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Supplementary appendix

This appendix formed part of the original submission and has been peer reviewed. We post it as supplied by the authors.

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Appendix 1

This web appendix formed part of the original submission and has been peer reviewed. Supplement to: *Predictive performance and clinical applications of COV50, a urinary proteomic biomarker in early COVID-19 infection: a prospective multicentre cohort study*

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Urinary proteomics

Sample preparation and CE-MS analysis

Sample preparation and capillary electrophoresis coupled with mass spectrometry (CE-MS) analysis were performed essentially as described. 1 Urine aliquots were thawed and 700 μl mixed with 700 μl of 2 M urea, 10 mM NH₄OH containing 0.02 % SDS. Subsequently, samples were ultrafiltered using a Centristat 20 kDa cut-off centrifugal filter device (Satorius, Göttingen, Germany) to eliminate high molecular weight proteins. The obtained filtrate was desalted using a PD 10 gel filtration column (GE Healthcare Bio Sciences, Uppsala, Sweden) to remove urea, electrolytes and salts as well as to enrich polypeptides. The samples were lyophilized and stored at 4°C until usage. Shortly before CE-MS analysis, the samples were re-suspended in 10 μ HPLC-grade H₂O. Samples were injected into CE-MS with 2 psi for 99 sec, resulting in injection volumes of ~280 nl.

A P/ACE MDQ capillary electrophoresis system (Beckman Coulter, Fullerton, CA) was coupled with a MicrOTOF II MS (Bruker Daltronic, Bremen, Germany). A solution of 20% acetonitrile (Sigma-Aldrich, Taufkirchen, Germany) in HPLC-grade water (Roth, Karlsruhe, Germany) supplemented with 0·94% formic acid (Sigma-Aldrich) was used as running buffer. For CE-MS analysis, the electrospray ionization interface from Agilent Technologies (Palo Alto, CA) was set to a potential of -4·0 to -4·5 kV. Spectra were recorded over an *m*/*z* range of 350-3000 and accumulated every 3 sec.

CE-MS data processing

After the CE-MS analysis, mass spectral ion peaks representing identical molecules at different charge states were deconvoluted into single masses using MosaFinder software.² Only signals with z>1 observed in a minimum of 3 consecutive spectra with a signal-to-noise ratio of at least 4 were considered. The resulting peak list characterises each polypeptide by its mass and migration time. Data were calibrated utilising 3151 internal standards as reference data points for mass and migration time by applying global and local linear regression, respectively. Reference signals of 29 abundant peptides were used as internal standards for calibration of signal intensity using linear regression. This procedure is highly reproducible and addresses both analytical and dilution variances in a single calibration step.³ Among 60 independent analytic runs of a single urine sample, the coefficient of variation was 1%.4 The obtained peak list characterises each polypeptide by its calibrated molecular mass [Da], calibrated CE migration time [min] and normalised signal intensity. All detected peptides were deposited, matched, and annotated in a Microsoft SQL database allowing further statistical analysis.

Sequencing of peptides

Candidate biomarkers were sequenced using CE-MS/MS or LC-MS/MS analysis, as described in detail.5 MS/MS experiments were using an Ultimate 3000 nano-flow system (Dionex/LC Packings, USA) or a P/ACE MDQ capillary electrophoresis system (Beckman Coulter, Fullerton, CA), both connected a Q Exactive™ Plus Hybrid Quadrupole-Orbitrap™ Mass Spectrometer (ThermoFisher Scientific, Waltham, Massachusetts, USA). The mass spectrometer is operated in data-dependent mode to automatically switch between MS and MS/MS acquisition. Survey full-scan MS spectra (from *m*/*z* 300–2000) were acquired in the Orbitrap. Ions were sequentially isolated for fragmentation. Data files were searched against the UniProt human nonredundant database using Proteome Discoverer 2.4 and the SEQUEST search engine. Relevant settings were: no fixed modifications, oxidation of methionine and proline as variable modifications. The minimum precursor mass was set to 790 Da, maximum precursor mass to 6000 Da with a minimum peak count of 10. The highconfidence peptides were defined by cross-correlation (Xcorr) >1·9 and rank = 1. Precursor

mass tolerance was 5 ppm and fragment mass tolerance 0·05 Da. For further validation of obtained peptide derivations, the correlation between peptide charge at the working pH of 2 and CE-migration time was utilised to minimise false-positive derivation rates:⁶ calculated CE-migration time of the sequence candidate based on its peptide sequence (number of basic amino acids) was compared to the experimental migration time.

