## SUPPLEMENTARY MATERIALS

# pocketZebra: a web-server for automated selection and classification of subfamily-specific binding sites by bioinformatic analysis of diverse protein families

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## **Evaluation dataset**

Prediction accuracy of pocketZebra was illustrated on a set of proteins that are known to possess at least two topographically independent binding sites which can be classified as primary or secondary to the main function.

The following steps were performed to build the dataset. First, all entries were automatically retrieved from the ASD database of allosteric proteins and modulators (1) if they were associated with PDB entries that had primary sites annotated in the Catalytic site atlas database (2). In addition, both primary and secondary sites discovered in such a manner had to be associated with crystallographic protein-ligand complexes in the PDB database. We have also manually searched the PDB databank using patterns [allosteric OR secondary] AND [regulator OR inhibitor OR substrate OR antibiotic] to retrieve protein-ligand complexes that were not present in the ASD database. On the second step we removed all proteins if their biological assembly contained more than 10000 atoms. This step was necessary because most of the web-servers from our representative list (Table S4) do not accept large structures for input. The remaining sites were further classified as primary or secondary to the main function. Annotation of primary and secondary sites was retrieved from the CSA and ASD databases or from the corresponding literature. Finally, we removed proteins if their primary and secondary sites were not structurally distinct. If primary and secondary sites are rather sub-sites of one large binding cavity, they are usually identified as a single pocket by the algorithms from the representative list. This results in inability to benchmark programs independently on different types of sites. The final nonredundant set includes 23 primary functional sites and 22 secondary functional sites (Table S1).

## **Bioinformatic analysis**

For each protein chain involved in a ligand binding the corresponding multiple sequence alignments were taken from Pfam seed alignments database (3). A Pfam alignment was rejected in one of the following cases: if it covered only a small part of the protein chain; if it did not include the binding site; if the protein of interest was less than 70% identical to any sequence in the alignment as it means that the alignment does not contain the functional subfamily of the protein of interest. In these cases, the following protocol was used to build multiple alignments of diverse protein families with reasonable computational effort.

The protein of interest was used as a query for PDBeFold algorithm (4) to select structurally similar proteins with matching of at least 30% of secondary structure elements, but not more than 300 structures. Then, a pairwise sequence similarity threshold was chosen in a range from 30% to 50% to select a non-redundant representative set of not more than 20 protein structures. These template proteins were structurally superimposed using Matt (5) to be used as a core alignment of a corresponding protein family. Then, the multiple structure-guided-sequence alignment was built as previously discussed (6). Every template protein was independently used as a query for 2 iterations of PSI-BLAST search (7) to collect homologous sequences from Swissprot database. Only one sequence was retained from a group with more than 95% pairwise identity to remove redundant sequences. Sequences sharing less than 0.25 bits score per column with the corresponding template protein were removed (8). If no similar proteins were found in the Swissprot database the template protein was removed. Incomplete sequences and those that introduced significant insertions to the template protein were removed to reduce amount of columns overpopulated by gaps. Sequence sets were aligned to the corresponding template protein set template protein were removed alignment.

The bioinformatic analysis of the obtained protein family alignments was performed using Zebra algorithm (9) implemented in pocketZebra with default setup and 10000 random shuffles for every column. Columns with more than 5% of gaps were not considered. The most significant functional subfamily classification was automatically selected. The global P-value minimum was used as a threshold to select the most significant subfamily-specific positions.

## **Evaluation protocol**

We evaluated a representative set of web-based methods – Fpocket, POCASA, GHECOM, SiteHound, DogSiteScorer and LIGSITE<sup>csc</sup> – in their ability to correctly rank known functionally important binding sites against our web-implementation pocketZebra. Biological units of the corresponding proteins from the test set were used for structural analysis. Full-size biological

units were created from the original PDB files using MakeMultimer (http://watcut.uwaterloo.ca/cgi-bin/makemultimer). All heteroatoms were removed. All web-implementations were used with the default set-up. LIGSITE<sup>csc</sup> was set to identify 20 sites for each protein structure and the "Re-rank by conservation" option was activated.

