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### **Research Article**

### Qualitative and Quantitative Concentration-Response Modelling of Gene Co-expression Networks to Unlock Hepatotoxic Mechanisms for Next Generation Chemical Safety Assessment

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### Abstract

Next generation risk assessment of chemicals revolves around the use of mechanistic information without animal experimentation. In this regard, toxicogenomics has proven to be a useful tool to elucidate the mechanisms underlying the adverse effects of xenobiotics. In the present study, two widely used human hepatocyte culture systems, namely primary human hepatocytes (PHH) and human hepatoma HepaRG cells, were exposed to liver toxicants known to induce liver cholestasis, steatosis, or necrosis. Benchmark concentration (BMC) response modelling was applied to transcriptomics gene co-expression networks (modules) to derive BMCs and to gain mechanistic insight into the hepatotoxic effects. BMCs derived by concentration-response modelling of gene co-expression modules recapitulated concentrationresponse modelling of individual genes. Although PHH and HepaRG cells showed overlap in the genes and modules deregulated by the liver toxicants, PHH demonstrated a higher responsiveness, based on the lower BMCs of co-regulated gene modules. Such BMCs can be used as transcriptomics points of departure (tPOD) for assessing module-associated cellular (stress) pathways/processes. This approach identified clear tPODs of around maximum systemic concentration (C<sub>max</sub>) levels for the tested drugs, while for cosmetics ingredients the BMCs were 10-100-fold higher than the estimated plasma concentrations. This approach could serve next generation risk assessment practice to identify early responsive modules at low BMCs that could be linked to key events in liver adverse outcome pathways. In turn, this can assist in delineating potential hazards of new test chemicals using in vitro systems and be used in a risk assessment where BMCs are paired with chemical exposure assessment.

### **Plain language summary**

Risk assessment of chemicals has traditionally been focused on animal experiments. In contrast, next generation risk assessment uses biological information obtained from experiments in cell culture models without animals to identify potential hazards. Since the liver is the main target organ of toxicity, many liver cell models have been developed and applied for hazard assessment. In this study, two widely used human liver cell models were exposed to liver toxic chemicals. Biological changes in gene expression were measured in a concentration range to identify the concentration at which a biological response started to be perturbed using a mathematical modelling approach. Genes belonging to the same biological process were linked based on co-expression to derive an average concentration for this process. This animal-free approach could be applied to risk assessment by relating the biological response concentrations to the expected human exposure to identify the potential hazard of test chemicals.

### 1 Introduction

Safety testing of chemical compounds has historically been focusing on hazard identification and as such largely relied on the

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assessment of apical endpoints in experimental animals (Hayes and Kruger, 2014). However, ethical and legislative constraints have motivated the development and application of animal-free methods, in particular *in vitro* systems, in regulatory chemical safety testing. Major advances have been made in next generation risk assessment (NGRA) using (non-animal) new approach methodologies (NAMs) that allow testing at the cellular and even molecular level, thereby facilitating a better understanding of the mechanisms leading to adverse effects, including the conceptualization of adverse outcome pathways (AOP) (Choudhuri et al., 2018). Such mechanistic information enables a more accurate prediction of biological responses and, in combination with exposure assessment, the risks associated with a defined exposure to a certain chemical compound.

The liver is a primary target organ for toxicity due to its pivotal role in the metabolism of xenobiotics (Gu and Manautou, 2012). It acts as a central regulator of lipid homeostasis, which is closely controlled by complex interactions between hormones, nuclear receptors, and transcription factors (Bechmann et al., 2012; Nguyen et al., 2008). Thus, drug- or chemical-induced injury to the liver may involve multiple and complex mechanisms (Jaeschke et al., 2012; Russmann et al., 2009; Vinken et al., 2013a). Changes in parameters related to hepatic steatosis (i.e., accumulation of fatty acids) (Ipsen et al., 2018) and cholestasis (i.e., accumulation of bile acids) (Chatterjee and Annaert, 2018) are two of the most frequent toxic manifestations seen in oral repeated dose toxicity data included in safety evaluation reports of cosmetic ingredients and in drug-induced liver injury cases (Gustafson et al., 2020; Kralj et al., 2021; Vinken et al., 2012). Additionally, hepatocellular injury/ death may be one of the most relevant cellular key events (KEs) in various liver AOPs that can be investigated using in vitro test systems for the prediction of hepatotoxicity (Arnesdotter et al., 2021). Currently, cultures of primary human hepatocytes (PHH) are considered the gold standard in vitro test system, but also the human hepatoma HepaRG cell line has been explored extensively for chemical safety testing since it retains a relatively high metabolic capacity (Andersson et al., 2012). However, despite many advances in cell culture technologies in recent years, replicating complex physiological processes and organ-specific functions in vitro (i.e., without the use of intact animals) is still a challenging task.

In the context of non-animal NGRA, toxicogenomics (TXG) plays a pivotal role in revolutionizing the approach to evaluating chemical safety without relying on traditional animal testing methods. TXG allows comprehensive analysis of changes in cells, tissues, and organisms at the molecular level and is therefore a promising tool in mechanism-based risk assessment (Liu, Z. et al., 2019). TXG can be used to detect a putative mechanism of action (MoA) (Berggren et al., 2017), substantiate disease mechanisms (AbdulHameed et al., 2019), or form the basis for defining or validating key events (KEs) in an AOP (Arnesdotter et al., 2022; Vinken, 2019). There is a growing interest to apply TXG to determine a transcriptomic point of departure (tPOD) for use in human health risk assessment (Farmahin et al., 2017; Friedman et al., 2020; Thomas et al., 2013a, 2019). However, to date, tPOD deriva-

