

# Systemic Inflammation Precedes Microalbuminuria in Diabetes



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**Aim:** The aim of the case-control study was to investigate if serum biomarkers indicative of vascular inflammation and endothelial dysfunction can predict the development of microalbuminuria in patients with diabetes mellitus type 2.

**Methods:** Among participants enrolled in the ROADMAP (Randomized Olmesartan And Diabetes Micro-Albuminuria Prevention) and observational follow-up (OFU) studies, a panel of 15 serum biomarkers was quantified from samples obtained at initiation of the study and tested for associations with the development of new-onset microalbuminuria during follow-up. A case-control study was conducted with inclusion of 172 patients with microalbuminuria and 188 matched controls. Nonparametric inferential, nonlinear regression, mediation, and bootstrapping statistical methods were used for the analysis.

**Results:** The median follow-up time was 37 months. At baseline, mean concentrations of C-X-C motif chemokine ligand 16 (CXCL-16), transforming growth factor (TGF)- $\beta$ 1 and angiotensin-2 were higher in patients with subsequent microalbuminuria. In the multivariate analysis, after adjustment for age, sex, body mass index, glycated hemoglobin, duration of diabetes, low-density lipoprotein (LDL), smoking status, blood pressure, baseline urine albumin-to-creatinine ratio (UACR), estimated glomerular filtration rate (eGFR), time of follow-up and cardiovascular disease, CXCL-16 (odds ratio [OR] 2.60, 95% confidence interval [CI] 1.71–3.96), angiotensin-2 (OR 1.50, 95% CI 1.14–1.98) and TGF- $\beta$ 1 (OR 1.03, 95% CI 1.01–1.04) remained significant predictors of new-onset microalbuminuria ( $P < 0.001$ ). Inclusion of these biomarkers in conventional clinical risk models for prediction of microalbuminuria increased the area under the curve (AUC) from 0.638 to 0.760 ( $P < 0.001$ ).

**Conclusion:** In patients with type 2 diabetes, elevated plasma levels of CXCL-16, angiotensin-2, and TGF- $\beta$ 1 are independently predictive of microalbuminuria. Thus, these serum markers improve renal risk models beyond established clinical risk factors.

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## See Commentary on Page 1362

Although the incidence of diabetes-related complications has decreased considerably in the past 2 decades, a large disease burden still persists.<sup>1</sup> The

diagnosis of diabetes mellitus constitutes a major independent cardiovascular risk factor.<sup>2</sup> The development of diabetic kidney disease, clinically diagnosed by new-onset albuminuria and/or mild impairment of glomerular filtration rate, has a considerable additional negative impact on outcome.<sup>3</sup> Hence, there is an overwhelming need to optimize the care of the affected patients and foremost to detect early and treat appropriately those at the highest risk of diabetic kidney disease and cardiovascular complications.<sup>4</sup>

A growing number of molecules reflecting different stages in the inflammatory cascade of atheromatosis have been measured in patients with diabetes, to identify novel biomarkers for cardiovascular complications or cardiovascular death.<sup>5–7</sup> On the other side, low-degree albuminuria is not merely a determinant of

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nephropathy in patients with diabetes but more an early and sensitive marker of widespread vascular damage with established cardiovascular prognostic value.<sup>8</sup> Therefore, it is interesting to know if there is an association between pathways underlying atherosclerosis or atherosclerotic vascular disease and progression of albuminuria.

The aim of the present case-control study was to investigate whether early-on alterations in serum biomarkers representing distinct and potentially complementary pathways of ongoing vascular inflammation and endothelial dysfunction precede the development of microalbuminuria (defined as UACR >30 mg/g) in patients with diabetes mellitus type 2. For this purpose, a panel of 15 candidate biomarkers was assayed in biobanked serum samples from participants of the ROADMAP and OFU studies.<sup>9,10</sup> The goal was to examine their independent association with incident microalbuminuria and to explore their potential to improve renal risk prediction in patients with diabetes mellitus type 2 beyond and above classical clinical and biochemical risk factors.

## MATERIAL AND METHODS

### Study Population

A case-control study with inclusion of participants from ROADMAP and OFU (ROADMAP-OFU) was conducted. The ROADMAP study has been executed as a randomized, placebo-controlled, double-blinded, multinational trial assessing the effect of the angiotensin receptor blocker olmesartan on the onset of microalbuminuria in patients with diabetes mellitus type 2 diagnosis. A total of 4447 patients were assigned to receive olmesartan or placebo for a median of 3.2 years. The ROADMAP-OFU was a prespecified, multicenter, longitudinal observational follow-up of patients who formerly participated in the ROADMAP study. A total of 1758 patients were included with a mean follow-up of  $3.3 \pm 0.6$  years. The design and outcomes of both studies have been described elsewhere.<sup>9,10</sup>

In the ROADMAP study, new-onset microalbuminuria was detected in 210 patients randomized to the placebo group (9.8%) and in 178 randomized to the olmesartan group (8.2%). Of the initial 4447 participants, 2430 had serial serum samples taken and stored during the intervention period, permitting biomarkers to be assayed and were included in this study. Of these 2430 patients, 240 (9.8%) developed microalbuminuria during ROADMAP. A drawback of ROADMAP was that collection and storage of serum and urine probes was initiated in the second year of the study and therefore baseline serum samples at enrollment were not available for most of the study participants. Of the 240 patients

with microalbuminuria, serum samples at any time before the development of microalbuminuria were available in only 65. A total of 107 patients who remained normoalbuminuric throughout ROADMAP and developed microalbuminuria exclusively during OFU, had serum samples available before the development of microalbuminuria. During OFU treatment, visits were not performed in agreement with a study protocol but according to local medical standards and at variable time points. Therefore, microalbuminuria was less stringently confirmed in OFU in comparison with ROADMAP. In summary, for the present study, a total of 172 patients with serum samples taken and stored before the occurrence of microalbuminuria were available for analysis. The average time span between serum collection and development of microalbuminuria overall was  $36.9 \pm 10.4$  months. A schematic presentation of the collection of serum specimens of patients with subsequent microalbuminuria included in this study is shown in [Supplementary Figure S1](#).

A case-control group consisting of 188 patients who remained normoalbuminuric during follow-up was generated. Cases and case-controls were matched for age, sex, body mass index, systolic and diastolic blood pressure, glycated hemoglobin, eGFR, and LDL. Due to the number of the matching criteria, only 188 from 2258 patients could be selected as controls. An increase in the number of controls in order to increase the power of the study would be possible only if less stringent matching criteria were applied.

### Definition of Microalbuminuria as Outcome Parameter

In ROADMAP, microalbuminuria was defined as a UACR of more than 35 mg/g in women or more than 25 mg/g in men and had to be confirmed by at least 1 additional positive result from 2 separate samples taken within 2 weeks after the initial test. In the ROADMAP-OFU cohort, less stringent criteria were used, because microalbuminuria was detected according to local standards and was not centrally assessed. If the result was likely (counting rule 1) in the urine albumin dipstick, this value was counted as positive (approach 1) or was excluded (approach 2). If during a certain period more than 1 albumin measurement was obtained (counting rule 2), the highest value (approach 1) or the most frequent value (approach 2) was used. Therefore, 4 different criteria combinations for the diagnosis of microalbuminuria were possible. UACR values more than 30 mg/g were counted as positive.<sup>10</sup> For the present analysis, patients with microalbuminuria in ROADMAP-OFU were chosen only if they had more than 1 positive urine value in consecutive visits, were normoalbuminuric during ROADMAP, and had

available stored serum samples. Samples of patients with as many positive results as possible, gathered at different time points, were preferentially selected for the present analysis. In that case, time of new-onset microalbuminuria was chosen the time of the first positive sample.

