SUPPLEMENTAL MATERIAL

Table S1. Summary of Major US Guidelines/Consensus Statements for Individuals with DM

Recommendation	Recommendations
source	
ADA 2017 guidelines ¹	High-intensity statin therapy in addition to lifestyle therapy is recommended for:
	Patients of all ages with DM and ASCVD
	Patients 40–75 years of age with DM and ASCVD risk factors*
	Moderate-intensity statin therapy is recommended in patients ≥40 years of age without cardiovascular risk factors.
	Moderate- or high-intensity statin therapy is recommended for adults with DM who are <40 or >75 years of age
	with ASCVD risk factors*
	The addition of ezetimibe to moderate-intensity statin therapy is recommended in:
	 Patients ≥40 years of age with DM with acute coronary syndrome and LDL-C ≥50 mg/dL (1.3 mmol/L)
	Patients with a history of ASCVD who cannot tolerate high-dose statins.
ACC/AHA 2013	Primary prevention of ASCVD in individuals with DM is one of the major risk groups identified by the ACC/AHA
guidelines ²	Expert Panel.
	Moderate-intensity statins are recommended for the primary prevention of ASCVD in individuals with DM and
	LDL-C 70-189 mg/dL aged 40-75 years.
	High-intensity statin therapy is reasonable for adults 40–75 years of age with DM with a ≥7.5% estimated 10-year
	ASCVD risk,† unless contraindicated.
	In adults with DM, who are <40 or >75 years of age, or with LDL-C <70 mg/dL, the ACC/AHA Expert Panel
	indicated that it is reasonable to evaluate the potential for ASCVD benefits, and for adverse effects and drug-drug
	interactions, and to consider patient preferences when deciding to initiate, continue, or intensify statin therapy.

AACE/ACE consensus	Treatment targets:
statement ³	 LDL-C goal of <55 mg/dL, non-HDL-C goal of <80 mg/dL, and Apo B goal of <70 mg/dL in individuals at
	extreme ASCVD risk, including those with T2DM and a prior ASCVD event (ie, recognized "clinical
	ASCVD") or CKD Stage 3 or 4
	 LDL-C goal of <70 mg/dL, non-HDL-C goal of <100 mg/dL, and Apo B goal of <80 mg/dL in individuals at
	very high ASCVD risk, including those with DM plus one or more additional risk factors
	• LDL-C goal of <100 mg/dL, non-HDL-C goal of <130 mg/dL, and Apo B goal of <90 mg/dL in individuals at
	high ASCVD risk, including those with DM with no other risk factors.
NLA 2016 annual	Co-primary treatment target:
summary4	 LDL-C goal of <70 mg/dL and non-HDL-C goal of <100 mg/dL in individuals at very high ASCVD risk,
	including those with clinical evidence of ASCVD and/or DM plus ≥2 major ASCVD risk factors or evidence
	of end-organ damage (eg, retinopathy, microalbuminuria [ACR >30 mg/g], or CKD [eGFR
	<60 mL/min/1.73 m ²])
	 LDL-C goal of <100 mg/dL and non-HDL-C goal of <130 mg/dL in individuals at high ASCVD risk,
	including patients with ≥3 major ASCVD risk factors; DM with 0 to 1 additional major ASCVD risk factors
	and no evidence of end-organ damage; CKD Stage 3B or 4; or LDL-C ≥190 mg/dL.

^{*}ASCVD risk factors included LDL-C ≥100 mg/dL (2.6 mmol/L), high blood pressure, smoking, CKD, albuminuria, and family history of premature ASCVD.

[†]≥7.5% estimated 10-year ASCVD risk included first occurrence of nonfatal myocardial infarction, coronary heart disease death, and nonfatal and fatal stroke as used by the Risk Assessment Work Group in developing the Pooled Cohort Equations.