tion from TXG data is not yet standard practice in regulatory risk assessment. Presently, TXG approaches predominantly focus on analysis of differentially expressed genes (DEGs) or enrichment analysis tools using gene annotations (Barel and Herwig, 2018). These methods depend on ontologies with a high degree of redundancy, which can result in a bias towards well-annotated genes and result in a flawed interpretation of mechanisms of toxicity applied to specific test systems (Callegaro et al., 2021; Vahle et al., 2018). Moreover, there is currently no consensus regarding the selection of individual genes for the prediction of adverse effects (Farmahin et al., 2017). Instead, gene co-expression analysis can be used to identify sets of genes expressed downstream of a (stress-responsive) common control mechanism, such as transcription factors. In the context of NGRA, analysis of co-expressed gene sets may provide mechanistic insights into observed adverse effects following exposure to toxicants or specific patterns of drug toxicity (Callegaro et al., 2021; Podtelezhnikov et al., 2020; Sutherland et al., 2018; Yin et al., 2021) and possibly serve as a solid basis for PoD derivation. Importantly, reproducibility of gene expression is higher when data are compared at the pathway level rather than at the gene level (Fan et al., 2010; Guo et al., 2006; Wang et al., 2014), thereby rendering co-expression networks better suited for inclusion in risk assessment (Sutherland et al., 2016). Several methods have been developed to identify and quantify co-expression networks, of which weighted gene co-expression analysis (WGCNA) is often applied and used for the development of the TXG-MAPr tools for mechanistic analysis of TXG data (Callegaro et al., 2021). The module eigengene score (EGS) provides a quantitative measure of the activity of a gene co-expression network (module) based on the log2 fold change (log2FC) expression of the module genes as described previously (Sutherland et al., 2016, 2018).

The aim of the present study was to systematically compare the temporal transcriptional responses in collagen sandwich cultures of PHH and HepaRG cells cultured on collagen in a conventional monolayer. These liver-based *in vitro* systems were exposed to chemical substances known and/or suspected to induce selected liver adverse effects (i.e., steatosis, cholestasis, or necrosis). Benchmark concentration (BMC) modelling was applied to individual genes as well as gene co-expression networks from the PHH TXG-MAPr tool to derive *in vitro* transcriptomics BMCs and assess their suitability to be used as tPOD in chemical risk assessment.

### 2 Materials and methods

### Cell cultures

PHH (10-donor, LIVERPOOL cryoplateable hepatocytes (5 male and 5 female, age 0 to 70 years); BioIVT, #X008001-P, LOT: KCB) were thawed in 25 mL Sekisui XenoTech OptiThaw Hepatocyte

Abbreviations: AOP, adverse outcome pathway; ATF4/6, activating transcription factor 4/6; APAP, acetaminophen; BHT, butylated hydroxytoluene; BMC, benchmark concentration; BMD, benchmark dose; C<sub>max</sub>, maximum concentration; CPM, counts per million, CRGs, concentration responsive genes; CSA, cyclosporine A; CYP, cytochrome P450; DEGs, differentially expressed genes; EGS, eigengene score; ER, endoplasmic reticulum; FC, fold change; KE, key event; log2FC, log2 fold change; MIE, molecular initiating event; MoA, mechanism of action; MoS, margin of safety; NAM, new approach methodology; NAPQI, *n*-acetyl-p-benzoquinone imine; NGRA, next generation risk assessment; NPT, 2,7-naphthalenedio]; NRF2, nuclear factor erythroid 2-related factor 2; ORA, overrepresentation analysis; PHH, primary human hepatocytes; TCS, triclosan; tPOD, transcriptomic point of departure; TXG, toxicogenomics; UPR, unfolded protein response; VPA, valproic acid; WTT, William's trend test

Kit (Tebu-bio, #K8000) and centrifuged at 100 × g for 10 min. Cell pellet was resuspended in INVITROGRO CP medium (BioIVT, #Z99029) supplemented with TORPEDO antibiotics mix (BioIVT, #Z990007) and seeded at a density of 70,000 cells per well in BioCoat collagen-I-coated 96-well plates (Corning, #354407). After 6 h, PHH were washed with Dulbecco's phosphate-buffered saline (DPBS) to remove dead cells. PHH were overlaid with 100 µL 0.25 mg/mL cooled Matrigel™ (BD Biosciences, #354230) in INVITROGRO HI medium (BioIVT, #Z99009) supplemented with TORPEDO antibiotics mix (BioIVT, #Z990007) to create a collagen-Matrigel<sup>™</sup> sandwich. While we used Matrigel to delay PHH dedifferentiation and allow comparison with previous work, we intend to attempt its replacement with synthetic scaffold alternatives in future research projects (Aisenbrey and Murphy, 2020). The next day, 24 h after plating, PHH were ready to use for chemical exposure.

Cryopreserved differentiated HepaRG<sup>®</sup> cells (Biopredic International, #HPR116-TA08) were thawed and seeded (day 1) according to the manufacturer's protocol. In short, 72,000 viable cells per well were seeded in collagen-coated (Corning #354236, 0.1 mg/mL in 0.02N acetic acid) 96-well plates (Falcon<sup>®</sup> #353072) in 100  $\mu$ L basal hepatic cell medium (Biopredic International, #32551) supplemented with HepaRG<sup>®</sup> thawing/plating/general purpose medium (Biopredic International, #ADD670). On day 2 of culture, the medium was changed to 100  $\mu$ L basal hepatic cell medium with HepaRG<sup>®</sup> maintenance/metabolism medium (Biopredic International, #ADD620) and subsequently renewed on days 4 and 7. A total of six different batches of HepaRG<sup>®</sup> cells were used, three batches for drugs and three for cosmetic ingredients (HPR116-295; HPR116-294; HPR116-250; HPR116-301; HPR116-284; HPR116-291; Biopredic International).