### Biomarker Measurements

The serum samples were prepared immediately following blood drawing and stored constantly at  $-80^{\circ}\text{C}$  until assays were performed. Commercially available, high-sensitivity enzyme-linked immunosorbent assays (Quantikine HS; R&D Systems, Minneapolis, MN) were used to quantify angiotensin-1, angiotensin-2, CCL2/monocyte chemoattractant protein 1 (MCP-1), CXCL-16, endostatin, galectin-3, Receptor for Advanced Glycation Endproducts, soluble tumor necrosis factor receptor (RAGE), soluble Tumor Necrosis Factor Receptor 1 (sTNF-RI)/TNFRSF1A, sTNF-RII/TNFRSF1B, ST2/interleukin-1 (IL-1) R4, TGF- $\beta$ 1, thrombomodulin/BDCA-3, vascular adhesion protein 1 (VAP-1), vascular endothelial growth factor A (VEGF-A) and VEGF-R1/flt-1 at 450 nm using a microplate reader (TECAN, Männedorf, Switzerland) according to the manufacturer's instructions. Enzyme-linked immunosorbent assay kits from CircuLex (Düsseldorf, Germany) and from Cloud-Clone Corp. (Houston, TX) were used for S100 calcium binding-protein A8/Myeloid Related Protein 8 (S100A8/MRP8) and for ClqR1, respectively.

Interassay variability is as follows: S100A8/MRP8: 3.6%–4.1%, ClqR1: <12%, angiotensin-1: 5.5%–6.4%, angiotensin-2: 7.4%–10.4%, CCL2/MCP-1: 4.6%–6.7%, CXCL-16: 9.1%–10.0%, endostatin: 5.7%–7.9%, galectin-3: 5.8%–6.3%, RAGE: 6.6%–8.3%, sTNF-RI/TNFRSF1A: 3.7%–8.8%, sTNF-RII/TNFRSF1B: 3.5%–5.1%, ST2/IL-1 R4: 5.4%–7.1%, TGF- $\beta$ 1: 5.7%–8.4%, thrombomodulin/BDCA-3: 5.7%–8.0%, VAP-1: 4.5%–4.8%, VEGF-A: 5.0%–8.5%, and VEGF-R1/flt-1: 5.5%–9.8%. Intra-assay variability is as follows: S100A8/MRP8: 3.4%–7.1%, ClqR1: <10%, angiotensin-1: 2.4%–3.3%, angiotensin-2: 4.2%–6.9%, CCL2/MCP-1: 4.7%–7.8%, CXCL16: 3.5%–4.9%, endostatin: 3.6%–6.9%, galectin-3: 3.5%–3.8%, RAGE: 4.8%–6.2%, sTNF-RI/TNFRSF1A: 3.6%–6.0%, sTNF-RII/TNFRSF1B: 2.6%–4.8%, ST2/IL-1 R4: 4.4%–5.6%, TGF- $\beta$ 1: 1.9%–2.9%, thrombomodulin/BDCA-3: 2.3%–3.6%, VAP-1: 1.5%–2.4%, VEGF-A: 3.5%–6.5%, and VEGF-R1/flt-1: 2.6%–3.8%.

### Statistical Analyses

Comparisons of baseline characteristics between the microalbuminuria cases and case-controls were

performed using the  $\chi^2$  or Fisher's exact tests for categorical variables. The Student's *t*-test or Mann-Whitney test were applied when the assumptions of the *t*-test were not met (normality and homoscedasticity studied using the Fisher-Snedecor test) for quantitative variables. A Bonferroni-Holm correction was used to account for the increased possibility of a type 1 error due to multiple comparisons. The receiver operating characteristic (ROC)-AUC was calculated to evaluate diagnostic accuracy of each continuous marker in univariate analyses. Spearman correlation coefficients were calculated to characterize associations between biomarkers and clinical parameters. Coefficients of less than 0.4 were considered as indicating low, of 0.4 to 0.7 medium, and greater than 0.7 strong correlation.<sup>11</sup>

Mixed logistic regression models were used to test the association of each biomarker concentration at baseline and time until occurrence of microalbuminuria by backward and forward stepwise regression. Covariates for adjustment were selected a priori based on clinical relevance and previous literature as well as according to the results of the univariate analysis.<sup>12,13</sup> The Hosmer-Lemeshow goodness of fit test was used to assess calibration, and a nonsignificant test result was considered to indicate good calibration. Results were expressed as ORs with 95% CIs. The relationship between the concentration of the biomarker at baseline and new onset of microalbuminuria during follow-up was examined by time to event analysis. Because the time to onset of microalbuminuria was different within the cases, Kaplan-Meier curves were generated to examine the rates of new onset of microalbuminuria in general, and across quartiles of the biomarkers came to be significant in the multivariate analysis. Finally, to evaluate the utility of the biomarkers on risk stratification, we assessed improvement in predictive performance via DeLong's test for differences in ROC-AUC and net reclassification index by comparing the clinical model with biomarkers and the clinical model.<sup>14</sup>

We performed bootstrap sampling to create replicate data sets that simulated the ratio of affected to unaffected individuals.<sup>15,16</sup> To create each replicate, a participant was randomly drawn one at a time from the pool of individuals. After each draw, the selected individual was replaced in the same pool and the draw was repeated until a designated sample size was reached.

To investigate whether baseline CXCL-16, TGF- $\beta$ 1, or angiotensin-2 are more than baseline risk predictors and to assess the respective contributions of baseline CXCL-16, TGF- $\beta$ 1, and angiotensin-2 for prognosis of

microalbuminuria, we conducted a multilevel mediation analysis.<sup>17</sup> When mediation analysis is applied, the goal is to determine whether a specific variable (the “mediator”) has an effect on outcome that explains, in whole or in part, the prognostic effects resulting from another independent variable.<sup>18,19</sup> A mediation proportion was estimated, indicating how much of the whole prognostic value provided by an independent variable can be explained by the indirect path in which changes in this independent variable drives a change in the mediator, and changes in the mediator then affect outcome. An average causal mediation effect was calculated, which expresses the independent hazard associated with this indirect path.<sup>18</sup> The exposure-mediator interaction effect was tested. A *P* value less than 0.05 was considered significant in all comparisons. Statistical analysis was performed using SPSS software, v24 (IBM Corp, Armonk, NY) and IBM SPSS Statistics Essentials for R.