For each program a list of predicted pockets was obtained with the original ranking. To assess whether a functionally important binding site known from the literature was found or not the following criteria were used similarly to what has been previously described (10): the geometric center of a pocket has to be within 4.5Å from any atom of the ligand; at least 30% of the ligand atoms have to lie within 4.5Å from any atom of the pocket; and at least 20% of the pocket atoms have to lie within 4.5Å from any atom of the ligand. These conditions ensure that the pocket and the ligand have comparable dimensions and that a significant portion of the ligand is covered by a significant part of the pocket. At the same time they allow a pocket to be larger than the ligand but not too large and also accommodate frequent cases when multiple independent pockets are predicted to bind different pharmacophores of a single ligand.

POCASA, GHECOM and SiteHound returned coordinates of probes filling a pocket while LIGSITE<sup>csc</sup> returned coordinates of a pocket center. Thus, in order to obtain a list of amino acid residues actually forming the corresponding pockets we benchmarked those programs by taking all residues within a certain radius from the identified probes. Radiuses within a range 1Å to 6Å were tested (1Å to 10Å for LIGSITE<sup>csc</sup>) and values that received the highest Precision-recall AUC score (see METHODS in the main article) were selected for each program – 3Å, 2Å, 5Å and 8Å respectively.

pocketZebra, by default, implements the Fpocket algorithm to actually detect the sites which are then re-ranked by the bioinformatic analysis (see METHODS in the main article). In this work we also used the pocketZebra scoring function to re-rank the binding sites predicted by other methods from our representative list of web-servers. Results showed different trends among the programs (data not shown) which can be explained by varying definitions (exact residue content) of pockets produced by each algorithm. In terms of shape and dimensions compared to the bound ligand the Fpocket, to our opinion, suggested the most accurate predictions for the known sites from the set. Eventually, the default combination Fpocket+pocketZebra showed the best performance (the highest Precision-recall AUC scores).

# Table S1. The evaluation dataset.

#	SCOP families	Protein name and source	Primary site		Secondary site	Ref.	
			Substrate name	PDB code	Substrate name	PDB code	
1	Caspase catalytic domain	Caspase-7 from <i>Homo</i> sapiens	(3S)-3-amino-4-hydroxybutanoic acid (ASJ)	4HQR	2-(2,4-dichloro-phenoxy)-n-(2- mercapto-ethyl)-acetamide (NXN)	1SHJ	11, 12
2	Arginine methyltransferase	Arginine N- methyltransferase 3 from <i>Homo sapiens</i>	S-adenosyl-l-homocysteine (SAH)	2FYT	1-(1,2,3-benzothiadiazol-6-yl)-3-[2- (cyclohex- 1-en-1-yl)ethyl]urea (TDU)	3SMQ	13
3	Motor proteins	Kinesin-like protein KIF11 from <i>Homo</i> sapiens	Adenosine 5'-diphosphate (ADP)	1X88	Ethyl 4-(3-hydroxyphenyl)-6-methyl- 2-thioxo-1,2,3,4- tetrahydropyrimidine-5-carboxylate (NAT)	1X88	-
4	Hexokinase	Hexokinase type I from Homo sapiens	Alpha-D-glucose-6-phosphate (G6P), Alpha-D-glucose (GLC)	1CZA	Adenosine 5'-diphosphate (ADP)	1CZA	14
5	Lactate & malate dehydrogenases (C-terminal domain)	L-lactate dehydrogenase from <i>Bifidobacterium</i> <i>longum</i>	Nicotinamide-adenine-dinucleotide (NAD)	1LTH	Beta-fructose-1,6-diphosphate (FBP)	1LTH	15
6	Tryptophan synthase beta subunit-like PLP-dependent enzymes	O-acetylserine sulfhydrylase from Salmonella enterica	Pyridoxal-5'-phosphate (PLP)	1FCJ	Chloride ion (CL)	1FCJ	16
7	R1 subunit of ribonucleotide reductase (N-terminal domain), R1 subunit of ribonucleotide reductase (C-terminal domain)	Ribonucleotide reductase R1 protein from <i>Escherichia coli</i>	Guanosine-5'-diphosphate (GDP)	4R1R	Thymidine-5'-triphosphate (TTP)	4R1R	17
8	Ribonuclease A-like	Seminal ribonuclease from <i>Bos taurus</i>	Uridylyl-2'-5'-phospho-guanosine (U2G 130, 132)	11BG	Uridylyl-2'-5'-phospho-guanosine (U2G 131)	11BG	18

