# **Supplemental Material Legends**

**Supplementary Figure 1**: Flow diagram of the ROADMAP and OFU studies and illustration of participant inclusion in the current study.

**Supplementary Figure 2**: Mediation analysis of risk for microalbuminuria development with inclusion of CXCL-16, TGF-β1 and angiopoietin-2.

**A-C:** Tested mediators: changes in baseline serum TGF-β1 and angiopoietin-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-β1, angiopoietin-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-β1, angiopoietin-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-β1 partially mediates (20%, p=0.003 for the average causal mediation effect (ACME)) and angiopoietin-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 angiopoietin-2. Independent variable: changes in TGF-β1.

**D:** the first step was the demonstration that higher TGF-β1 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 angiopoietin-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-β1, angiopoietin-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-β1).

This last step shows that higher serum CXCL-16 and angiopoietin-2 levels don't mediate the original effect of TGF-β1 on microalbuminuria development and, consequently, TGF-β1 remains directly associated with microalbuminuria development in an independent manner.

**G-I:** Tested mediators: changes in baseline serum CXCL-16 and TGF-β1. Independent variable: changes in angiopoietin-2.

**G:** the first step was the demonstration that higher angiopoietin-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 angiopoietin-2 on the tested mediators (CXCL-16 and TGF-β1). 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 (angiopoietin-2).

This last step shows that higher serum CXCL-16 partially mediates (10%, p<0.001 for the ACME) and TGF-β1 doesn't mediates (0%, p<0.001 for the ACME) the original effect of angiopoietin-2 on microalbuminuria development and, consequently, angiopoietin-2 remains directly associated with microalbuminuria development in an independent manner (characterizing incomplete mediation).

**Supplementary Figure 3**: Multilevel mediation analysis of risk for microalbuminuria development with inclusion of the combination of the three markers (CXCL-16, TGF-β1 and angiopoietin-2)

**Supplementary Table 1:** Univariable association of individual clinical risk factors (top) and measured biomarkers (bottom) with new-onset microalbuminuria.

**Supplementary Table 2a:** Spearman correlation coefficients between selected serum biomarker levels

**Supplementary Table 2b:** Spearman correlation coefficients between selected serum biomarker concentrations and clinical risk factors

**Supplementary Table 3:** Clinical characteristics of the available datasets at baseline, split by presence or absence of olmesartan in the ROADMAP trial.

**Supplementary Table 4:** Odds ratio (OR) for developing microalbuminuria before and after bootstrapped multivariate regression analysis

**Supplementary Table 5:** Log-rank test of comparing the different quartiles of all 3 biomarkers associated with an increasing incidence of the composite outcome (de novo microalbuminuria).

**Supplementary Table 6:** Calibration and sensitivity analysis of the risk prediction models.

**Supplementary Table 7:** Prediction performance analysis for individual and combined biomarkers

**Supplementary Table 8:** Biomarkers of interest. Relevant clinical studies in patients with early stage cardiovascular disease or cardiovascular risk factors. Supposed pathways and underlying molecular mechanisms.

### **Modified SROBE statement**





Supplementary Figure 2A-C



Supplementary Figure 2D-F



**Supplementary Figure 2G-I** 

G



total Mediated-proportion: 33%



total Mediated-proportion: 33%

**Supplementary Figure 3** 



total Mediated-proportion: 1%



total Mediated-proportion: 1%

**Supplementary Figure 3** 



total Mediated-proportion: 7%



total Mediated-proportion: 7%

E

**Supplementary Figure 3** 

**Supplementary Table 1.** Univariable association of individual clinical risk factors (top) and measured biomarkers (bottom) with new-onset microalbuminuria.



AUC indicates area under the ROC curve; CI: 95% Confidence Interval;



AUC indicates area under the ROC curve; CI: 95% Confidence Interval;

#### **Supplementary Table 2a:** Spearman correlation coefficients between selected serum biomarker levels



\* p<0.05; \*\* p<0.01; CXCL16: C-X-C Motif Chemokine Ligand 16; TGFβ-1: Transforming growth factor beta 1; sTNF-RI: soluble Tumor Necrosis Factor Receptor I.

#### **Supplementary Table 2b.** Spearman correlation coefficients between selected serum biomarker concentrations and clinical risk factors



\* p<0.05; \*\* p<0.01; CXCL16: C-X-C Motif Chemokine Ligand 16; TGFß-1: Transforming growth factor beta 1; sTNF-RI: soluble Tumor Necrosis Factor Receptor I; MA: microalbuminuria; Cardiovascular disease was defined as histor heart disease, myocardial infarction, stroke or transient ischemic attack, or peripheral vascular disease; eGFR: glomerular filtration rate (calculated with the use of the abbreviated Modification of Diet in Renal Disease hemoglobin; LDL: low density lipoprotein; UACR: urine albumin creatinine ratio.