## RESULTS

### Comparison of Cases With New-Onset Microalbuminuria and Case-Controls

The baseline demographics and clinical characteristics of the study participants are listed in Table 1. The case-controls did not differ regarding age, sex, details of medical history, relevant clinical examination findings, and appropriate biochemical measures. Patients who developed microalbuminuria had a higher prevalence of cardiovascular disease at baseline (*P* = 0.02). Baseline cardiovascular disease was generally low in microalbuminuria cases and case-controls of the present study (16.3% vs. 8.5%) and lower than that reported for the whole ROADMAP study population (approximately 30%).<sup>9</sup>

### Univariate Associations of Individual Biomarkers With New-Onset Microalbuminuria

The mean concentrations of all biomarkers determined in the specimens at baseline are shown in Table 2. Endostatin, CXCL-16, sTNF-RI, sST2, TGF-β1, angiotensin-2, and MCP-1 were increased in cases with microalbuminuria; however, when *P* values were adjusted for multiple comparisons, only CXCL-16, TGF-β1, and angiotensin-2 remained significant. No significant differences between microalbuminuria cases and case-controls were observed for the following markers: S100A8, VAP-1, sTNF-RII, sThrombomodulin, VEGF-A, RAGE, VEGF-R1 (sFlt-1), and angiotensin-1.

The ROC-AUC of the clinical parameters and the 15 tested biomarkers were calculated (Supplementary Table S1). For 3 markers, the ROC-AUC was calculated above 0.6 (CXCL-16, TGF-β1, and angiotensin-2),

**Table 1.** Clinical characteristics of the study cohorts at baseline, split by presence or absence of microalbuminuria

Characteristics	Microalbuminuria ( <i>n</i> = 172)	Controls ( <i>n</i> = 188)	<i>P</i>
Demographic characteristics			
Age, yr			
Median (min–max)	58 (39–75)	57 (33–75)	0.343
<55, <i>n</i> (%)	57 (33.1)	61 (32.5)	
≥55, <i>n</i> (%)	115 (66.9)	127 (67.5)	
Male sex, <i>n</i> (%)	86 (50.0)	90 (47.9)	0.687
Tobacco smoking, <i>n</i> (%)			
Nonsmoker	108 (62.8)	118 (62.8)	0.913
Current smoker	29 (16.9)	30 (16.0)	
Former smoker	35 (20.3)	40 (21.3)	
Physical examination			
Body mass index <sup>a</sup>	31.3 ± 4.9	31.3 ± 4.5	0.585
Blood pressure, mm Hg			
Systolic	137.7 ± 15.9	136.5 ± 15.0	0.665
Diastolic	80.4 ± 8.9	80.9 ± 8.6	0.412
Mean arterial pressure	99.4 ± 10.4	99.4 ± 9.7	0.769
Laboratory values			
eGFR, ml/min per 1.73 m <sup>2</sup>	85.9 ± 15.6	86.9 ± 16.9	0.656
HbA1c, %	7.9 ± 1.6	7.8 ± 1.5	0.811
LDL cholesterol, mmol/l	3.0 ± 1.0	3.1 ± 1.0	0.621
Urine albumin-to-creatinine ratio, mg/g	9.0 ± 7.9	7.5 ± 7.1	0.075
Medical history			
Cardiovascular disease, <i>n</i> (%)	28 (16.3)	16 (8.5)	<b>0.025</b>
Duration of diabetes, mo	80.8 ± 72.6	72.6 ± 71.2	0.143

eGFR, estimated glomerular filtration rate (calculated with the use of the abbreviated Modification of Diet in Renal Disease formula); HbA1c, glycated hemoglobin; LDL, low-density lipoprotein.

<sup>a</sup>The body mass index is the weight in kilograms divided by the square of the height in meters.

Data are presented as mean (SD) for normally distributed values, median (minimum–maximum) for skewed continuous values, and *n* (%) for categorical values. Cardiovascular disease was defined as history of coronary heart disease, myocardial infarction, stroke, or transient ischemic attack, or peripheral vascular disease. Statistically significant differences are in bold.

and 7 markers had a 95% CI lower limit above 0.5. After adjusting for multiple comparisons, only CXCL-16 (ROC-AUC = 0.696 [0.643–0.750]), TGF-β1 (0.669 [0.612–0.726]), and angiotensin-2 (0.658 [0.602–0.714]) remained significant as predictors of microalbuminuria development.

Correlations of selected biomarkers found to be increased in cases with microalbuminuria, with each other, and with clinical parameters determined at baseline are given in Supplementary Tables S2A and S2B. Spearman correlation coefficient values were lower than 0.4 for all paired comparisons except for endostatin and sTNFR-I (Spearman  $\rho$  = 0.519, *P* < 0.001).

Data about the treatment arm were available for all patients of the roadmap primary study and only for few patients of the OFU cohort. For those patients (86 treated with olmesartan and 96 treated with placebo), no statistically significant differences were found in the clinical parameters, except for LDL cholesterol, or that marks came to be significantly different in the

**Table 2.** Mean concentrations of biomarkers at baseline determined in both groups of the study population

Biomarkers	Microalbuminuria (n = 172)	Controls (n = 188)	P	Bonferroni-Holm correction
S100A8/MRP8, ng/ml	94.77 ± 60.89	93.40 ± 65.79	0.650	>0.999
Endostatin, ng/ml	121.2 ± 38.99	108.9 ± 31.91	<b>0.005</b>	0.075
VAP-1, ng/ml	624.6 ± 170.0	653.6 ± 169.6	0.090	>0.999
CXCL-16, ng/ml	2.67 ± 0.61	2.16 ± 0.72	<b>&lt;0.001</b>	<b>&lt;0.001</b>
sTNF-RI, ng/ml	1.43 ± 0.46	1.39 ± 0.59	<b>0.018</b>	0.270
sTNF-RII, ng/ml	3.12 ± 1.02	2.97 ± 0.85	0.138	>0.999
sST2, ng/ml	15.87 ± 8.24	13.74 ± 4.90	<b>0.048</b>	0.720
sThrombomodulin, ng/ml	4.59 ± 1.22	4.39 ± 0.92	0.257	>0.999
VEGF, pg/ml	298.3 ± 170.6	276.9 ± 171.95	0.186	>0.999
RAGE, ng/ml	1.10 ± 0.41	1.06 ± 0.47	0.272	>0.999
VEGF-R1, pg/ml	90.72 ± 26.09	86.02 ± 38.87	0.059	0.885
TGF-β1, ng/ml	33.21 ± 13.14	23.57 ± 18.99	<b>&lt;0.001</b>	<b>&lt;0.001</b>
Angiopoietin-2, ng/ml	2.30 ± 1.30	1.85 ± 0.91	<b>&lt;0.001</b>	<b>&lt;0.001</b>
Angiopoietin-1, ng/ml	39.47 ± 12.84	39.94 ± 13.92	0.623	>0.999
MCP-1, pg/ml	407.9 ± 120.3	378.3 ± 132.9	<b>0.004</b>	0.060

CXCL-16, C-X-C motif chemokine ligand 16; MCP-1, monocyte chemoattractant protein 1; RAGE, receptor for advanced glycation endproducts; S100A8/MRP8, S100 calcium binding protein A8/myeloid related protein 8; sTNF-RI, soluble tumor necrosis factor receptor I; sTNF-RII, soluble tumor necrosis factor receptor II; sST2, soluble ST2; TGF-β1, transforming growth factor beta 1; VAP-1, vascular adhesion protein 1; VEGF-A, vascular endothelial growth factor-A; VEGF-R1, vascular endothelial growth factor-A receptor 1. Data are presented as mean (SD) for normally distributed values or and n (%) for categoric values. Statistically significant differences are in bold.

univariate analysis of all patients (Supplementary Table S3).