9	Phosphotriesterase-like	Parathion hydrolase from Brevundimonas diminuta	Cobalt ion (CO)	1QW7	Diethyl 4-methylbenzylphosphonate (EBP)	1QW7	19
10	Multidomain cupredoxins	Copper-containing nitrite reductase from Alcaligenes faecalis	Acetamide (ACM 2503)	1ZDS	(Methylsulfanyl)methane (MSM)	1ZDQ	20
11	* Flavin containing amine oxidoreductase	Amine oxidase B from Homo sapiens	[[(2r,3s,4s)-5-[(4as)-7,8-dimethyl- 2,4-dioxo- 4a,5- dihydrobenzo[g]pteridin-10-yl]- 2,3,4- trihydroxy-pentoxy]- hydroxy-phosphoryl] [(2r,3s,4r,5r)- 5-(6-aminopurin-9-yl)-3,4- dihydroxy-oxolan- 2-yl]methyl hydrogen phosphate (FA8) 3-phenylpropanal (3PL)	2XCG	2-(2-benzofuranyl)-2-imidazoline (XCG)	2XCG	21
12	* D-ala D-ala ligase N- terminus, D-ala D-ala ligase C-terminus	D-alanine-D-alanine ligase from Staphylococcus aureus	Adenosine 5'-diphosphate (ADP)	2I8C	3-chloro-2,2-dimethyl-n-[4- (trifluoromethyl)phenyl]propanamide (G1L)	2180	22
13	Glucose-1-phosphate thymidylyltransferase	Glucose-1-phosphate thymidylyltransferase from <i>Pseudomonas</i> <i>aeruginosa</i>	Thymidine-5'-triphosphate bound to the active site (TTP)	1G2V	N-(6-amino-1-benzyl-2,4-dioxo- 1,2,3,4-tetrahydropyrimidin- 5-yl) benzamide (BZ0)	4B2W	23, 24, 25
14	G proteins, Elongation factors, EF Tu/eFE 1alpha/eJE2	Elongation factor Tu-A from <i>Thermus</i>	Pulvomycin (PUL)	2C78	-	-	26,27
	gamma C-terminal domain	inermophilus IIBo	guanylate ester (GNP)	2070			
15	APH phosphotransferases	Aminoglycoside 3'- phosphotransferase from Acinetobacter baumannii	1-tert-butyl-3-(naphthalen-1- ylmethyl)-1H- pyrazolo[3,4- d]pyrimidin-4-amine (0JN)	4GKI	Kanamycin A (KAN)	4GKI	28
16	GABA-aminotransferase-like	5-aminolevulinate synthase from <i>Rhodobacter capsulatus</i>	Pyridoxal-5'-phosphate (PLP)	2BWO	-	-	29
			Adenine and ribose moieties of Succinyl-coenzyme A (SCA)	2BWO			
17	Higher-molecular-weight phosphotyrosine protein phosphatases	Protein-tyrosine phosphatase-1B from <i>Homo sapiens</i>	4-phosphonooxyphenyl-methyl-[4- phosphonooxy]benzen (BPM)	1AAX	3-(3,5-Dibromo-4-Hydroxy- Benzoyl)-2-Ethyl-Benzofuran-6- Sulfonic Acid (4-Sulfamoyl-Phenyl)-	1T49	30,31, 32

					Amide (892)		
18	Transducin (alpha subunit, insertion domain), G proteins,	Adenylate cyclase from <i>Canis lupus</i> familiaris	5'-guanosine-diphosphate- monothiophosphate (GSP)	2GVD	Methylpiperazinoforskolin (FKP) in chains A and B	2GVD	33, 34
	Adenylyl and guanylyl cyclase catalytic domain,		Spiro(2,4,6-Trinitrobenzene[1,2a]- 2o',3o'-Methylene-Adenine- Triphosphate (128) in chains A and B	2GVD			
19	Protein kinases (catalytic subunit)	Proto-oncogene tyrosine- protein kinase ABL1 from <i>Mus musculus</i>	4-[(4-methylpiperazin-1- yl)methyl]-N-(4-methyl-3-{[4- (pyridin-3-yl)pyrimidin-2- yl]amino}phenyl)benzamide (STI)	3K5V	3-(6-{[4- (trifluoromethoxy)phenyl]amino}pyri midin- 4-yl)benzamide (STJ)	3K5V	35, 36, 37, 38
		3-Phosphoinositide- dependent protein kinase 1 from <i>Homo sapiens</i>	-	-	(3S)-4-(5-chloro-1H-benzimidazol-2- yl)-3- (4-chlorophenyl)butanoic acid (A06)	4A06	39, 40
		RAC-alpha serine/threonine-protein kinase from <i>Homo sapiens</i>	-	-	1-(1-(4-(7-phenyl-1H-imidazo[4,5- g]quinoxalin- 6-yl)benzyl)piperidin- 4-yl)-1H-benzo[d]imidazol- 2(3H)- one (IQO)	3096	41, 42
		CHK1 Checkpoint kinase from <i>Homo</i> sapiens	-	-	(1S)-1-(1H-benzimidazol-2-yl)ethyl (3,4-dichlorophenyl) carbamate (AGX)	3JVR	43, 44, 45
		Mitogen-activated protein kinase 8 from <i>Homo sapiens</i>	-	-	Glycerol (GOL)	2H96	46