Sample classification

A disease-specific peptide-based classifier was developed using support vector machine (SVM)-based MosaCluster software, as described before. 7 The COV50 marker was expressed as a numerical value quantifying the Euclidean distance of the data point to the maximal margin of the separation hyperplane among cases and controls in a multidimensional space.

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The peptide amino acid sequence and the parental protein of origin are listed. For each peptide, the mean relative abundance in the urine from patients with moderate disease (maximal who grade 1-3) and the urine from patients with critical disease (maximal who grade 6-8) is given, the fold change between these two groups, the AUC, and the p-value (after correction for multiple testing).

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*Table 2***: Discriminative performance of COV50 in the interim report based on the initial recruitment**

AUC indicates area under the curve. The AUC in the validation cohort was derived from the probabilities as predicted by the logistic model in the derivation cohort. Sensitivity and specificity in the validation cohort were based on the thresholds obtained in the derivation cohort. NA indicates not applicable. The validation cohort (n=99) are included in the continued recruitment. Reproduced from Wendt et al., EClinicalMedicine 2021; 36: 100883 (doi: 10.1016/j.eclinm.2021.100883).

Table 3: **Baseline characteristics by quartiles of the baseline COV50 distribution in the full study**

RAS blockers indicate blocker of the renin-angiotensin system, including angiotensin-converting enzyme inhibitors and angiotensin-receptor blockers. The number of participants with missing blood pressure and heart rate amounted to 11, 7, 8 and 5 in the low, medium-low, medium-high and high groups. An ellipsis indicates not applicable. The p-value for trend was derived by regressing the row entries on a dummy variable ranging from 1 to 4, coding for the increasing categories of COV50. An ellipsis indicates that the p-value was not calculated.

Table 4: **Discriminative performance of COV50 by recruitment phase**

Initial recruitment lasted from 30 June 2020 until 19 November 2020 and continued recruitment from 30 April 2020 until 14 April 2021. NA indicates not applicable. AUC=area under the curve. PLR is the positive likelihood ratio (true positive rate/false positive rate. NLR is the negative likelihood ratio (false negative rate/true negative rate). Accuracy is the overall probability that a patient is correctly classified. All estimates in this table were unadjusted for other risk factors.

Table 5: **Risk and discriminatory performance associated with single risk factors by recruitment phase**

The odds ratio and the area under the curve, both given with 95% confidence interval, estimate the association size and discriminatory performance, respectively. Risk factors were determined at enrolment with the exception of GFR, which was measured after hospitalisation in 816 patients at risk. For GFR the death rates were 13·1% (25/191), 15·0% (94/625), and 14·6% (119/816) in the initial, continued and full recruitment cohorts; the corresponding rates of worsening WHO score were 26·2% (50/191), 34·2% (214/625), and 32·4% (264/816), respectively. Comorbidities include hypertension, heart failure, diabetes and cancer. The AUC was not computed for non-significant odds ratios and for categorical variables with only two levels. OR=odds ratio. AUC=area under the curve. BMI=body mass index. GFR=glomerular filtration rate estimated from serum creatinine using the CKD-EPI formula (*Ann Intern Med.* 2009; 150: 604-12).

Table 6: **Odds ratios relating outcome to COV50 by recruitment phase in hospitalised patients**

Odds ratios given with 95% confidence interval express the risk for 1-SD increment in COV50. Initial recruitment lasted from 30 June 2020 until 19 November 2020 and continued recruitment from 30 April 2020 until 14 April 2021. Comorbidities include hypertension, heart failure, diabetes and cancer. BMI=body mass index; GFR=glomerular filtration rate.

Table 7: **Probability of progressing to a maximal WHO score during follow-up by entry COV50 level, entry WHO score, and age class**

The transition matrix was derived from the participants enrolled in CRIT-Cov-U according to the transition diagram shown on page 17. The number of patients progressing to a higher WHO score during follow-up was simulated by multiplying the baseline distribution vector by the transition matrix as derived from the current dataset, using the IML procedure as implemented in the SAS software and 1000 iterations to determine the distribution around the initial point estimate. The age stratification was only introduced for the patients with the highest risk of progression (COV50 level at entry ≥0·04).

Table 8: **Summary of Markov chain simulation for WHO score progression by entry COV50 level, baseline WHO score, and age class**

Values are the number of patients progressing to a higher WHO score. For each cell in the transition matrix, the distribution of the predicted number of patients progressing to a higher WHO score is characterised by providing the 5th, 25th, 50th, 75th and 95th percentiles. The age stratification was only introduced for the patients with the highest risk of progression (COV50 level at entry ≥0·04). O=observed number of patients. S=simulated number of patients.