### Multivariate Associations of Individual Biomarkers With New-Onset Microalbuminuria

Biomarkers that were significant in the univariate analysis and statistically not significant but clinically relevant variables as well were used to compute ORs for new-onset microalbuminuria using multivariate logistic regression analysis. Clinical covariates included in the models are age, sex, body mass index, smoking status, diabetes mellitus duration, glycosylated hemoglobin, mean arterial pressure, LDL, baseline UACR, baseline eGFR,

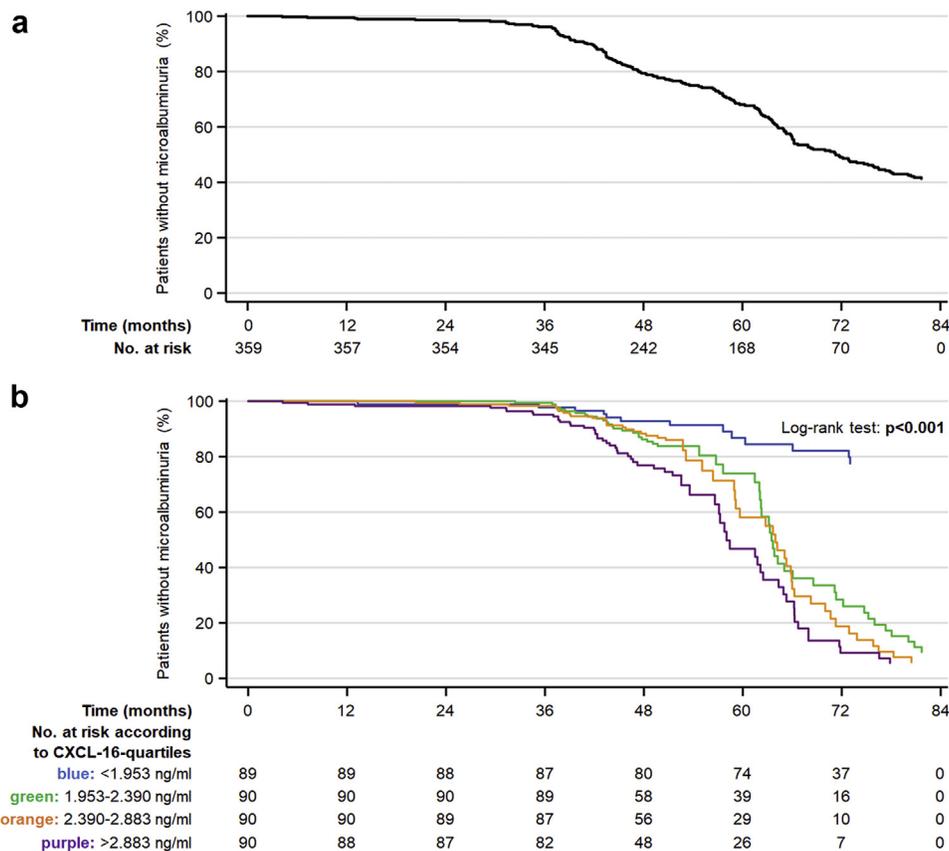
follow-up duration, and prevalent cardiovascular disease.

Elevated baseline serum levels of CXCL-16, TGF-β1, and angiopoietin-2 were independently associated with higher risk of microalbuminuria development (OR for each 1-log increment in plasma CXCL-16, 2.603, 95% CI 1.705–3.957, OR for each 1-log increment in TGF-β1, 1.026, 95% CI 1.010–1.042, and OR for each 1-point increment in angiopoietin-2, 1.504, 95% CI 1.141–1.983, respectively, Table 3). The final model, including significant interactions, was validated using a bootstrapping method based on 10,000 replications (Supplementary Table S4).

**Table 3.** Odds ratio for developing microalbuminuria before and after multivariate logistic regression

Variable	Univariate			Multivariate		
	OR	95% CI	P	OR	95% CI	P
Age	1.011	0.987–1.037	0.373	1.000	0.968–1.033	0.988
Sex	0.918	0.607–1.389	0.687	0.681	0.403–1.149	0.150
BMI	0.999	0.956–1.044	0.963	0.953	0.904–1.006	0.079
Smoking status	1.015	0.773–1.333	0.913	0.930	0.662–1.306	0.674
Mean arterial pressure	1.000	0.980–1.021	0.980	0.995	0.972–1.019	0.685
eGFR	0.997	0.984–1.009	0.594	0.997	0.981–1.013	0.691
HbA1c	1.024	0.893–1.174	0.737	0.938	0.797–1.103	0.436
LDL cholesterol	0.965	0.788–1.183	0.733	0.971	0.768–1.227	0.806
Urine albumin-to-creatinine ratio	1.026	0.997–1.055	0.074	0.996	0.963–1.030	0.817
Cardiovascular disease	2.090	1.088–4.016	<b>0.027</b>	1.516	0.703–3.271	0.288
Duration of diabetes	1.002	0.999–1.004	0.283	1.001	0.997–1.004	0.633
Duration of follow-up	0.981	0.969–0.993	<b>0.003</b>	0.992	0.977–1.006	0.248
CXCL-16	3.168	2.217–4.525	<b>&lt;0.001</b>	2.603	1.705–3.957	<b>&lt;0.001</b>
TGF-β1	1.036	1.022–1.049	<b>&lt;0.001</b>	1.026	1.010–1.042	<b>0.001</b>
Angiopoietin-2	1.596	1.233–2.065	<b>&lt;0.001</b>	1.504	1.141–1.983	<b>0.004</b>

BMI, body mass index; CI, confidence interval; CXCL-16, C-X-C motif chemokine ligand 16; eGFR, estimated glomerular filtration rate (calculated with the use of the abbreviated Modification of Diet in Renal Disease formula); HbA1c, glycosylated hemoglobin; LDL, low-density lipoprotein; OR, odds ratio; TGF-β1, transforming growth factor beta 1. Cardiovascular disease was defined as history of coronary heart disease, myocardial infarction, stroke or transient ischemic attack, or peripheral vascular disease. Statistically significant differences are in bold.



**Figure 1.** Kaplan-Meier curves of new-onset microalbuminuria in patients with type 2 diabetes mellitus at overall (a) and according to quartiles of C-X-C motif chemokine ligand 16 (CXCL-16) (b), transforming growth factor- $\beta$ 1 (TGF- $\beta$ 1) (c), and angiotensin-2 (d) at baseline after adjusting for age, sex, body mass index, duration of diabetes, smoking status, mean blood pressure, glycated hemoglobin, estimated glomerular filtration rate, low-density lipoprotein, time of follow-up, urine albumin-to-creatinine ratio, and cardiac complications. The upper quartiles of the above 3 biomarkers are associated with an increased incidence of *de novo* microalbuminuria. The differences were statistically significant in comparison with the lower quartile. (Continued)

When dividing the patients into quartiles, subjects in the highest quartiles of CXCL-16, TGF- $\beta$ 1, and angiotensin-2 had an increased risk of developing microalbuminuria compared with those in the lowest quartiles in fully adjusted models (Figure 1a–d, Supplementary Table S5).