SCOP families are shown for all chains that are involved in a ligand binding.

\* - PFAM families are shown where SCOP classification was not available

**Table S2.** Contingency table for distribution of the subfamily-specific positions (SSP) in the primary binding sites.

	SSP	Non-SSP	Total
Pocket	123	263	386
Non-Pocket	1264	6534	7798
Total	1387	6797	8184

Category "Pocket" corresponds to residues within 5Å from ligands bound to the primary sites. Positions were calculated from a non-redundant set of chains that participate in binding of experimentally confirmed primary ligands. Bioinformatic analysis of the subfamily-specific positions was performed as described in the "Bioinformatic analysis" section of Supplementary materials. Each cell describes the actual number of positions in the corresponding category.

Of the positions located within the primary pockets,  $\frac{123}{386} = 32\%$  are SSPs; of the positions located outside the primary pockets,  $\frac{1264}{7798} = 16\%$  are SSPs. Is there a relationship between localization (pocket or non-pocket) and specificity (SSP or non-SSP) of a position? We carried out a Chi-squared test for independence to assess whether paired observations of the two variables are independent of each other. The null hypothesis H<sub>0</sub> assumes that there is no relationship between localization and specificity of a position (47).

 $\chi^2$  test gives a p-value 2.1\*10<sup>-15</sup>. Consequently, we would reject the H<sub>0</sub> and conclude that for this sample, position being an SSP is positively associated with being located in a primary site.

**Table S3.** Contingency table for distribution of the subfamily-specific positions (SSP) in the secondary binding sites.

	SSP	Non-SSP	Total
Pocket	89	197	286
Non-Pocket	1141	6077	7218
Total	1230	6274	7504

Category "Pocket" corresponds to residues within 5Å from ligands bound to the secondary sites. Positions were calculated from a non-redundant set of chains that participate in binding of experimentally confirmed secondary ligands. Bioinformatic analysis of the subfamily-specific positions was performed as described in the "Bioinformatic analysis" section of Supplementary materials. Each cell describes the actual number of positions in the corresponding category.

 $\chi^2$  test for independence gives a p-value  $1.2*10^{-11}$  (see detailed description for Table S2). Consequently, we would reject the hypothesis of independence and conclude that for this sample, position being an SSP is positively associated with being located in a secondary site.

**Table S4.** Web-servers that attempt to detect and rank binding sites by implementing different algorithmic strategies and were used for testing and comparison in this publication.

Name	Web-server address	Strategy used to identify the binding sites	Strategy used to rank the binding sites	Ref
Fpocket	http://mobyle.rpbs.univ-paris-	Geometric search method based on Voronoi	By a scoring function calibrated on a	10, 48
	diderot.fr/ > Programs >	tessellation and alpha sphere detection	training set of known protein-ligand	
	Structure > Pockets > fpocket		complexes that describes putative capacity	
			of a pocket to bind small molecules	
POCASA	http://altair.sci.hokudai.ac.jp/g	Geometric search method based on a 3D grid	By volume depth which includes pocket	49
	6/service/pocasa/	representation of proteins and a probe sphere	volume and position	
		rolling		
GHECOM	http://strcomp.protein.osaka-	Geometric search method using based on a 3D	By size and depth of a pocket	50
	u.ac.jp/ghecom/	grid representation, probes and the theory of		
		mathematical morphology		
SiteHound	http://scbx.mssm.edu/sitehound	Energetic search method using the interaction	By energy of binding a model substrate (by	51
	/sitehound-web/Input.html	energy between the protein and a chemical probe	default – a carbon probe) to the protein	
	1	that can be carbon- or phosphate-like		
DogSiteScorer	http://dogsite.zbh.uni-	Grid-based function prediction method which	By a set of descriptors representing size	52
Dogbliebeolei	hamburg de/	uses a Difference of Gaussian filter	compactness and physicochemical	
	hamburg.do/	uses a Difference of Gaussian filter	properties of a pocket	
LIGSITE <sup>csc</sup>	http://projects biotec tu-	Geometric search method based on 3D grid	By degree of conservation of surface	53
	drasdan da/naskat/	representation and the Connolly surface	by degree of conservation of sufface	55
	uresuen.ue/pocket/	representation and the Connony surface	residues in a pocket	