#### Chemicals and exposure

PHH were exposed to compounds in 100 µL INVITROGRO HI medium (BioIVT, #Z99009) supplemented with TORPEDO antibiotics mix (BioIVT, #Z990007) 24 h after plating. On day 8 in culture, HepaRG® cells were exposed to the compounds in 100 µL basal hepatic cell medium with serum-free HepaRG<sup>®</sup> induction medium (Biopredic International, #ADD650). Compound information and exposure concentrations were based on a range around the (estimated) Cmax (defined as maximum chemical concentration in the blood after administration) of the chemicals (Tab. S1<sup>1</sup>). For the cosmetics ingredients, the estimated Cmax values were calculated based on the systemic absorption described in reports issued by the Scientific Committee on Consumer Safety (SCCS) and assuming 100% bioavailability without any metabolism or clearance (SCCS, 2009, 2010, 2021a). These assumptions are conservative by providing a maximum estimate of the systemic concentration when Cmax values are not available. Cell lysates were collected at four different time points after exposure (i.e., 8, 24, 48 or 72 h) (Fig. 1a). Cell cultures exposed for 48 and 72 h were subjected to daily renewal of cell culture

media, including the chemical compounds. Medium of PHH exposures was collected at every refreshment step and just before sample collection for RNA sequencing to determine cytotoxicity using the LDH assay. Briefly, 50 µL medium was collected in v-bottom plates, centrifuged for 5 min at 1000 rpm and stored at 4°C until measurement of LDH activity according to the manufacturer's protocol (Roche, LDH Cytotoxicity Detection Kit; 11644793001). For repeated exposures the cumulative cytotoxicity was calculated since medium replacement would wash away any released LDH. Stock solutions of butylated hydroxytoluene (BHT) (Sigma-Aldrich, #B1378), 2,7-naphthalediol (NPT) (Sigma-Aldrich, #8208510100), cyclosporine A (CSA) (Sigma-Aldrich, #C30024), and triclosan (TCS) (Sigma-Aldrich, #93453) were prepared in dimethyl sulfoxide (DMSO) (Sigma-Aldrich, #D8418) and stored at 4°C or -20°C. Fresh stock solutions of valproic acid (VPA) (Sigma-Aldrich, #P4543) and acetaminophen (APAP) (Sigma-Aldrich, #A3035) were prepared freshly in cell culture medium. The final solutions were prepared ex tempore by diluting the stock solutions with cell culture medium. During exposure to TCS, BHT, and NPT, plates were covered with Quick-Seal Gas Perm<sup>™</sup> film (IST Scientific, #124-080SS) to prevent evaporation. All exposures were repeated three times on separate days, which serve as three independent biological replicates.

### RNA sample preparation and sequencing

Following exposure, cell cultures were washed once with DPBS without calcium and magnesium chloride (Sigma-Aldrich, #D8537). Thereafter, cells were lysed with 50 µL lysis buffer (1:1 DPBS and 2x TempO-Seq lysis buffer, BioSpyder, mixed *ex tempore*) for 15 min at room temperature and stored at -80°C. Lysates were thawed and transferred to a 96-well conical bottom plate (#249662, Thermo Fischer), and plates were sealed with an aluminum silver seal (Greiner Bio-One, #676090). Lysates stored at -80°C were analyzed at BioClavis (Glasgow, UK) using TempO-Seq targeted RNA sequencing technology with the human whole-transcriptome probeset version 2.0 according to their standard protocol (Yeakley et al., 2017). Raw sequencing data, metadata, and processed data is deposited in the EMBL-EBI Bio-Studies genomics database ArrayExpress (E-MTAB-12668 and E-MTAB-12677).

#### Data analysis

A count table of the RNA sequencing reads was provided by Bio-Clavis containing 1152 samples (2 cell types, 6 compounds, 7 concentrations + 1 control, 4 time points, 3 replicates) with 22,537 measured probes. Samples with fewer than 500,000 counts were removed as these were outliers from the average of 3,000,000 reads per sample resulting in 1146 samples. Samples were normalized using the DESeq2 package (version 1.36.0) in R (version 4.1.0 or newer) by applying a counts per million (CPM) normalization (Love et al., 2014; R Core Team, 2022<sup>2</sup>). Low expressed probes (5247 probes in total with CPM < 1 in all treatment condi-

<sup>&</sup>lt;sup>1</sup> doi:10.14573/altex.2309201s1

<sup>&</sup>lt;sup>2</sup> https://www.R-project.org/

tions) were removed from the raw expression matrix according to the relevance filter of the RNA-seq R-ODAF pipeline (Verheijen et al., 2022). Another 64 probes that showed the highest replicate variability were removed, which was 0.283% of the total probeset and equal to the percentage of PCA variance that showed highest replicate contribution. Next, multiple probes for the same gene were combined by taking the sum of the probe counts resulting in relevant count levels of 15,156 unique genes. CPM normalization was applied again by dividing raw counts by the sizefactors of each sample in the filtered raw expression matrix (1146 samples  $\times$  15,156 genes) using the DESeq2 package, followed by differential gene expression analysis. For each chemical and time point, a model was built between the treatment concentrations and the time-matched vehicle control. Significant gene expression was considered for p-adjust < 0.05 after Benjamini-Hochberg multiple testing correction. Log2FC threshold was not applied to allow for consideration of all significant fold changes (even small) and comparison of changes in gene expression and module activity. Modules' EGS were calculated using the PHH TXG-MAPr tool as described previously (Callegaro et al., 2021). Abs EGS > 2 were considered significant (Sutherland et al., 2018), although for some figures abs EGS > 5 were used as a cutoff to focus on only the highly perturbed modules. To calculate the module EGS per treatment replicate, the log2FC was determined per replicate, followed by the calculation of the module EGS using the replicate-specific log2FC. BMDExpress (version 2.3) was used for benchmark dose (BMD) response modelling, also called benchmark concentration (BMC) modelling for in vitro experiments, on gene and module levels (Phillips et al., 2019). For gene level BMC modelling, the log2 normalized counts per replicate and treatment condition were used. The module EGS per replicate was used for modulelevel BMC modelling of each treatment condition. First, William's trend test (WTT) was performed using 10,000 permutations and Benjamini-Hochberg multiple testing correction to determine the significance of the concentration response for all chemicals and time points. Thereafter, parametric BMC analysis was performed using continuous models (Hill, Power, Linear, Poly2, Exp2, Exp3, Exp4, Exp5) at 0.95 confidence level and benchmark response (BMR) factor of 1 SD for genes (i.e., recommended by the EPA for continuous data) and 1 or 2 SD for modules. The reason for deriving module BMCs at two different BMR factors is to compare with gene BMC (BMR factor of 1 SD) and to derive a BMC closer to a significant biological response at a module abs EGS > 2. Concentration-response models were considered significant with a p-adjust < 0.05 of the WTT. The best BMC model was selected based on the nested chi-square test, while flagged Hill models were excluded and replaced by the next best model. The precision of the BMC calculation of the module EGS and the precision of the BMC calculation of single genes within the module was quantified with the BMDU/BMDL-ratio (also BMD or BMC precision factor), where the BMDU is the benchmark dose upper bound and BMDL the benchmark dose lower bound of the BMC confidence interval (More et al., 2022). A BMC calculation

