising insights about this issue were initially provided from a dedicated analysis
514 extrapolated from the phase II RADIANT-1 study of everolimus in advanced pancreatic NETs (Yao
515 et al. 2011a). Indeed, authors demonstrated that CgA levels >2 fold the upper normal limit were
516 associated to significant reduction in both PFS and OS. However, the absence of a placebo group
517 strongly limited the validity of the reported relationship, which could be simply due to the
518 prognostic effect of CgA rather than to an actual interaction with the treatment. This thesis was
519 subsequently confirmed by RADIANT-2 and -3, which were randomized, placebo-controlled trials
520 of everolimus in advanced NENs with carcinoid syndrome under SSA treatment and advanced
521 pancreatic NENs, respectively (Pavel et al. 2011; Yao et al. 2011b). Indeed, recent *post-hoc*
522 analyses of both studies specifically assessed whether baseline CgA levels were only prognostic or
523 had actual capability of predicting treatment effect on OS (Pavel et al. 2017b; Yao et al. 2016; Yao
524 et al. 2017). This was done by adjusting OS of the 2 study arms for pre-treatment CgA levels, which
525 were imbalanced. Authors concluded that baseline CgA was not predictive of everolimus impact on
526 outcome. Recently, the lack of predictive value of pre-treatment marker levels was also found for
527 NENs subjected to PRRT, an established therapeutic modality mainly used for inoperable or

528 metastatic gastroenteropancreatic NENs (van der Zwan et al. 2015). Indeed, a recent prospective
529 study by Bodei et al. (Bodei et al. 2016) showed no impact of elevated CgA (>600 ng/ml) on
530 morphological response and PFS.

531

532 **7.2 CgA response as predictive marker of treatment efficacy**

533 Basing on subanalyses of some placebo-controlled studies, CgA response can be considered as a
534 promising efficacy predictor of medical therapies. Regarding surgery and PRRT, available evidence
535 shows no value of CgA changes as predictive marker of response, but the absence of a control
536 group strongly limits the validity of these data.

537 The mentioned analysis from the RADIANT-1 reported that, among patients with elevated
538 baseline levels, an early CgA response, defined as an at least 30% reduction of the marker at 4
539 weeks treatment, was predictive of morphological response, PFS, and OS (Yao et al. 2011a). This
540 was consistent with the previous retrospective observation that an early CgA decrease was
541 associated to improved RECIST response and clinical outcome in pancreatic NENs subjected to
542 streptozocin-based chemotherapy (Kouvaraki et al. 2004). As previously discussed, these findings
543 were intrinsically limited by the absence of a control group. However, the role of CgA reduction as
544 predictive marker of response to medical therapies has found some confirmation through dedicated
545 subanalyses of placebo-controlled trials. In 2011, a contribution to the European Society for
546 Medical Oncology Congress, based on data from the RADIANT-2 trial, confirmed that early CgA
547 responders had longer PFS, as compared with non-responders (Baudin et al. 2011). More recently, a
548 subanalysis of the CLARINET study, a randomized phase III trial of lanreotide in advanced NENs,
549 showed that a decrease in CgA was associated to reduced hazard of disease progression (Buil-
550 Bruna et al. 2016). To date, no studies assessing predictive role of CgA modifications in NENs
551 treated with surgery and PRRT include the presence of a control group of untreated patients. The
552 mentioned Modlin study (Modlin et al. 2016), providing prospective evaluation of

553 gastroenteropancreatic NENs treated with surgery, found no significant post-surgical CgA changes
554 between patients cured and non-cured. Similarly, the prospective Bodei study (Bodei et al. 2016)
555 about PRRT found that the rate of CgA reduction was higher in non-responders than in responding
556 cases (21 and 40%, respectively), thus demonstrating poor utility of CgA modifications in
557 predicting treatment efficacy in these settings.

558

559 **8. Conclusions**

560 A wide body of research has been dedicated over the last 2 decades to define clinical application of
561 circulating CgA in NENs. As all authors agree, the marker is intrinsically limited by the lack of
562 assay standardization generating significant variations across different laboratories. This depends
563 not only on the applied technique, but also on the employed antibody when using the same method
564 (Modlin et al. 2010a), and hampers not only management of a single patient, but also the
565 comparison between different studies, thus making hard to define the actual marker performance.
566 Clinical value of CgA in the diagnostic setting is hampered by issues impairing both specificity and
567 sensitivity. Regarding the former, the major problem is that several conditions other than NEN can
568 affect CgA levels, therefore acting as confounding factors. These include some highly prevalent non
569 oncological conditions, such as gastrointestinal and cardiovascular disorders or PPIs assumption,
570 and a variety of non-NEN tumours. Among the latter, those with the highest impact in clinical
571 practice are malignancies arising from anatomic areas where NENs occur more frequently, such as
572 colorectal and pancreatic adenocarcinoma. Sensitivity of the test is intrinsically limited by the fact
573 that a relevant portion of NENs, 30-50%, do not show elevated CgA levels (Lindholm & Oberg
574 2011). Due to the tight correlation of the marker with tumour function and disease extent, this issue
575 mainly involves NENs with non-functional localized disease where CgA is normal in about 70% of
576 cases (Jilesen et al. 2014). In this kind of patients, where the role of clinics and instrumental exams
577 is limited and the need of an accurate biochemical marker is higher, diagnostic role of circulating