**Supplementary Table 3:** Clinical characteristics of the available datasets at baseline, split by presence or absence of olmesartan in the ROADMAP trial.



Data are presented as mean (SD) for normally distributed values, median (min-max) for skewed continuous values and n (%) for categoric values; Cardiovascular disease was defined as history of coronary heart disease, myocardial infarction, stroke or transient ischemic attack, or peripheral vascular disease; eGFR: glomerular filtration rate (calculated with the use of the abbreviated Modification of Diet in Renal Disease formula); HbA<sub>1c</sub>: Glycated hemoglobin; LDL: low density lipoprotein; †: The body-mass index is the weight in kilograms divided by the square of the height in meters.

**Supplementary Table 4:** Odds ratio (OR) for developing microalbuminuria before and after bootstrapped multivariate regression analysis



OR: odds ratio; CI: confidence interval; BCa CI: bias-corrected and accelerated (BCa) bootstrap interval; b: regression coefficients; SE0. standard error; a: bootstrap results are based on 10.000 bootstrap samples; CXCL16: C-X-C Motif Chemokine Ligand 16; TGFβ-1: Transforming growth factor beta 1; sTNF-RI: soluble Tumor Necrosis Factor Receptor I. Cardiovascular disease was defined as history of coronary heart disease, myocardial infarction, stroke or transient ischemic attack, or peripheral vascular disease; eGFR: glomerular filtration rate (calculated with the use of the abbreviated Modification of Diet in Renal Disease formula); HbA1c: Glycated hemoglobin; LDL: low density lipoprotein; UACR: urine albumin creatinine ratio.

**Supplementary Table 5:** Log-rank test of comparing the different quartiles of all 3 biomarkers associated with an increasing incidence of the composite outcome (de novo microalbuminuria).



**Supplementary Table 6.** Calibration and sensitivity analysis of the risk prediction models



**Model 1:** Age, Sex, BMI, Duration diabetes, Smoking status, Mean blood pressure, HbA1c , eGFR, LDL, Time of follow-up, UACR, Cardiac Complications

**Model 2:** CXCL16, TGFβ1, Angiopoietin-2 **Model 3:** Model 1 + 2

**Supplementary Table 7:** Prediction performance analysis for individual and combined biomarkers



<sup>a</sup> P value for Delong test comparing biomarker plus clinical model to clinical model alone was <0,001; AUC: Area under the curve; SEM: Standard Error of the Mean; NRI: Net Reclassification Improvement; Z: z value (z statistic for NRI) and the corresponding p-Value (with alpha error set to 0.05).

Model 1: Age, Sex, BMI, Duration diabetes, Smoking status, Mean blood pressure, HbA<sub>1c</sub>, eGFR, LDL, Time of follow-up, UACR, Cardiovascular disease **Model 2:** CXCL16, TGFβ1, Angiopoetin2

**Model 3:** Model 1 + 2

**Supplementary Table 8:** Biomarkers of interest**.** Relevant clinical studies in patients with early stage cardiovascular disease or cardiovascular risk factors. Supposed pathways and underlying molecular mechanisms.



CXCL16: C-X-C Motif Chemokine Ligand 16; TGFβ-1: Transforming growth factor beta 1; VEGF-R1: Vascular Endothelial Growth Factor-A Receptor 1; ANGP-2: Angiopoietin-2; C1qR1: Complement component C1q Receptor1; VAP-1: Vascular Adhesion Protein 1; MCP-1: Monocyte Chemotactic Protein 1; sTNF-RII: soluble Tumor Necrosis Factor Receptor II; sTNF-RI: soluble Tumor Necrosis Factor Receptor I; sST2: soluble ST2; S100A8/MRP8: S100 calcium binding protein A/Myeloid Related Protein 8; RAGE: Receptor for Advanced Glycation Endproducts; VEGF-A: Vascular Endothelial Growth Factor-A. C1qR1, Galectin-3, Osteopontin and Copeptin were measured but not included in the analysis due to the high proportion of missing values (>3% and >15%).

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## **Modified STROBE Statement—checklist of items that should be included in reports of observational studies (Cohort/Cross-sectional and case-control studies)**





\*Give information separately for cases and controls in case-control studies and, if applicable, for exposed and unexposed groups in cohort and cross-sectional studies.

**Note:** An Explanation and Elaboration article discusses each checklist item and gives methodological background and published examples of transparent reporting. The STROBE checklist is best used in conjunction with this article (freely available on the Web sites of PLoS Medicine at http://www.plosmedicine.org/, Annals of Internal Medicine at http://www.annals.org/, and Epidemiology at http://www.epidem.com/). Information on the STROBE Initiative is available at www.strobe-statement.org.