with a lower BMDU/BMDL-ratio is considered more precise. A one-sided one-sample Wilcoxon signed rank test (R-package exactRankTests; p-value < 0.05) was used to test if the median of the BMDU/BMDL-ratios of all gene log2 CPM within a module was significantly higher than the BMDU/BMDL-ratio of the module EGS<sup>3</sup>. Modules with fewer than 5 genes were excluded from the analysis due to small sizes and lower biological relevance. To check the hypothesis that the BMC confidence intervals of the genes had a good overlap with the BMC confidence interval of the module EGS, the base two logarithm of the ratio of overlap of all gene BMC confidence intervals was calculated with respect to the BMC confidence interval of the module, as described previously (Zoupa et al., 2020). When the base two logarithm was taken to the overlap ratio, a ratio of less than zero signaled a good overlap of BMC confidence intervals. It was tested if the median of the base two logarithm of the overlap ratios of the gene BMC confidence intervals with respect to the module BMC confidence interval was significantly lower than zero with a one-sided one-sample Wilcoxon signed rank test (R-package exactRankTests; p-value < 0.05). Overrepresentation analysis (ORA) was done on the concentration responsive genes (WTT p-adjust < 0.05) using the enrichR package (version 3.0) in R for the GO-terms KEGG 2021 Human and WikiPathway 2021 Human (Kuleshov et al., 2016). All manuscript figures were created with R and plotting packages including ggplot2, ggVennDiagram, and pheatmap, unless indicated differently. Gene log2FC and BMC modelling data were also deposited in the EMBL-EBI BioStudies genomics database ArrayExpress (E-MTAB-12668 and E-MTAB-12677).

### **3 Results**

## 3.1 Transcriptomics analysis of PHH and HepaRG cells exposed to liver toxicants

For the purpose of mechanism-based risk assessment, we investigated temporal concentration-dependent responses in cultures of PHH and HepaRG cells exposed to three drugs, acetaminophen (APAP), cyclosporine A (CSA), and valproic acid (VPA), that have a high liability for drug-induced liver injury but result in different adverse outcomes (Fig. 1a). To facilitate the identification of early KEs and visualization of their development over time, samples were collected at 4 time points, namely 8 and 24 hours (single exposure), and 48 and 72 hours (daily repeated exposure). Concentrations in a broad concentration range were selected based on the reported total C<sub>max</sub> of each drug (Tab. S1<sup>1</sup>). As these are approved drugs currently on the market, they were not expected to induce overt adverse effects after single exposures around C<sub>max</sub>. Therefore, the selected maximum concentrations were set at approximately 30x Cmax, whilst the minimum tested concentrations were approximately 0.1x Cmax. No significant cytotoxicity was observed in PHH for the tested drugs, although at the highest concentrations of CSA and VPA there was a trend of minimal (less than 10%) cytotoxicity (Fig. S1<sup>4</sup>).

<sup>&</sup>lt;sup>3</sup> exactRankTests: Exact Distributions for Rank and Permutation Tests. https://CRAN.R-project.org/package=exactRankTests <sup>4</sup> doi:10.14573/altex.2309201s8



### Fig. 1: Experimental setup of transcriptomic analysis following chemical exposures in PHH and HepaRG cells (a) Experimental setup

of the study describing different steps of sample treatment, data analysis, concentrationresponse modelling, and comparison of benchmark concentrations (BMCs) with (estimated) plasma concentrations (Cmax) to evaluate the margin of safety (MoS). Created with BioRender.com. (b) Differential gene expression analysis revealed a clear concentration and time dependency for all three drugs in PHH and HepaRG cells. Number of genes (c) and modules (d) showing a significant concentration response using William's trend test (WTT). Differential gene expression and concentration responses were considered statistically significant after Benjamini-Hochberg multiple testing correction (p-adjust < 0.05).

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Differential gene expression analysis of the targeted RNA sequencing data (TempO-Seq) revealed a clear concentration and time dependency for all drugs (Fig. 1b, Tab. S2<sup>5</sup>). In general, significant alteration in gene expression was seen at lower concentrations in PHH compared to HepaRG cells, which may be indicative of their higher responsiveness and/or sensitivity to toxicants. Concentration responses of individual genes were investigated using WTT. A large number of genes showed a significant (p-adjust < 0.05) concentration response at different time points (Fig. 1c), which was comparable to the number of DEGs at the highest tested concentration. Overall, there was good overlap in DEGs and concentration responsive genes (CRGs) in PHH and HepaRG cells, mainly at later time points. Yet, considerable differences were observed in unique DEGs and CRGs for both test systems following exposure to APAP, CSA, and VPA (Fig. S2<sup>4</sup>). Notably, most genes related to cytochrome P450 (CYP) iso-enzymes show different temporal expression patterns in vehicle-treated PHH and HepaRG cells, with typically higher expression levels in PHH and CYP expression declining for most highly abundant CYP isoforms in HepaRG cells (Fig.  $S3a^4$ ). This indicates different xenobiotic metabolic capacity between the two liver test systems, which could influence their temporal response.

# **3.2** Gene perturbation in PHH and HepaRG cells exposed to liver toxicants by gene co-expression networks

Mechanistic interpretation of transcriptomic data and comparison of transcriptional changes between test systems is complicated and time-consuming when a large number of genes exhibit significant differential expression or concentration responses to controls, while gene set enrichment of DEGs is biased towards known biology (Barel and Herwig, 2018). Rather, the complexity of transcriptomic data can be reduced by analyzing gene co-expressing network (module) activation (Sutherland et al., 2018). Therefore, we leveraged the recently published PHH TXG-MAPr tool for mechanism-based risk assessment of the transcriptomic data (Callegaro et al., 2021). Gene log2FC of all treatment conditions was used to calculate module EGS, which is a quantitative value for the activation or repression of the gene co-expression network (Tab. S3<sup>6</sup>). We used the module annotations and enrichments provided in the TXG-MAPr tool to gain mechanistic understanding of the module perturbations by the drugs. Using the WTT, numerous modules exhibited a significant concentration response (Fig. 1d), which followed a similar pattern as the number of concentration-responsive genes. As expected, the number of modules was much lower due to the clustering of co-expressed genes. In total, 192 concentration-responsive modules were strongly deregulated (p-adjust < 0.01, absolute EGS > 5) by at least one of the treatment conditions (Fig. 2). These modules were clustered in 10 larger groups that reflected treatment-specific responses.