AACE, American Association of Clinical Endocrinologists; ACC, American College of Cardiology; ACE, American College of Endocrinology; ACR, albumin-to-creatinine ratio; ADA, American Diabetes Association; AHA, American Heart Association; Apo, apolipoprotein; ASCVD, atherosclerotic cardiovascular disease; CKD, chronic kidney disease; DM, diabetes mellitus; eGFR, estimated glomerular filtration rate; HDL-C, high-density lipoprotein cholesterol; LDL-C, low-density lipoprotein cholesterol; NLA, National Lipid Association; T2, type 2.

Table S2. Summary of Phase 3 Alirocumab ODYSSEY and Evolocumab PROFICIO Studies

	Study acronym,	Eligibility criteria	Treatment arms	Background statin
	treatment duration,			
	N			
ALIRO	OCUMAB Phase 3 OD	YSSEY trials		
1	FH I ⁵	Patients with HeFH, and LDL-C	• ALI 75/150 mg Q2W	Stable maximally tolerated
		≥70 mg/dL (for patients with	• PBO	statin* for ≥4 weeks prior to
	• 78 weeks	documented clinical ASCVD) or		screening ± other LLT
	• N=486	LDL-C ≥100 mg/dL (for patients with		
		no documented ASCVD)		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
2	FH II ⁵	Patients with HeFH, and LDL-C	• ALI 75/150 mg Q2W	Stable maximally tolerated
		≥70 mg/dL (for patients with	• PBO	statin* for ≥4 weeks prior to
	• 78 weeks	documented clinical ASCVD) or		screening ± other LLT
	• N=249	LDL-C ≥100 mg/dL (for patients with		
		no documented ASCVD)		

		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
3	HIGH FH [©]	Patients with HeFH, and LDL-C	• ALI 150 mg Q2W	Stable maximally tolerated
		≥160 mg/dL	• PBO	statin* for ≥4 weeks prior to
	• 78 weeks			screening ± other LLT
	• N=107	Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
4	COMBO I ^{Z, 8}	Patients with hypercholesterolemia	• ALI 75/150 mg Q2W	Stable maximally tolerated
		(non-FH), and LDL-C ≥70 mg/dL (for	• PBO	statin* for ≥4 weeks prior to
	• 52 weeks	patients with documented clinical		screening ± other LLT
	• N=316	ASCVD) or LDL-C ≥100 mg/dL (for		
		patients with no documented		
		ASCVD)		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		

		randomization) or poorly controlled		
		DM (HbA1c >8.5% at screening)		
		were excluded		
5	COMBO II ^{8, 9}	Patients with hypercholesterolemia	• ALI 75/150 mg Q2W	Stable maximally tolerated
		(non-FH), and LDL-C ≥70 mg/dL (for	• EZE	statin* for ≥4 weeks prior to
	• 104 weeks	patients with documented clinical		screening without other
	• N=720	ASCVD) or LDL-C ≥100 mg/dL (for		LLT
		patients with no documented		
		ASCVD)		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
6	LONG TERM ¹⁰	Patients with HeFH or non-FH, and	• ALI 150 mg Q2W	Stable maximally tolerated
		LDL-C ≥70 mg/dL	• PBO	statin* for ≥4 weeks prior to
	• 78 weeks			screening ± other LLT
	• N=2341	No specified DM exclusion criteria		
7	OPTIONS I ¹¹ , 12	Patients with HeFH or non-FH, and	• ALI 75/150 mg Q2W	Atorvastatin 20 or 40 mg ±
		LDL-C ≥70 mg/dL (for patients with	• EZE	other LLT (except EZE as it
	• 24 weeks	documented clinical ASCVD) or		was used as a comparator)