Table 9: **Simulated hospitalisation costs by hospital facility at presentation and age class**

Hospitalisation costs per care facility (median and 95% percentile interval) were extrapolated from the distributions of patients to be expected by Markov chain simulation reaching follow-up WHO scores of 3-4, 5, and 6-8 and the care facility corresponding with disease severity, i.e., regular, intermediate and intensive care for scores 3-4, 5, and 6-8, respectively. Cost estimates in intensive care units also include the costs of lower care facilities to which patients were admitted before or after they reached their maximal WHO score during follow-up. Days refers to the median number of days (interquartile interval) as observed in the CRIT-Cov-U cohort. M€ indicates million Euro.

Table 10: **Statistics extracted from outcome trials in COVID-19 patients**

Trials are identified by acronym or the surname of the first author, year of publication and the refence number in the article text. Design refers to type of masking (O, open; SB, single blind; DB, double blind; B, a Bayesian statistical approach. Setting refers to the recruitment of ambulatory (A) or hospitalised (H) patients and the disease stage at enrolment according to the WHO scale: mild, <3; moderate, 3-4; severe, 6-8. Timing refers to the median number of day (interquartile range) between symptom-onset and randomisation; for REMAP-CAP, the number of hours between ICU admission and randomisation is given. Control and experimental indicate the treatments administered. Patients randomised to experimental also received usual care. FU is the duration of follow-up in days. Results in the control *vs* experimental group are given in days, -1 indicating death, or as the proportion of patients. UC/T/S indicate usual care/tocilizumab/sarilumab and IMV invasive mechanical ventilation. p is the posterior probability of superiority of the experimental treatment for trials that applied a Bayesian approach or the conventional significance level. An ellipsis indicates data not available in the publication. Full details of the selected (n=8) and non-selected (n=44) trials and corresponding references are available via [https://www.appremed.org/Publications8.](https://www.appremed.org/Publications8)

Table 11: **Baseline characteristics of the full CRIT-Cov-U cohort and the 2022 substudy**

The CRIT-Cov-U cohort was enrolled from 30 June 2020 until 14 April 2021 and the patients enrolled in the substudy from 7 February 2022 until 16 March 2022. One patient was infected by the delta variant and 61 by the omicron strain. The glomerular filtration rate estimated from serum creatinine using the CKD-EPI formula (*Ann Intern Med.* 2009; 150: 604-12). In the CRIT-Cov-U cohort glomerular filtration was unavailable in 196 ambulatory patients. An ellipsis indicates that data were not on file.

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Figure 1:

Transition diagram applied for Markov modelling of the probability of progression of the baseline WHO score during follow-up.

The WHO-score categories are: (1) ambulatory without limitation of activity; (2) ambulatory with limited activity; (3) hospitalised without oxygen therapy; (4) hospitalised on oxygen therapy by mask or nasal prongs; (5) hospitalised receiving non-invasive ventilation or high-flow oxygen therapy; (6) hospitalised with intubation and mechanical ventilation; (7) hospitalised with mechanical ventilation and additional organ support, such as vasopressors, renal replacement therapy, or extracorporeal membrane oxygenation; and (8) death. The associated care facilities are ambulatory care (AMB) and hospitalised care in a regular ward (LCF), intermediate care (IMC) or intensive care (ICU). Page **22** of **25**

Figure 2:

Overlap in comorbidities in the initial cohort (A) and the continued recruitment

cohort (B).

Numbers are not additive, because most patients had several comorbidities.

Figure 3:

Distribution of the urinary COV50 marker in the whole study population.

n, m, s and k indicate the number of patients, the arithmetic mean and the coefficients of skewness and kurtosis. The solid and dotted lines represent the normal and kernel density distributions. The p-value is for departure of the actually observed distribution from normality according to the Kolmogorov-Smirnov test.

Figure 4:

Boxplots showing the distributions of the urinary biomarker COV50 at baseline by the worst WHO score attained during follow-up in the initial (blue) and continued recruitment (pink) cohorts. The central line, the upper and lower lines, and the upper and lower caps represent the median, interquartile range, and the 10th to 90th percentile interval. The arithmetic means and extreme measurements are represented by circles inside the box and outside the whiskers, respectively. The arithmetic means and the number of data points contributing to each whisker plot is given within the boxes. The p value denotes the overall between-WHO category significance derived by ANOVA.

Figure 5:

The base model included sex, age, body mass index, the presence of comorbidities (hypertension, heart failure, diabetes and cancer), and the glomerular filtration rate. In subsequent steps, the baseline WHO score was added and next COV50 as a continuously distributed variable (panels B and E) or as a categorised variable based on an optimised threshold of 0·47 for mortality (panel C) or 0·04 for a worsening WHO score (panel F). At each step, the p-values are for the comparison with the preceding