Next, risk prediction models for microalbuminuria were generated (Table 4). Fitting an entirely clinical model with all relevant clinical risk factors produced an adjusted C-index of 0.638 (95% CI 0.580–0.695). The second model encompassing biomarkers that were significant in the univariable analyses (CXCL-16, TGF- $\beta$ 1, and angiotensin-2) produced a C-index of 0.752 (95% CI 0.702–0.803;  $\Delta$ AUC  $P < 0.001$  compared with clinical model alone). Inclusion of CXCL-16, TGF- $\beta$ 1 and angiotensin-2 in the clinical model increased the AUC for predicting microalbuminuria development only from 0.752 to 0.760 (95% CI 0.711–0.809;  $\Delta$ AUC  $P < 0.001$  compared with clinical model alone). The ROC curves for the clinical model, the final biomarker model, and the combination of both as predictors of microalbuminuria development are shown in Figure 2. Prediction performance analysis, net

reclassification improvement, Omnibus test, Nagelkerke  $R^2$ , and Hosmer-Lemeshow goodness of fit tests are summarized in Supplementary Tables S6 and S7.

### Mediation Analysis

Elevated CXCL-16, TGF- $\beta$ 1 and angiotensin-2 serum levels at baseline are significantly associated with risk for microalbuminuria development in the analyzed cases (step 1, 2, 3 of mediation analysis, Supplementary Figure S2) (OR: 3.21; 95% CI: 2.18–4.74 and OR: 1.04; 95% CI: 1.02–1.05 and OR: 1.59; 95% CI: 1.20–2.10, respectively). When TGF- $\beta$ 1 and angiotensin-2 were tested as separate mediators of the effects of CXCL16 on the risk of microalbuminuria development, the direct association between CXCL16 and microalbuminuria remained significant. Baseline TGF- $\beta$ 1 serum levels mediated 20% (average causal mediation effect) and angiotensin-2 mediated 9% (average causal mediation effect) of the effects of CXCL-16 on microalbuminuria (Supplementary Figure S2A–C). When CXCL-16 and angiotensin-2 are tested as separate mediators of TGF- $\beta$ 1, the effect of TGF- $\beta$ 1 is mediated only by CXCL-

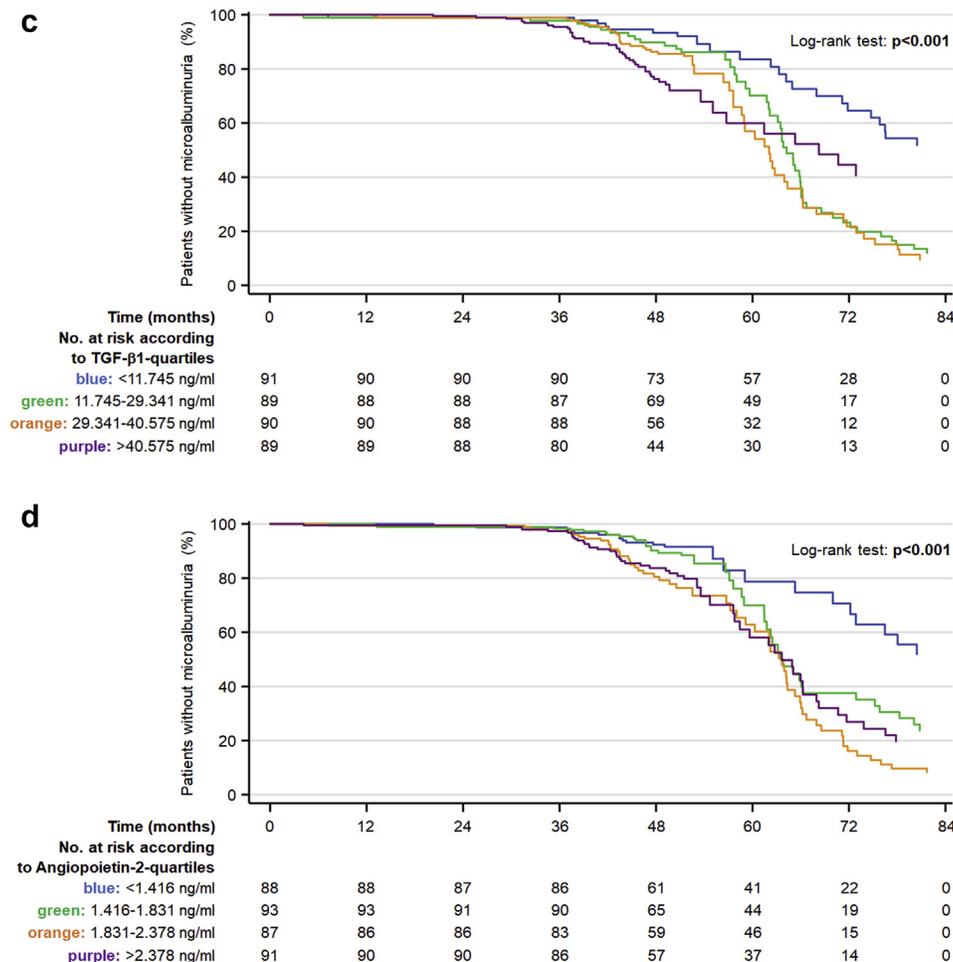


Figure 1. Continued

16 and was 1% (Supplementary Figure S2D–F). When CXCL-16 and TGF-β1 are tested as separate mediators of angiotensin-2, the effect of angiotensin-2 is mediated (10%) by serum CXCL-16 only (Supplementary Figure S2G–I). Results from a parallel mediation analysis of the combination of the 3 variables altogether are presented in Supplementary Figure S3A–F.

## DISCUSSION

In the present study, we sought to clarify the relevance of an inflammatory and/or fibrosis-related systemic milieu at an early time point for the development of

functional impairment and kidney disease at later time points. To this extent, serum specimens collected within the ROADMAP and ROADMAP-OFU studies were ideally suited to test for our hypothesis that serum markers of inflammation and fibrosis predict the new onset of microalbuminuria in patients with diabetes mellitus type 2. The analyses with 15 cytokines identified a combination of 3 biomarkers that predicts new-onset microalbuminuria and may discriminate patients with diabetes mellitus type 2 at risk for development of diabetic kidney disease. The associations remained generally robust after adjustment for established clinical risk and confounding factors, such

Table 4. Risk prediction models with and without the inclusion of serum biomarkers