The main cellular responses to treatment with liver toxicants could be clearly identified with the applied gene co-expression network approach, including well-known stress response activation by the three drugs in both PHH and HepaRG cells. As expected, APAP activated several stress-responsive modules in PHH and HepaRG, including module PHH:144 containing several nuclear factor erythroid 2-related factor 2 (NRF2) target genes, which is involved in an oxidative stress response (Fig. 2, cluster 3). Additionally, fatty acid metabolism modules (PHH:31 and PHH:340) were induced by APAP (Fig. 2, cluster 8), CSA induced several modules regulated by activating transcription factor 4 (ATF4; PHH:15, PHH:295 and PHH:321) and activating transcription factor 6 (ATF6; PHH:13), which are transcription factors involved in endoplasmic reticulum (ER) stress (Fig. 2, cluster 4). Other stress-responsive modules activated by CSA included other ER stress-related (PHH:62 and PHH:280) and a proteasome (PHH:76) module (Fig. 2, cluster 4), while the NRF2 module (PHH:144) and heat shock (HSF1) modules (PHH95 and PHH:131) were mainly activated at later time points and showed stronger responses in HepaRG cells compared to PHH (Fig. 2, cluster 3). Not surprisingly, modules annotated for fatty acid metabolism (PHH:31 and PHH:340) were strongly activated by VPA, as well as modules involved in xenobiotic metabolism (PHH:134), cholesterol metabolism (PHH:16), transport (PHH:78), and NFkB signaling amongst (PHH:70) other unannotated modules (Fig. 2, cluster 8). All three drugs repressed the activity of a cluster of modules involved in immune responses and metabolism (Fig. 2, cluster 2), which is often seen during cellular stress (Kültz, 2005). Generally, gene network modulation was concordant between PHH and HepaRG, with the latter showing activation at higher concentration (see cluster 3 and 8 for APAP responses and cluster 4 for CSA responses). Interestingly, while for VPA module activation was largely concordant between the two test systems, particular modules in clusters 9 and 10 demonstrated specific modulation by VPA mainly in HepaRG cells.

# 3.3 Mechanism-based hazard assessment of liver toxicants using concentration-response modelling

To evaluate which genes and modules respond early to liver toxicant treatment and are thus most relevant to consider for risk assessment purposes, BMC modelling was performed using BMD-Express (Tab. S4<sup>7</sup>, S5<sup>8</sup>). Modules with highly significant concentration responses (WTT p-adjust < 0.01) were sorted by the lowest BMC using the response in PHH as the gold standard to visualize modules that were perturbed at the lowest compound concentration and may as such represent the most sensitive biological effects (Fig. 3a, Tab. S6<sup>9</sup>). The top five of the most important modules, in particular modules with low BMC and clear biological annotation, were selected per chemical (Fig. 3a, black and red arrows). BMC model fitting of the main stress response modules for APAP, CSA,

<sup>&</sup>lt;sup>5</sup> doi:10.14573/altex.2309201s2

<sup>&</sup>lt;sup>6</sup> doi:10.14573/altex.2309201s3

<sup>&</sup>lt;sup>7</sup> doi:10.14573/altex.2309201s4

<sup>&</sup>lt;sup>8</sup> doi:10.14573/altex.2309201s5

<sup>&</sup>lt;sup>9</sup> doi:10.14573/altex.2309201s6



Fig. 2: Module EGS heatmap of drug exposures in PHH and HepaRG cells

(a) Heatmap depicting concentration-responsive modules (WTT, p-adjust < 0.05) that were strongly deregulated (absolute EGS > 5) by at least one of the treatment conditions for the drugs. Ten clusters were defined based on Ward's hierarchical clustering with correlation distance. (b) Specific clusters are highlighted for each drug (right). Module EGS is displayed in a color gradient from 10 (red) to -10 (blue), although some modules have higher EGS, which are scaled to the most extreme color.

and VPA showed different BMCs at the four tested time points (Fig. 3b-d). APAP module PHH:144 demonstrated the lowest BMC at 24 hours, while for CSA and VPA the lowest BMC for modules PHH:13 and PHH:31, respectively, was observed at 72 hours. The selected stress responses are in line with the main pathways found using overrepresentation analysis (ORA) of DEGs, including NRF2 for APAP, ER stress or unfolded protein response (UPR) for CSA, and lipid metabolism including PPAR and PXR signaling for VPA (Fig. S44). Concentration-response models on module level are highly representative of BMC models of the underlying genes for the three tested drugs (Fig. S5<sup>4</sup>). In addition, modulederived BMCs show a significant overlap in confidence interval or higher precision (low BMDU/BMDL ratio) compared to single gene-derived BMCs (Fig. S6<sup>4</sup>, Tab. S7<sup>10</sup>), because the integration of gene co-expression in a weighted average module EGS value reduces experimental variability of individual genes. Accumulation plots of the module and gene-level BMCs revealed early and late responsive modules and genes with similar trends between the genes and modules (Fig. 4). In general, although depending on the time point, the BMC of the concentration-responsive modules and genes seen in PHH were up to 10-fold higher in HepaRG cells, in particular for APAP and CSA exposure.