	• N=355	LDL-C ≥100 mg/dL (for patients with		
		no documented ASCVD)		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
8	OPTIONS II ¹² , 13	Patients with HeFH or non-FH, and	• ALI 75/150 mg Q2W	Rosuvastatin 10 or 20 mg
		LDL-C ≥70 mg/dL (for patients with	• EZE	± other LLT (except EZE
	• 24 weeks	documented clinical ASCVD) or		as it was used as a
	• N=305	LDL-C ≥100 mg/dL (for patients with		comparator)
		no documented ASCVD)		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
9	ALTERNATIVE14, 15	Statin-intolerant patients with HeFH	• ALI 75/150 mg Q2W	No statin, but other LLTs
		or non-FH and moderate to very high	• EZE	(except EZE) were allowed
	• 24 weeks	CV risk, [†] with LDL-C ≥70 mg/dL (for		

	• N=361	patients with very high risk) or LDL-C		
		≥100 mg/dL (for patients with		
		moderate or high risk)		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
10	MONO ¹⁶	Subjects with 10-year risk of fatal CV	• ALI 75/150 mg Q2W	No statin or other LLT
		events of ≥1% and <5% based on	• EZE	
	• 24 weeks	SCORE, and LDL-C ≥70 and		
	• N=103	<190 mg/dL		
		Patients with history of CHD, HeFH,		
		DM associated with a risk SCORE		
		≥5% or any additional risk factor, or		
		newly diagnosed DM (within 3		
		calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >8.5% at screening)		
		were excluded		

11	CHOICE I ¹⁷	Patients with hypercholesterolemia at	• ALI 300 mg Q4W/150 mg Q2W	Maximally tolerated statin
		moderate to very high CV risk	• ALI 75/150 mg Q2W	or no statin, both ± other
	• 48 weeks		• PBO	LLT
	• N=803	Patients with newly diagnosed DM		
		(within 3 months prior to the		
		screening visit) or poorly controlled		
		DM (HbA1c >9% at the screening		
		visit) were excluded		
12	CHOICE II ¹⁸	Patients with hypercholesterolemia at	• ALI 150 mg Q4W/150 mg Q2W	No statin, but receiving
		moderate to very high CV risk, and	• ALI 75/150 mg Q2W	fenofibrate or EZE, or
	• 24 weeks	LDL-C ≥100 and <160 mg/dL for	• PBO	diet alone
	• N=233	patients on diet therapy alone		
		Patients with newly diagnosed DM		
		(within 3 calendar months prior to		
		randomization) or poorly controlled		
		DM (HbA1c >9% at screening) were		
		excluded		
13	OUTCOMES ¹⁹	Patients with recent acute coronary	• ALI 75/150 mg Q2W	Atorvastatin 40 or 80 mg,
		syndrome (within 1 year) and	• PBO	rosuvastatin 20 or 40 mg
	Median follow-up	inadequate control of atherogenic		daily, or the maximum
	2.8 years	lipoproteins (defined by at least one		tolerated or advisable dose

	• N=18,924	of the following: LDL-C ≥70 mg/dL,		of one of these statins
		non-HDL-C≥ 100 mg/dL, or Apo B		
		≥80 mg/dL) on specified statin		
		therapy		
		No specified DM exclusion criteria		
14	DM-INSULIN ^{20, 21}	Patients at high CV risk with T2DM or	• ALI 75/150 mg Q2W	Maximally tolerated statin
		T1DM and LDL-C ≥70 mg/dL	• PBO	or no statin, both ± other
	• 24 weeks			LLT
	• N=517			
15	DM-	Patients with T2DM and mixed	• ALI 75/150 mg Q2W	Maximally tolerated statin
	DYSLIPIDEMIA ^{22, 23}	dyslipidemia (defined as non-HDL-C	Usual care (EZE, fenofibrate, omega-3 fatty acids	or no statin, without other
		≥100 mg/dL, and triglycerides ≥150	or nicotinic acid)	LLT
	• 24 weeks	and <500 mg/dL) with documented		
	• N=413	ASCVD or ≥1 additional CV risk		
		factor		