578 CgA is paradoxically marginal, due to the poor sensitivity. Despite these limitations, ENETS and
579 other major societies dealing with NENs still recommend circulating CgA for the diagnostic
580 definition (Caplin et al. 2015; Falconi et al. 2016; Jensen et al. 2012; Kloppel et al. 2009; Kulke et
581 al. 2015; Kunz et al. 2013; Niederle et al. 2016; O'Toole et al. 2009; Oberg et al. 2012a; Oberg et al.
582 2012b; Ramage et al. 2012). Nevertheless, a recent Delphi consensus, focusing on the overall role
583 of biomarkers in NEN, concluded that all monoanalyte tests, including CgA, do not meet the
584 minimum required standard (defined as sensitivity and specificity higher than 80 and 90%,
585 respectively) and no circulating biomarker can be considered, alone, as a supportable diagnostic
586 tool (Oberg et al. 2015).

587 The role of CgA for NEN prognostic definition is still controversial as based on low quality
588 evidence, mainly deriving from retrospective studies. However, a set of recently emerged
589 prospective data focusing on NENs with advanced disease seem to outline significant prognostic
590 value for baseline CgA levels.

591 Regarding the role of CgA for the definition of treatment strategy available evidence is overall
592 poor as limited by the reduced number of dedicated studies and, also, by the retrospective nature of
593 the majority of them. Despite needing further validation, there are some points that are gaining
594 significant evidence: a) recent prospective studies (Cwikla et al. 2015; Pavel et al. 2017a) show that
595 circulating CgA does not represent a valid marker of morphological evolution of disease and has
596 therefore no utility for the follow-up phase; b) recent data from prospective placebo-controlled trials
597 (Pavel et al. 2017b; Yao et al. 2016; Yao et al. 2017) show no CgA capability for predicting the
598 actual impact of a medical treatment on survival; c) subanalyses of some prospective placebo-
599 controlled trials (Baudin et al. 2011; Buil-Bruna et al. 2016) seem to outline a role for CgA
600 response in the early prediction of medical treatments efficacy.

601 Independently of the real value in both the prognostic refining and treatment management, which
602 needs to be further ascertained, it is important to remark that CgA, per definition, can be used as a

603 marker only in NENs showing abnormal serum levels. Since the portion of NENs with normal CgA
604 is remarkable, as already discussed, this strongly limits the actual clinical application of the marker.
605 In conclusion, despite representing the best available monoanalyte marker related to NEN (Kulke
606 et al. 2015; Modlin et al. 2010b), CgA carries the typical limitations of single-analyte measurements
607 (Hood & Tian 2012), and is therefore unable to provide comprehensive evaluation of a
608 heterogeneous entity such as NEN (Baudin 2007; Yao et al. 2008a). Hence, the new frontier seems
609 to be represented by multianalytes approaches. Particularly, a blood-based algorithm including
610 simultaneous determination of 51 NEN specific markers have been developed in recent years
611 (Modlin et al. 2013), and all comparative studies were concordant in reporting significantly better
612 metrics, as compared with CgA (Bodei et al. 2016; Modlin et al. 2014a; Modlin et al. 2014b;
613 Modlin et al. 2016; Modlin et al. 2015; Pavel et al. 2017a).

614

615 **Declaration of interest**

616 Authors declare that there is no conflict of interest that could be perceived as prejudicing the
617 impartiality of the research reported.