### 3.3.1 Acetaminophen

Acetaminophen (APAP) is a well-known inducer of centrilobular necrosis due to increased production of its deleterious reactive metabolite, known as N-acetyl-p-benzoquinone imine (NAPQI), following consumption of an overdose (James et al., 2008). Elevated levels of NAPQI cause rapid depletion of glutathione (GSH) in the liver, leaving free, highly reactive NAPQI available to react with sulfhydryl groups to form APAP protein adducts, ultimately leading to oxidative stress and mitochondrial damage (McGill and Jaeschke, 2013; Ramachandran and Jaeschke, 2018). Therefore, the NRF2 module PHH:144 should be considered as the most mechanistically relevant concentration-responsive module. Indeed, PHH:144 showed a concentration response at 24 and 48 hours following APAP treatment in PHH at a BMC between 250 and 600 µM, depending on the BMR factor, which is a threshold

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Fig. 3: Benchmark concentration modelling of module eigengene score (EGS) responses following drug exposures in PHH and HepaRG cells (a) Modules with highly significant concentration responses in PHH using the modules EGS (WTT, p-adjust < 0.01, absolute EGS > 5) were sorted by the lowest BMC using a BMR factor of 1 SD. The top five modules with the lowest BMC at most time points or a clear annotation are shown in Fig. 3b-d (black arrow) and Fig. S5<sup>4</sup> (red arrows). (b-d) BMC model fitting of the main stress response module per drug at the four tested time points: APAP-induced NRF2 module PHH:144 (b), CSA-activated ATF6 module PHH:13 (c), and VPA-induced fatty acid metabolism module PHH:31 (d). Blue lines display the model fitting of the best BMC model, as indicated in the subfigure's title. The vertical green lines indicate the Cmax values of the drugs. The vertical red and purple lines indicate the BMC determined by concentration-response modelling using a BMR factor of 1 SD (red) or 2 SD (purple). The shaded pink area indicates the BMC confidence interval (BMDU-BMDL values) determined at a BMR factor of 1 SD. The BMC value at BMR factor of 1 SD/2 SD and the adjusted p-value of the WTT are shown in the subtitles of the figures.



Accumulation plots of significant (WTT, p-adjust < 0.05)module (a) and gene level (b) BMCs, which clearly show early and late responsive modules and genes with similar trends between the genes and modules. Selected modules are highlighted with low BMCs following APAP (red colors), CSA (green colors), and VPA (blue colors) exposure.



to determine the effect size of the response (Fig. 3b). Thus, the derived BMC for NRF2 activation in PHH is about 2-4 times higher than the reported human  $C_{max}$  for APAP (i.e., 139-160  $\mu$ M after ingestion of a standard 1000 mg dose (Farré et al., 2008; Sevilla-Tirado et al., 2003)). However, the BMC is in the range of a mild APAP overdose of 484  $\mu$ M after taking a dose of approximately 73 mg/kg body weight, thus 50% of the adult toxic dose (Tan and Graudins, 2006). Moreover, in a high overdose situation (10-100 g APAP intake) the simulated  $C_{max}$  would be in the range of 1-2.7 mM (Spyker et al., 2022), which in this study clearly induced the NRF2 response in PHH. Hence, our data suggest that the BMC of the NRF2 response is in the range of a mild overdose and increases in activity during a high overdose.

No activation of the NRF2 response was seen at 8 hours, most likely due to the time required to reach glutathione depletion and the subsequent APAP protein adduct formation, which is a critical event in the hepatotoxicity. This is in line with another study that measured APAP protein adducts in APAP-exposed HepaRG cell lysates. The authors showed that protein adduct peak levels were obtained already after 6 hours, albeit lactate dehydrogenase leakage did not increase dramatically until several hours later (Xie et al., 2015). Nevertheless, the PHH:144 module is activated 24 hours after APAP exposure in HepaRG cells, but at a higher BMC compared to PHH (Fig. S5a<sup>4</sup>). Well-known NRF2 target genes (TXNRD1, SRXN1, and GCLM) displayed similar concentration responses compared to the module as such, which suggests limited bioactivation of APAP to reactive metabolites in HepaRG cells (Fig. S5a<sup>4</sup>). Indeed, lower levels of *CYP2E1*, the enzyme responsible for the metabolism of APAP to its reactive metabolite NAPQI, were observed in HepaRG cells compared to PHH (Fig. S3b<sup>4</sup>). In addition, CYP1A2, equally responsible for metabolism of APAP, was expressed to a much lower extent in HepaRG cells compared to PHH. At 72 hours, the NRF2 concentration response was still visible in PHH, but insignificant, which indicates attenuation of the adaptive NRF2 response.

It should be noted that module PHH:144 did not display the overall lowest BMC during APAP exposure. Multiple modules related to metabolism were perturbed at a lower BMC in APAP exposed cells, including the repressed modules PHH:11 and PHH:23 in PHH at 24 hours after APAP exposure (Fig. S5a<sup>4</sup>). Conversely, in HepaRG cells, the downregulation was non-significant on module and gene level at the early time points, although the trend seemed prominent. Additionally, module PHH:40, associated with biotin metabolism, was repressed while the fatty acid metabolism module PHH:31 was significantly induced in PHH at the earliest time point. Biotin is known to be involved in key metabolic pathways, such as gluconeogenesis, fatty acid synthesis, and amino acid catabolism (Pacheco-Alvarez et al., 2002). This indicates that APAP has a capacity to disturb lipid metabolism, which has been reported previously in mice (Chen et al., 2009). Module PHH:261 was most strongly downregulated at 48 hours both in PHH and HepaRG cells and contains calcium binding genes (SCGN, S100A2) (Fig. S5a<sup>4</sup>). Furthermore, numerous other modules showed significant concentration responses following APAP exposure, including downregulated modules PHH:187 and PHH:90 involved in the complement pathway, and upregulated modules

involved in transcription (PHH:151) or with unknown functions (PHH:374, 273, 222, 191, 211, 48, 301, 119, 217, 194, 364, 94, 213, etc.) (Fig. 3a). Genes present in one of the selected modules for APAP with a low module BMC also displayed a low BMC on gene level (Fig. 4, red colors), all indicating that gene responses and the respective module responses show comparable BMCs.