EVOL	OCUMAB Phase 3 PR	OFICIO trials		
1	DESCARTES ²⁴	Patients with LDL-C ≥75 mg/dL (1.9	Background LLT stabilized, then patients were	LLT, ranging from diet
		mmol/L)	randomized to receive EVO 420 mg Q4W OR PBO	alone to atorvastatin 80 mg
	• 52 weeks		SC Q4W; 8 treatment groups:	plus EZE, was optimized to
	• N=901	Excluded:	Diet alone + EVO 420 mg Q4W	reach NCEP ATP III LDL-C
		• LDL-C ≤99 mg/dL (2.6 mmol/L) with	Diet alone + PBO SC Q4W	treatment goals
		CHD or CHD risk equivalent and	Diet + atorvastatin 10 mg QD + EVO 420 mg Q4W	
		not receiving a statin	Diet + atorvastatin 10 mg QD + PBO SC Q4W	
		T1DM or newly diagnosed T2DM	Diet + atorvastatin 80 mg QD + EVO 420 mg Q4W	
		(within 6 months of randomization	Diet + atorvastatin 80 mg QD + PBO SC Q4W	
		or new screening FPG ≥126 mg/dL	Diet + atorvastatin 80 mg QD + EZE 10 mg QD +	
		[7.0 mmol/L] or HbA1c ≥6.5%), or	EVO 420 mg Q4W	
		poorly controlled T2DM (HbA1c	Diet + atorvastatin 80 mg QD + EZE 10 mg QD +	
		>8.5%)	PBO SC Q4W	
2	MENDEL-2 ²⁵	Patients with LDL-C ≥100 and <190	Six treatment groups:	None
		mg/dL (≥2.6 and <4.9 mmol/L)	• EVO 140 mg Q2W + PBO PO QD	
	• 12 weeks		• PBO SC Q2W + EZE PO QD	
	• N=614	Patients with DM were excluded	• PBO SC Q2W + PBO PO QD	
			• EVO 420 mg QM + PBO PO QD	
			• PBO SC QM + EZE PO QD	
			• PBO SC QM + PBO PO QD	

3	LAPLACE-2 ^{26, 27}	Patients with LDL-C ≥150 mg/dL	24 treatment groups:	Five background statin
		(4.0 mmol/L) on no statin,		regimens: atorvastatin 80
	• 12 weeks	≥100 mg/dL (2.6 mmol/L) on	Background atorvastatin 80 mg QD OR atorvastatin	mg, atorvastatin 10 mg,
	• N=1896	nonintensive statin, or ≥80 mg/dL	10 mg QD, PLUS one of the following:	rosuvastatin 40 mg,
		(2.1 mmol/L) on intensive statin	• EVO 140 mg Q2W + PBO PO QD	rosuvastatin 5 mg, or
			PBO SC Q2W + EZE PO QD	simvastatin 40 mg
		Patients with T1DM or newly	PBO SC Q2W + PBO PO QD	
		diagnosed or poorly controlled T2DM	• EVO 420 mg QM + PBO PO QD	
		(HbA1c >8.5%) were excluded	PBO SC QM + EZE PO QD	
			PBO SC QM + PBO PO QD	
			OR	
			Background rosuvastatin 40 mg QD OR	
			rosuvastatin 5 mg QD OR simvastatin 40 mg QD,	
			PLUS one of the following:	
			• EVO 140 mg Q2W	
			PBO SC Q2W	
			• EVO 420 mg QM	
			PBO SC QM	
4	GAUSS-2 ^{28, 29}	Statin-intolerant patients not at	Four treatment groups:	None, or on a low-dose
		LDL-C goal per NCEP ATP III risk	• EVO 140 mg Q2W + PBO PO QD	statin defined as a