Rank:1 CLF9 Subfamilies:5 p-value=8.243297E-18 V

View Classification
Show all SSPs Color by specificity

#### 2. Functional Sites

Select a site from the list (ranked in declined significance)

### Rank:1 POC0 p-value=2.063216E-09 V

🗹 Surface 🔲 Envelope 🔲 Spheres 🗐 Sticks



#### 3. Subfamily specific positions of POCO

Rank	Sticks	Position	Z-score	P-value	Subfamily 1	Subfamily 2	Subfamily 3
1		A/PHE/378	2.18	1.498375E-01	. cecececececececece	YYYYYYYYYYYYYYYYYYYY	FFFFFFFFFFFFFFFFFFFFFFFFFF
2		A/GLU/274	1.88	4.171817E-02	RKKKKKKKKKKKKKKKKKKKK	EEEEEEEEEEEEEEEEEEE	ccccccccccccccccccccccccccccccccccccccc
3		A/ILE/312	1.74	8.876316E-03	GGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG	FFYFFFFFFFFFFFFFFFFFFFFF	FFFFFFLFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFF
4		A/GLU/298	1.72	8.308833E-04	EEEEEEEEEEEEEEEEEE	00100000001100000000	EEEEEQ EEEEEEEEEEEEEEEE
5		a/ala/399	1.56	2.576018E-04	ccccccccccccccccccccccccccccccccccccccc	GGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG	AAAAAAAAAAAAAAAAAAAGGGGGG
6		A/LYS/293	1.41	7.687514E-05	KKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKK	KRKKKKKKKKKKKKKKKKK	NNNNNNSNNNNNSNHNNNNNN
			111				

4. Download results as Pymol session with subfamily specific binding sites for CLF9 subfamily classification
Pymol session for CLF9

Download text output of pocketZebra for ALL subfamily classifications

 Download pocketZebra results

 Download raw text output of the bioinformatic analysis for ALL subfamily classifications

 Download bioinformatic analysis

**Fig. S1.** pocketZebra web-server results page. Heteroatoms are shown as ball-and-sticks and colored in cyan. Subfamily-specific positions are shown as sticks. The original screenshot has been modified in a graphical editor to fit all the necessary information to a single image.



**Fig. S2.** Subfamily-specific positions in the Protein kinases family. Gradient paint of the C $\alpha$ atoms corresponds to estimated specificity of corresponding residues: red stands for highly significant subfamily-specific positions, cyan – for non-specific positions. Ligands that mark functionally important sites were taken from PDBs with codes 3K5V and 4A06 and colored in yellow. This figure was created from a PyMol session with structural representation of pocketZebra results that was automatically produced by the server.



**Fig. S3.** The top-scoring subfamily-specific binding sites in the Protein kinases family. Ligands that mark the functionally important sites were taken from PDBs with codes 3K5V and 4A06 and colored in yellow. Pockets that were ranked by pocketZebra as 1<sup>st</sup> and 3<sup>rd</sup> (Site1 and Site3) bind the primary substrate that occupies the catalytic site, while 2<sup>nd</sup> and 4<sup>th</sup> pockets (Site2 and Site4) correspond to topographically independent allosteric sites known from the literature (see Table S1, Protein kinases family). Subfamily-specific positions in the corresponding pockets are shown as sticks. This figure was created from a PyMol session with structural representation of pocketZebra results that was automatically produced by the server.



**Fig. S4.** PR curves for detecting and ranking the primary functional sites by the representative web-servers.



**Fig. S5.** ROC curves for detecting and ranking the primary functional sites by the representative web-servers.



**Fig. S6.** PR curves for detecting and ranking the secondary functional sites by the representative web-servers.



**Fig. S7.** ROC curves for detecting and ranking the secondary functional sites by the representative web-servers.

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