### 3.3.2 Cyclosporine A

CSA is a well-known inducer of cholestasis (Sharanek et al., 2014, 2015; Tazuma, 2006). CSA has been shown to induce cholestasis through multiple mechanisms, including competitive inhibition of ATP-dependent bile salt transporters, especially the bile salt efflux pump (BSEP) and multidrug-resistant protein 2 (MRP2), by disorganization of the pericanalicular F-actin cytoskeleton (Böhme et al., 1994; Kadmon et al., 1993; Román and Coleman, 1994) and through obstruction of bile secretion by increasing canalicular membrane fluidity with no effect on the expression of canalicular transporters (Yasumiba et al., 2001). All but one (MRP2 inhibition) of these mechanisms are included in the AOP on cholestasis available on the AOP-Wiki (AOP ID 27), with BSEP inhibition being the molecular initiating event (Vinken et al., 2013b). Furthermore, CSA has been associated with both ER stress and oxidative stress (Hamon et al., 2014; Rao et al., 2018), which are both mentioned as KEs in an updated AOP on cholestasis (Gijbels et al., 2020). The results from the transcriptomics analysis showed a clear perturbation of multiple modules related to ER stress following exposure of both PHH and HepaRG cells to CSA. An ATF6 regulated module, PHH:13, was strongly induced while having one of the lowest BMC at all tested time points (Fig. 3a,c, Fig. S5b4). Similarly, another closely related ER stress module, PHH:62, displayed a significant concentration response at 24 hours as well as at later time points (Fig. 3a, Fig. S5b<sup>4</sup>). ATF4-related modules PHH:15 and PHH:295 showed the lowest BMC at the latest time points, as well as module PHH:280 containing the ATF4 target gene DDIT3 (CHOP). Genes involved in ER stress or the UPR (HSP90B, DNAJB9, DNAJB11, PDIA6, SELENOS, SELENOK, CHAC1, DDIT3, HSPA13 amongst others) showed similar concentration responses and comparable BMCs as their respective modules (Fig. S5b<sup>4</sup>). Moreover, genes present in one of the ER stressrelated modules displayed the lowest BMC at all four time points, also suggesting that ER stress is the most relevant biological response after CSA exposure (Fig. 4, green colors). The BMCs of ER stress-related modules were between 0.15 and 1.5  $\mu M$ in PHH, and up to 10 times higher in HepaRG cells, which could be attributed to the higher metabolic clearances in HepaRG cells than in PHH (Bellwon et al., 2015). This was also supported by the higher initial expression of CYP3A4 / 5 / 7 in HepaRG cells (Fig. S3b<sup>4</sup>), which could result in a greater metabolic capacity of CSA, leading to a lower level of CSA exposure and thus lower gene expression changes compared to PHH. Interestingly, a module annotated as bile acid metabolism (PHH:38) was downregulated during CSA exposure at the later time points (Fig. 3a), which may be an adaptive response to bile acid accumulation and is commonly seen during cholestasis (Gijbels et al., 2019). Additionally, modules involved in metabolism (PHH:11,

PHH:31, PHH:32), the complement system (PHH:9, PHH:23, PHH:187, PHH:90), and mitochondrial function (PHH:2) were repressed following CSA exposure.

ER stress has been reported as one of the mechanisms of CSAinduced hepatocellular toxicity (Callegaro et al., 2021; Van den Hof et al., 2015), which could be confirmed in this study. However, oxidative stress has also been claimed to be one of the important stress pathways associated with CSA toxicity (Hamon et al., 2014). It may be that during ER stress disrupted disulfide bond formation and breakage could lead to ROS accumulation and subsequently cause oxidative stress. Additionally, ER stress can cause mitochondrial dysfunction and thereby increase mitochondrial ROS production (Cao and Kaufman, 2014). ER stress and oxidative stress are not mutually exclusive processes but can be subsequent processes during liver injury (Malhotra and Kaufman, 2007). Indeed, activation of NRF2-regulated oxidative stress (PHH:144 and PHH:337) was observed in the present study but at higher CSA concentrations and later time points compared to ER stress (Fig. 3a, 4a). So, ER stress precedes oxidative stress following CSA exposure, which is in line with previous findings (Burban et al., 2018), but in contrast to another study (Gijbels et al., 2020). Nonetheless, the herein presented results identified ER stress as the primary mechanism of CSA-induced toxicity, which may be a compound-agnostic and early KE in the cholestasis AOP.

### 3.3.3 Valproic acid

VPA is a commonly used steatogenic compound consisting of a branched-chain fatty acid that can compete with other fatty acids in hepatocyte metabolic pathways (Schumacher and Guo, 2015). VPA has the potential to inhibit mitochondrial fatty acid oxidation via three molecular initiating events (MIEs): (i) depletion of coenzyme A, which is necessary for the oxidation of fatty acids, (ii) depletion of the biomolecule carnitine, which transports fatty acids to mitochondria, and (iii) direct enzyme inhibition of β-oxidation (Allen et al., 2014), thereby hampering the  $\beta$ -oxidation of free fatty acids in the liver and causing accumulation of triglycerides in hepatocytes, known as steatosis (Pavlik et al., 2019). Altered fatty acid oxidation is included as a KE in several described AOPs leading to steatosis in the AOP-Wiki (AOP IDs 318, 213, 232) and elsewhere (Mellor et al., 2016). In the present study, several modules displayed a low BMC at all tested time points of VPA exposure in both PHH and HepaRG cells, of which the fatty acid metabolism modules PHH:31 and PHH:340 were most significant and related to VPA-induced steatosis (Fig. 3, 4, Fig. S5c<sup>4</sup>). The BMC of module PHH:31 lowered with time and repeated dosing, suggesting an accumulative effect on fatty acid metabolism (Fig. 3d). PHH:31 contains ACSL6, ELOVL4 and SLC27A1 that could be linked to fatty acid metabolism and peroxisome proliferatoractivated receptor (PPAR) signaling, which all showed a significant concentration response comparable to the module itself. The most significantly upregulated genes (TMEM25 and TUBB2B) were most similar to the concentration response of PHH:31 but could, however, not be directly linked to fatty acid metabolism (Fig. S5c<sup>4</sup>). A recent study using the TXG-MAPr tool identified module PHH:31 as a common mechanism following exposure to carboxylic acids with steatotic potential, including VPA (Vrijenhoek et al., 2022). Moreover, VPA induced module PHH:340, which contains two important genes involved in fatty acid oxidation and storage (Fig. S5c<sup>4</sup>). Specifically, CPT1, which encodes a key enzyme involved in the uptake and oxidation of long-chain fatty acids in the outer mitochondrial membrane (Begriche et al., 2011), and *PLIN2*, a gene involved in the coating of cytoplasmic lipid storage droplets (Itabe et al., 2017; Sztalryd and Kimmel, 2014). Other modules strongly activated by VPA in PHH and HepaRG cells, namely PHH:36, PHH:175, PHH:214, PHH:213, PHH:152. PHH:103. PHH:361. PHH:191. PHH:48. PHH:211. and PHH:194, were not clearly annotated in the TXG-MAPr, but correlated with fatty acid metabolism modules, which may suggest involvement in related processes (Fig. 2 cluster 8, Fig. 3, Fig. S5c<sup>4</sup>). Module PHH:261 was most strongly downregulated in both cell types (Fig. S5c<sup>4</sup>) and contains calcium-binding genes (SCGN, S100A2). Modules involved in the complement system (PHH:187, PHH:90) and mitochondrial function (PHH:113, PHH:138) were repressed during VPA exposure, amongst many other modules. CYP2C9, the main metabolizing enzyme of VPA, showed relatively high and comparable gene expression in the two cell types at the earlier time points (Fig. S3b<sup>4</sup>), which is in line with the small differences in transcriptional activation between the two cell systems.