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621 **Figure Legends**

622 Figure 1: Physiology of production and secretion of CgA and related products.

623

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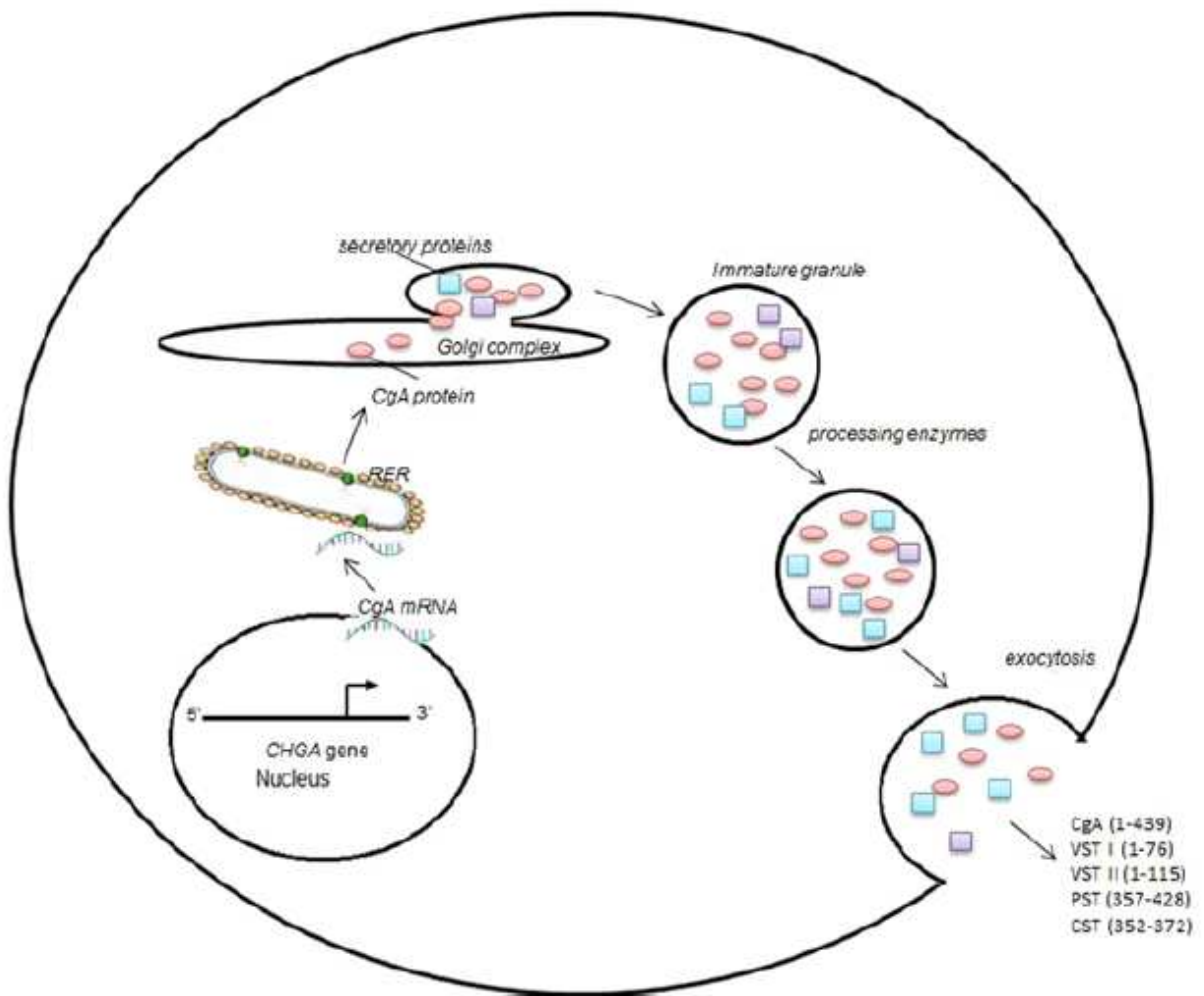
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1059 Figure 1



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Table 1 Patients features, methodological approach and results from studies assessing circulating CgA as a diagnostic marker of NEN.