	• 12 weeks	categories for fasting LDL-C	• EVO 420 mg QM + PBO PO QD	maximum weekly dose of
	• N=307		• PBO SC Q2W + EZE PO QD	≤70 mg atorvastatin,
		Patients with T1DM or newly	• PBO SC QM + EZE PO QD	≤140 mg
		diagnosed T2DM (within 6 months of		simvastatin/pravastatin/lov
		randomization or new screening FPG		astatin, ≤35 mg
		≥126 mg/dL [7.0 mmol/L] or HbA1c		rosuvastatin, or ≤280 mg
		≥6.5%), or poorly controlled T2DM		fluvastatin
		(HbA1c >8.5%) were excluded		
5	GAUSS-3 ³⁰	Statin-intolerant patients with	Phase A (24 weeks): atorvastatin 20 mg QD or PBO	Atorvastatin 20 mg QD
		muscle-related adverse effects, not	to identify patients having muscle-related symptoms	
	• 24 weeks (Phase	at LDL-C goal per NCEP ATP III risk	only with atorvastatin but not PBO. These patients	
	A) + 2 weeks	categories for fasting LDL-C	entered Phase B (24 weeks after a 2-week	
	(washout) + 24		washout), and were randomized to EVO 420 mg QM	
	weeks (Phase B)	Patients with T1DM or newly	or EZE 10 mg QD	
	• N=491 (Phase A),	diagnosed T2DM (within 6 months of		
	N=218 (Phase B)	randomization or new screening FPG		
		≥126 mg/dL [7.0 mmol/L] or HbA1c		
		≥6.5%), or poorly controlled T2DM		
		(HbA1c >8.5%) were excluded		
6	RUTHERFORD-2 ³¹	Patients with HeFH and LDL-C	Four treatment groups:	On stable background
		≥100 mg/dL (2.6 mmol/L)	• EVO 140 mg Q2W	statin with or without other
	• 12 weeks		• PBO Q2W	approved LLT for ≥4 weeks

	• N=329	Patients with T1DM or newly	● EVO 420 mg QM	
		diagnosed or poorly controlled T2DM	• PBO QM	
		(HbA1c >8.5%) were excluded		
7	THOMAS-1 ³²	Patients with LDL-C ≥85 mg/dL	EVO 140 mg SC Q2W with autoinjector	On stable statin (with or
		(2.2 mmol/L)	versus prefilled syringe	without EZE) for ≥4 weeks
	• 6 weeks			before LDL-C screening
	• N=149	Patients with T1DM, or uncontrolled		
		or recently diagnosed T2DM, were		
		excluded		
8	THOMAS-2 ³²	Patients with LDL-C ≥85 mg/dL	EVO 420 mg SC QM with autoinjector versus	On stable statin (with or
		(2.2 mmol/L)	automated	without EZE) for ≥4 weeks
	• 12 weeks		minidoser	before LDL-C screening
	• N=164	Patients with T1DM, or uncontrolled		
		or recently diagnosed T2DM, were		
		excluded		
9	GLAGOV ³³ , 34	Patients with angiographic coronary	• EVO 420 mg QM	On stable statin for
		disease, and LDL-C ≥80 mg/dL or	• PBO QM	≥4 weeks before LDL-C
	• 76 weeks	60-80 mg/dL with 1 major or 3 minor		screening
	• N=968	CV risk factors		
		Patients with T1DM or poorly		
		controlled T2DM (HbA1c >9%) at		

		screening were excluded		
10	FOURIER ³⁵	Patients with ASCVD and LDL-C ≥70	Four treatment groups:	Optimized regimen of LLT,
		mg/dL	• EVO 140 mg Q2W	defined as preferably a
	Median follow-up		◆ PBO Q2W	high-intensity statin but
	2.2 years	No specified DM exclusion criteria	• EVO 420 mg QM	must have been at least
	• N=27,564		• PBO QM	atorvastatin 20 mg daily or
				its equivalent,
				with or without EZE
11	NCT02739984	Patients with T2DM on stable DM	• EVO 420 mg QM	Maximally tolerated dose of
		therapy, LDL-C or non-HDL-C levels	• PBO QM	statin of at least moderate
	• 12 weeks	and fasting triglycerides ≤600 mg/dL,		intensity
	• N=424	with HbA1c <10%		
12	NCT02662569	Patients with T2DM on stable DM	Four treatment groups:	Atorvastatin 20 mg PO QD
		therapy, and fasting LDL-C ≥100	● EVO 140 mg Q2W	
	• 12 weeks	mg/dL for those on statin or ≥130	• PBO Q2W	
	• N=986	mg/dL for those not on statin	• EVO 420 mg QM	
			• PBO QM	
		Patients with T1DM or poorly		
		controlled T2DM were excluded		