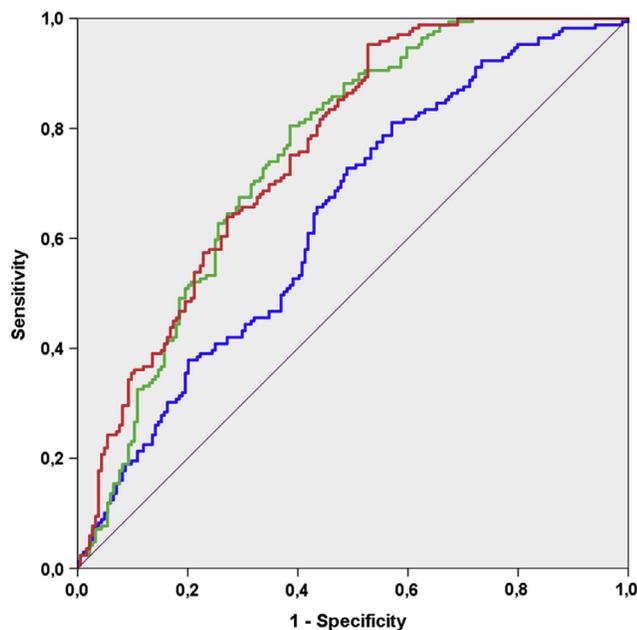
Model	AUC	95% CI	P	P value for AUC difference	P value for AUC difference	P value for AUC difference
Model 1	0.638	0.580–0.695	<0.001	Reference model	0.003	<0.001
Model 2	0.752	0.702–0.803	<0.001	0.003	Reference model	0.500
Model 3	0.760	0.711–0.809	<0.001	<0.001	0.500	Reference model

AUC, area under the curve; CI, confidence interval.

Model 1: Age, sex, body mass index, duration of diabetes, smoking status, mean blood pressure, glycated hemoglobin, estimated glomerular filtration rate, low-density lipoprotein, time of follow-up, urine albumin-to-creatinine ratio, cardiac complications.

Model 2: C-X-C motif chemokine ligand 16, transforming growth factor-β1, angiotensin-2.

Model 3: Model 1 + 2.



**Figure 2.** Receiver operating characteristic curves for risk prediction models of new-onset microalbuminuria in patients with type 2 diabetes mellitus. Blue line: Model 1 (age, sex, body mass index, duration of diabetes, smoking status, mean blood pressure, glycated hemoglobin, estimated glomerular filtration rate, low-density lipoprotein, time of follow-up, urine albumin-to-creatinine ratio, cardiac complications); green line: Model 2 (C-X-C motif chemokine ligand 16, transforming growth factor-1, angiopoietin-2); red line: Model 3 (Model 1 + 2); area under the curve and 95% confidence interval are given in Table 4.

as baseline eGFR, baseline UACR, and prevalent cardiovascular disease.

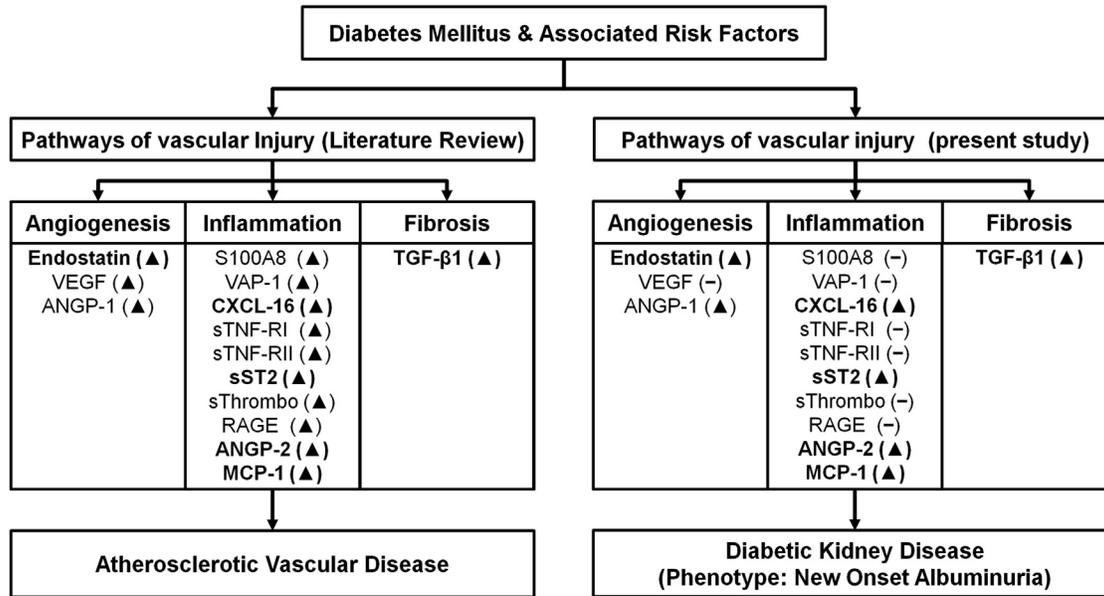
Diabetic kidney disease presents in a more heterogeneous manner as previously thought, with an increasing minority of patients showing primarily a more or less progressive decline in renal function in the absence of albuminuria and a decreasing majority developing albuminuria before or concomitantly with renal function decline.<sup>20–23</sup> Both phenotypes reflect complex, partially overlapping but also completely distinct, underlying disease processes,<sup>24</sup> and correlate with renal histopathologic changes, which are generated and progress long before the occurrence of clinical abnormalities.<sup>25–27</sup> However, given that the performance of kidney biopsies is generally not advocated for patients with suspected diabetic nephropathy, such relevant information often is lacking.

The ability to diagnose diabetic kidney disease at an early, not clinically apparent stage may have major clinical implications.<sup>28,29</sup> Accordingly, there has been a substantial interest in discovering molecular biomarkers that may more specifically reflect pathophysiology involved in diabetic kidney disease progression.<sup>30</sup> This is particularly important in the case of microalbuminuria, due to its high physiological fluctuation

and the concerns regarding its predictive value as marker of established kidney disease.<sup>31,32</sup> Nevertheless, the detection of microalbuminuria constitutes the gold standard and earliest marker for overt diabetic kidney disease when a kidney biopsy is lacking.

With the assumption that immune system activation underlies the development and progression of diabetic nephropathy and atherosclerosis, and that systemic atherosclerotic vascular and local renal disease share common and interdependent pathophysiologic pathways,<sup>33–38</sup> we focused on molecules relevant for cardiovascular disease pathology (Supplementary Table S8) and investigated if they were independently associated with future microalbuminuria. Case-control samples were available that matched for most of the clinical characteristics. Cytokines, chemokines, adhesion molecules, and growth factors, supposed to capture distinct aspects of the pathophysiology of atherosclerosis-related inflammatory responses, were found to be differentially regulated before the development of microalbuminuria, whereas some others remained unaffected (Figure 3). The changes in most of the biomarkers are plausible and in accordance with published evidence, but in some others difficult to interpret on the basis of current knowledge (Supplementary References in Supplementary Table S8); for example, it is unknown whether the elevated concentration of the soluble form of a receptor protein within the serum plays a direct pathogenetic role, or serves to protect cells from the deleterious effects of the respective ligand, or merely reflects long-term exposure of the receptor to the respective ligand. Nevertheless, our results suggest distinct and interconnected operating pathways of angiogenesis, fibrosis, and inflammation in the early stages of diabetic kidney disease (Figure 3) and implicate that microalbuminuria is present once renal injury has already occurred.