Study (year)	NEN cohort				Interfering diseases	PPIs assumption	Assay	Cut off values	Sensitivity (%)	Specificity (%)
	N	Primary location	Stage IV (N)	Comparison group						
Tomassetti et al. (2001a,b)	80	GEP	NA	28 HS	Excluded	Not considered as exclusion criterium	ELISA	17 U/L	56	100
Bernini et al. (2001)	48	All sites	NA	130 HS 48 HP	Excluded	Not considered as exclusion criterium	RIA	100 ng/mL	75	100
Peracchi et al. (2003)	61	GEP	28	50 HS	Not considered as exclusion criteria	Not considered as exclusion criterium	ELISA	20 U/L	92	83
Nehar et al. (2004)	124	GEP	97	50 HS	Excluded	Not considered as exclusion criterium	IRMA	100 µg/L	66	100
Zatelli et al. (2007)	81	GEP	NA	129 HS	Excluded (with the exception of CAG)	Excluded	IRMA ELISA	53 ng/mL 16 U/L	71.3 71	84 85
Campana et al. (2007)	238	GEP, lung	95	48 HS 42 CAG	Excluded	Excluded	ELISA	18 U/L 53 U/L	85.3 66.5	95.8 71.4
Belli et al. (2009)	119	GEP	84	39 HS	Excluded	Excluded	RIA	2.8 nmol/L	92.3	100
Donica et al. (2010)	41	All sites	30	15 HS	Not considered as exclusion criteria	Not considered as exclusion criterium	ELISA	18 U/L	71	87
Molina et al. (2011)	66	All sites	45	52 HS 98 IDs	Excluded	Not considered as exclusion criterium	IRMA ELISA	90 ng/mL* 60 ng/mL*	80.3 83.3	100 100
Vezzosi et al. (2011)	184	GEP	44	No comparison group	Not considered as exclusion criteria	Not considered as exclusion criterium	RIA IRMA	6 nmol/L* 90 ng/mL*	65.2 80.3	100 35.7
Marotta et al. (2012)	42	All sites	8	100 HS (benign nodular goiter)	Not considered as exclusion criteria	Not considered as exclusion criterium	ELISA RIA	60 ng/mL* 6 nmol/L*	83.3 65.2	46.9 31.6
Korse et al. (2012)	573**	All sites	388	282 HS	Not considered as exclusion criteria	Not considered as exclusion criterium	IRMA	98.1 ng/mL	71	Not available
Modlin et al. (2013)	81	GEP	NA	94 HS	Not considered as exclusion criteria	Not considered as exclusion criterium	RIA	Not identified	Not defined (failed ROC analysis)	Not defined (failed ROC analysis)
Tohmola et al. (2014)	41	All sites	NA	26 HS	Not considered as exclusion criteria	Not considered as exclusion criterium	ELISA RIA	19 U/L 6 nmol/L	32 51	99 86

CAG, chronic atrophic gastritis; GEP, gastroenteropancreatic; HP, hypertension; HS, healthy subjects; IDs, interfering diseases; N, number; NEN, neuroendocrine neoplasms; PPIs, proton-pump inhibitors; ROC, receiving-operator characteristics.

*Cut-off values extrapolated from HS to obtain 100% specificity; **the cohort included a majority (293 cases) of grade 3 patients.

Table 2 Conditions affecting CgA-circulating levels.

Non-oncological		Oncological
Benign diseases	Iatrogenic causes	
Gastrointestinal: chronic atrophic gastritis, Helicobacter pylori infection, liver cirrosi, chronic hepatitis, pancreatitis, inflammatory bowel diseases, irritable bowel	Proton pump inhibitors	Colorectal carcinoma
Cardiovascular: hypertension, heart failure, acute coronary syndromes	Histamine 2 receptor antagonists	Gastric carcinoma
Renal and hepatic dysfunctions	Serotonin reuptake inhibitors	Pancreatic carcinoma
Others: giant cell arteritis, rheumatoid arthritis, systemic lupus erythematosus, pulmonary obstructive disease, hyperthyroidism		Prostate carcinoma
		Breast carcinoma
		Hepatocellular carcinoma
		Ovarian carcinoma

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Table 3 Composition of the study groups and results from studies assessing circulating CgA as a diagnostic marker between NEN and non-NEN tumors.

Study (year)	NEN group	Non-NEN group	Sensitivity (%)	Specificity (%)
Nobels et al. (1997)	211 from all sites	180: breast carcinoma, non-small cell lung cancer, pancreatic carcinoma, adenocarcinoma of unknown origin, non-Hodgkin lymphoma, Hodgkin lymphoma, multiple myeloma, meningioma, and astrocytoma	53	93
Panzuto et al. (2004)	68 GEP	24: gastric, colorectal, and pancreatic carcinoma	84	63
Nehar et al. (2004)	124 GEP	77: thyroid carcinoma, non-endocrine pancreatic tumors, others unspecified	62.9	97.4
Molina et al. (2011)	66 from all sites	94: non-small cell lung cancer, colorectal carcinoma, gastric carcinoma, pancreatic carcinoma, prostatic carcinoma, hepatocellular carcinoma, ovarian carcinoma, breast carcinoma endometrial carcinoma, astrocytoma, melanomas, sarcoma, and bladder carcinoma	83.3	41.5
Marotta et al. (2012)	42 from all sites	120: prostate carcinoma, colorectal carcinoma, lung cancer (unspecified histology), hepatocellular carcinoma, gastric carcinoma, papillary thyroid carcinoma	Not defined (failed ROC analysis)	Not defined (failed ROC analysis)

GEP, gastroenteropancreatic; NEN, neuroendocrine neoplasm; ROC, receiving-operator characteristics.

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