Clinicaltrials.gov identifiers: FH I, NCT01623115; FH II, NCT01709500; HIGH FH, NCT01617655; COMBO I, NCT01644175; COMBO II,

NCT01644188; LONG TERM, NCT01507831; OPTIONS I, NCT01730040; OPTIONS II, NCT01730053; ALTERNATIVE, NCT01709513; MONO, NCT01644474; CHOICE I, NCT01926782; CHOICE II, NCT02023879; OUTCOMES, NCT01663402; DM-INSULIN, NCT02585778; DM-DYSLIPIDEMIA, NCT02642159; DESCARTES, NCT01516879; MENDEL-2, NCT01763827; LAPLACE-2, NCT01763866; GAUSS-2, NCT01763905; GAUSS-3, NCT01984424; RUTHERFORD-2, NCT01763918; THOMAS-1, NCT01849497; THOMAS-2, NCT01879319; GLAGOV, NCT01813422; FOURIER, NCT01764633.

*Maximally tolerated statin dose = the highest tolerable registered dose of daily statin currently administered to the patient, i.e. rosuvastatin 20 or 40 mg, atorvastatin 40 or 80 mg, or simvastatin 80 mg. Lower doses could be used, e.g. in the case of intolerance or local practice, according to the investigator's judgment.

†Moderate risk = 10-year risk of fatal CV events of ≥1% and <5% (SCORE). High risk = SCORE ≥5%, eGFR 30 to <60 mL/min/1.73 m², T1DM or T2DM without target organ damage or HeFH. Very high risk = CHD, ischemic stroke, peripheral artery disease, transient ischemic attack, abdominal aortic aneurysm, or carotid artery occlusion >50% without symptoms; carotid endarterectomy or carotid artery stent procedure; renal artery stent procedure; or T1DM or T2DM with target organ damage.

NCEP ATP III risk category LDL-C goals:³⁶ <100 mg/dL (2.6 mmol/L) for those with diagnosed CHD or risk equivalent, <130 mg/dL (3.4 mmol/L) for those without CHD or risk equivalent and ≥2 risk factors, <160 mg/dL (4.1 mmol/L) for those without CHD or risk equivalent and 1 risk factor, or <190 mg/dL (4.9 mmol/L) for those without CHD or risk equivalent and no risk factors.

ALI, alirocumab; ASCVD, atherosclerotic cardiovascular disease; CHD, coronary heart disease; CV, cardiovascular; DM, diabetes mellitus; eGFR, estimated glomerular filtration rate; EVO, evolocumab; EZE, ezetimibe; FH, familial hypercholesterolemia; FPG, fasting plasma glucose; HbA1c, glycated hemoglobin; HeFH, heterozygous familial hypercholesterolemia; HoFH, homozygous familial hypercholesterolemia; LDL-C, low-density lipoprotein cholesterol; LLT, lipid-lowering therapy; NCEP ATP III, National Cholesterol Education Program Expert Panel on Detection, Evaluation, and Treatment of High Blood Cholesterol in Adults; PBO, placebo; PO, oral; Q2W, every two weeks; Q4W, every 4 weeks; QD, once daily; QM, monthly; SC, subcutaneous; SCORE, European Systematic Coronary Risk Evaluation; T1DM, type 1 diabetes mellitus; T2DM, type 2 diabetes mellitus.

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