Of the 15 biomarkers evaluated, CXCL-16, angiopoietin-2, and TGF- $\beta$ 1 remained significant predictors of subsequent microalbuminuria in the multivariate analyses. Their combination resulted in the largest improvement in predictive performance beyond traditional risk factors. The only small, insignificant increase in the AUC (from 0.752 to 0.760,  $P = 0.50$ ), with the inclusion of the biomarker panel into the clinical risk model, is attributed to the fact that the baseline samples were matched for most of the clinical risk variables used in the model. Other relevant factors (UACR) or parameters came to be significant in the univariate analysis (duration of follow-up and prevalent cardiovascular disease) for which the final clinical model was additionally adjusted did not affect the results. Olmesartan did not affect the levels of the



**Figure 3.** Putative pathophysiologic mechanisms in the development of atherosclerotic vascular and albuminuric diabetic kidney disease. The investigated markers have been associated with development, progression or complications of atherosclerotic vascular disease. The changes in their levels presented in the left box are based on published study data summarized in the reference list of [Supplementary Table S8](#). The results of our study are shown in the right box. ▲ denotes increases and ▼ decreases. For many of the markers, the changes in patients with future microalbuminuria (right box), were concordant with the changes observed in patients with future major cardiovascular events or adverse outcomes after a cardiovascular event (left box). The concordant changes in the markers included in the analysis are in bold. ANGP-1, angiotensin-1; ANGP-2, angiotensin-2; CXCL16, C-X-C motif chemokine ligand 16; MCP-1, monocyte chemotactic protein 1; RAGE, receptor for advanced glycation endproducts; S100A8, S100 calcium binding protein A8/myeloid related protein 8; sTNF-RI, soluble tumor necrosis factor receptor I; sTNF-RII, soluble tumor necrosis factor receptor II; sST2, soluble ST2; sThrombo, sThrombomodulin; TGFβ-1, transforming growth factor beta 1; VAP-1, vascular adhesion protein 1; VEGF, vascular endothelial growth factor.

measured biomarkers in the cohort derived from the ROADMAP primary study.

CXCL-16 belongs to the CXC chemokine family and exists in a transmembrane and a soluble form. The transmembrane form functions as a receptor for CXCR-6-expressing cells and as a scavenger receptor for oxidized LDL. The soluble form of CXCL-16 results from cleavage at the cell surface and mirrors increased activity of upstream inflammatory pathways but also has the ability to directly promote downstream inflammatory responses.<sup>39</sup> For example, the release of the soluble form of CXCL-16 is induced by inflammatory cytokines, such as TNF-α, interleukin-1β, and interferon-γ,<sup>40</sup> whereas CXCL-16 itself enhances platelet adhesion to the endothelium under normal and pathologic conditions.<sup>41,42</sup> Furthermore, CXCL-16 is expressed in podocytes and renal tubular cells and contributes to renal fibrosis by recruiting bone marrow-derived fibroblast precursors.<sup>43-45</sup> In other experimental models, CXCL-16 has been implicated in the pathogenesis of primary<sup>37</sup> and secondary forms of glomerulonephritis,<sup>43,46</sup> and was found to be a key mediator of angiotensin II-induced renal inflammation and fibrosis in hypertensive renal disease.<sup>47,48</sup> In humans, CXCL-16 has been associated with the progression of diabetic and nondiabetic chronic kidney

disease in prior cross-sectional studies.<sup>49-51</sup> Our study is the first to show a significant and independent association of CXCL-16 serum levels with future kidney disease in a prospective study of patients with type 2 diabetes with normoalbuminuria and normal renal function at baseline.

The angiotensin/Tie-2 ligand receptor system is an important regulator of vascular homeostasis in physiologic conditions and in various disease states. Disruption of the angiotensin-2/angiotensin-1 balance in favor of angiotensin-2 impairs vascular permeability and increases systemic vascular inflammation,<sup>52,53</sup> whereas podocyte-specific overexpression of angiotensin-2 leads to glomerular endothelial cell apoptosis and proteinuria.<sup>54</sup> Accordingly, elevated circulating angiotensin-2 levels are found in hypertensive, diabetic, and vascular disease patients.<sup>55,56</sup> In the case of established chronic kidney disease, angiotensin-2 has been clearly associated with further progression of kidney disease, with subclinical and overt clinical cardiovascular disease and with all-cause mortality.<sup>57-59</sup> In cross-sectional studies, serum and urinary angiotensin-2 levels positively correlate with albuminuria.<sup>60,61</sup> Our study is the first to show an independent association of angiotensin-2 with incident microalbuminuria, and supports from a clinical point of

view the ample experimental evidence linking angiopoietin-2 with atherosclerotic plaque development and progression of diabetic kidney disease.<sup>62,63</sup>

TGF- $\beta$ 1 is a multifunctional cytokine that stimulates production of extracellular matrix in multiple kidney cell types but has also anti-inflammatory effects, direct, by acting on renal resident cells, and indirect, through interactions with cells of the immune system.<sup>64</sup> A plethora of experimental and clinical data support the role of TGF- $\beta$ 1 as a key pathogenetic factor in the progression of diabetic kidney disease. For example, TGF- $\beta$ 1 affects the integrity of the glomerular filtration barrier through induction of VEGF-A and disrupts the uptake of filtered albumin by the proximal tubular epithelial cells through downregulation of the megalin receptor complex,<sup>65,66</sup> whereas abolishment of TGF- $\beta$ 1 signaling in proximal tubular epithelial cells enhances interstitial fibrosis.<sup>67</sup> Thus, either too much or too little TGF- $\beta$ 1 seems to be equally deleterious. In the clinical setting, TGF- $\beta$ 1 has been associated with unfavorable renal outcomes or progression of albuminuria but pharmacological blockade of TGF- $\beta$ 1 provided no benefit in patients with diabetic nephropathy.<sup>68–71</sup> Our findings imply that circulating TGF- $\beta$ 1 levels are indicative of subsequent kidney damage. Whether the elevated TGF- $\beta$ 1 levels are a physiological counter-regulation within a proinflammatory systemic milieu or the early sign of fibrosis-prone kidneys remains to be clarified.

Strengths and limitations of the study should be acknowledged. The major strength is that it is part of an international multicenter randomized controlled study focusing exclusively on new onset of microalbuminuria as a primary endpoint and trying to avoid confounding factors as far as possible. A major limitation is that no standardized baseline samples were available for all patients before randomization and that the samples used for analysis were collected at different time points after enrollment and randomization. Therefore, we may not exploit the complete follow-up time of the primary studies. Another limitation is that the present study was a combined post hoc analysis of a randomized controlled trial, and its OFU trial with all its inherent drawbacks. The diagnosis of microalbuminuria differed between the ROADMAP and OFU and because different criteria were applied, the definition of microalbuminuria in OFU was less stringent in comparison with the primary ROADMAP study. A selection of patients with microalbuminuria in a manner similar to that of the primary ROADMAP primary study was not feasible in OFU. Nevertheless, because in OFU, patients with repeatedly positive results were selected as cases, the occurrence of microalbuminuria in the cases of the OFU cohort can be regarded as confirmed.

Furthermore, the ability of the investigated markers to predict a decline of eGFR or a 2- to 4-fold increase in albuminuria levels (within the microalbuminuric range), was not analyzed. Preexisting cardiovascular disease was more prevalent in patients with subsequent new-onset microalbuminuria; however, was not by itself a significant predictor for microalbuminuria development. This finding is in accord with our previous publications of the ROADMAP cohort and, admittedly, difficult to interpret, because a rather bidirectional association between microalbuminuria and cardiovascular disease would be anticipated.<sup>72,73</sup>

Finally, the proportion of cases with microalbuminuria and case-controls of the OFU study population included in the present analysis being treated with olmesartan remained unknown. Thus, a possible impact of the intervention by renin-angiotensin system blockade on the serum markers may not be entirely excluded, however unlikely due to the randomization of the medication. Besides that, olmesartan had no impact on the serum markers in the study population derived from the ROADMAP primary study.

## CONCLUSION

Our study with a panel of serum markers reflecting systemic inflammation, extracellular matrix remodeling, and angiogenesis provide a basis for risk prediction of kidney injury (microalbuminuria development) in patients with type 2 diabetes. Furthermore, our findings provide mechanistic insights on the complex interplay of these biologic pathways on the developmental process of diabetic nephropathy and underline the clinical significance of albuminuria as a marker of cardiovascular and renal disease.

## DISCLOSURE

All the authors declared no competing interests.

## ACKNOWLEDGMENTS

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## AUTHOR CONTRIBUTIONS

FGS researched data, performed statistical analysis, and wrote, reviewed, and edited the manuscript; JM designed the study, researched data, and reviewed the manuscript; AF and SB researched and interpreted data; PRM reviewed the manuscript; HH is principal investigator of ROADMAP and ROADMAP-OFU and reviewed the manuscript; and CC

designed the study, researched and interpreted data, and wrote the manuscript.

## SUPPLEMENTARY MATERIAL

### Supplementary File (PDF)

**Figure S1.** Flow diagram of the Randomized Olmesartan And Diabetes MicroAlbuminuria Prevention (ROADMAP) and observation follow-up (OFU) studies and illustration of participant inclusion in the current study.

**Figure S2.** Mediation analysis of risk for microalbuminuria development with inclusion of C-X-C motif chemokine ligand (CXCL)-16, transforming growth factor (TGF)- $\beta$ 1 and angiotensin-2. (A–C) Tested mediators: changes in baseline serum TGF- $\beta$ 1 and angiotensin-2. Independent variable: changes in CXCL-16. (A) The first step was the demonstration that higher CXCL-16 levels had a measurable impact on microalbuminuria development after accounting for baseline risk covariates. (B1 and B2) Second, we checked if mediator changes (TGF- $\beta$ 1, angiotensin-2) correlated with higher risk for microalbuminuria development, after accounting for baseline risk covariates. (C1 and C2) Subsequently, we calculated the influence of higher CXCL-16 levels on the tested mediators (TGF- $\beta$ 1, angiotensin-2). Finally, we jointly calculated the influence of the mediator on microalbuminuria development, after accounting for baseline risk covariates, and the direct effects of the independent variable (CXCL-16). This last step shows that higher serum TGF- $\beta$ 1 partially mediates (20%,  $P = 0.003$  for the average causal mediation effect [ACME]) and angiotensin-2 partially mediates (9%,  $P = 0.007$  for the ACME) the original effect of CXCL-16 on microalbuminuria development and, consequently, CXCL-16 remains directly associated with microalbuminuria development in an independent manner (characterizing incomplete mediation). (D–F) Tested mediators: changes in baseline serum CXCL-16 and angiotensin-2. Independent variable: changes in TGF- $\beta$ 1. (D) The first step was the demonstration that higher TGF- $\beta$ 1 levels had a measurable impact on microalbuminuria development after accounting for baseline risk covariates. (E1 and E2) Second, we checked if mediator changes (CXCL-16 and angiotensin-2) correlated with microalbuminuria development, after accounting for baseline risk covariates. (F1 and F2) Third, we calculated the influence of higher CXCL-16 on the tested mediators (TGF- $\beta$ 1, angiotensin-2). Finally, we jointly calculated the influence of the mediator on microalbuminuria development, after accounting for baseline risk covariates, and the direct effects of the independent variable (TGF- $\beta$ 1). This last step shows that higher serum CXCL-16 and angiotensin-2 levels do not mediate the original effect of TGF- $\beta$ 1 on microalbuminuria development and, consequently, TGF- $\beta$ 1 remains directly associated with microalbuminuria development in an independent manner. (G–I) Tested mediators: changes in

baseline serum CXCL-16 and TGF- $\beta$ 1. Independent variable: changes in angiotensin-2. (G) The first step was the demonstration that higher angiotensin-2 levels had a measurable impact on microalbuminuria development after accounting for baseline risk covariates. (H1 and H2) Second, we checked if mediator changes (CXCL-16 and TGF- $\beta$ 1) correlated with microalbuminuria development, after accounting for baseline risk covariates. (I1 and I2) Third, we calculated the influence of higher angiotensin-2 on the tested mediators (CXCL-16 and TGF- $\beta$ 1). Subsequently, we jointly calculated the influence of the mediator on microalbuminuria development, after accounting for baseline risk covariates, and the direct effects of the independent variable (angiotensin-2). This last step shows that higher serum CXCL-16 partially mediates (10%,  $P < 0.001$  for the ACME) and TGF- $\beta$ 1 does not mediate (0%,  $P < 0.001$  for the ACME) the original effect of angiotensin-2 on microalbuminuria development and, consequently, angiotensin-2 remains directly associated with microalbuminuria development in an independent manner (characterizing incomplete mediation). CI, confidence interval; OR, odds ratio.

**Figure S3.** Multilevel mediation analysis of risk for microalbuminuria development with inclusion of the combination of the 3 markers (C-X-C motif chemokine ligand [CXCL-16], transforming growth factor (TGF)- $\beta$ 1, and angiotensin-2).

**Table S1.** Univariable association of individual clinical risk factors (top) and measured biomarkers (bottom) with new-onset microalbuminuria.

**Table S2A.** Spearman correlation coefficients between selected serum biomarker levels.

**Table S2B.** Spearman correlation coefficients between selected serum biomarker concentrations and clinical risk factors.

**Table S3.** Clinical characteristics of the available datasets at baseline, split by presence or absence of olmesartan in the Randomized Olmesartan And Diabetes MicroAlbuminuria Prevention (ROADMAP) trial.

**Table S4.** Log-rank test of comparing the different quartiles of all 3 biomarkers associated with an increasing incidence of the composite outcome.

**Table S5.** Odds ratio (OR) for developing microalbuminuria before and after bootstrapped multivariate regression analysis.

**Table S6.** Calibration and sensitivity analysis of the risk prediction models.

**Table S7.** Prediction performance analysis for individual and combined biomarkers.

**Table S8.** Biomarkers of interest. Relevant clinical studies in patients with early stage cardiovascular disease or cardiovascular risk factors. Supposed pathways and underlying molecular mechanisms.

**Modified STROBE Statement.**

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