# 3.4 Characterization of hazards of cosmetic ingredients in liver test systems using concentration-response modelling of quantitative gene networks

Most chemicals in cosmetic products pose little or no risk to human health. However, some chemicals have been linked to adverse effects (Panico et al., 2019). Therefore, we aimed to evaluate the applicability of the presented risk assessment approach and testing regimen to cosmetic ingredients that lack a defined pharmacological MoA, yet have been, to some degree, associated with liver adversity (Gustafson et al., 2020; SCCS, 2021a; Song et al., 2022). Necrosis and steatosis have been observed in the liver of experimental animals following exposure to butylated hydroxytoluene (BHT) (SCCS, 2021a) and triclosan (TCS) (Song et al., 2022), respectively. In a review of animal toxicity data, 2,7-naphthalediol (NPT) was found to alter three parameters associated with, and thus possibly indicative of, cholestasis, namely increased serum levels of gamma-glutamyl transferase and bilirubin together with cellular necrosis (Gustafson et al., 2020).

Transcriptomics analysis was performed on PHH and HepaRG cell culture samples collected after exposure to NPT, BHT, and TCS (Tab. S1<sup>1</sup>). There was cytotoxicity in NPT- and TCS-treated PHH starting at 24 hours and reaching up to 40% cytotoxicity at 48-72 hours (Fig. S7<sup>4</sup>), while there was no cytotoxicity observed in PHH after BHT exposure. Differential gene expression analysis demonstrated a clear concentration and time dependency only in PHH following NPT exposure at sub-cytotoxic concentrations, while HepaRG cells had several DEGs mainly at the highest tested concentration (Fig. S8a<sup>4</sup>, Tab. S2<sup>5</sup>). Numerous genes and modules showed a significant concentration response (WTT, p-adjust < 0.05) following NPT exposure in PHH and HepaRG cells, though PHH showed more gene perturbations at 48 and 72 hours (Fig. S8b-c<sup>4</sup>). Similarly, TCS exposure induced quite some DEGs



of module EGS responses following cosmetic compound exposures in PHH and HepaRG cells Heatmap depicting concentration-responsive modules using the module EGS that were strongly deregulated by at least one of the treatment conditions for the cosmetic compounds, sorted by lowest BMC in PHH using a BMR factor of 1 SD. Note the different WTT p-values and abs. EGS thresholds were used for the three cosmetic compounds. The top five modules with the lowest BMC at most time points or a clear annotation are shown in Fig. 5b-e (black arrows) and Fig. S10<sup>4</sup> (red arrows). (b-e) BMC model fitting of the repressed mitochondrial module (PHH:2) and activated heat shock module (PHH:131) following NPT exposure at the four tested time points. (d) BMC model fitting of activated heat shock module (PHH:131) following 48 hours TCS exposure in PHH and HepaRG cells. (e) BMC model fitting of activated xenobiotic metabolism module (PHH:134) following 48-hour BHT exposure in PHH and HepaRG cells. Blue lines display the model fitting of the best BMC model, as indicated in the subfigure's title. The vertical green lines indicate the estimated Cmax values of the cosmetic compounds. The vertical red and purple lines indicate the BMC determined by concentration-response modelling using a BMR factor of 1 SD (red) or 2 SD (purple). The shaded pink area indicates the BMC confidence interval (BMDU-BMDL values) determined at BMR factor of 1 SD. The BMC value at BMR factor of 1 SD/2 SD and the adjusted p-value of the WTT are shown in the subtitles of the

figures.



#### Fig. 6: BMC accumulation plots of cosmetic compounds

Accumulation plots of significant (WTT, p-adjust < 0.05) module and gene level BMCs following NPT (a) and TCS (b) exposures in PHH and HepaRG cells. Selected modules are highlighted with NRF2 (red colors), protein folding (green colors), or other (blue colors) annotations.

at 48 hours, but that was the only time point at which there were several concentration-responsive genes and modules (Fig. S8<sup>4</sup>). Conversely, BHT did not induce any DEGs or cause activation of concentration-responsive genes and modules at any time point (Fig. S8<sup>4</sup>). Concentration responsive modules were clearly identified for PHH following NPT and TCS exposure, showing several clusters (8-10) with activated modules, while other clusters (2-4) were repressed (Fig. S9<sup>4</sup>, Tab. S3<sup>6</sup>). Due to a lack of concentration-responsive genes and modules in HepaRG cells, those data exhibited only a noisy module EGS activation (data not shown).

BMC modelling identified a higher number of concentration responsive modules with low BMC after NPT, TSC, and BHT exposure in PHH compared to HepaRG cells (Fig. 5a, Tab. S4-S6<sup>7,8,9</sup>). It should be noted that different WTT p-values and max EGS thresholds had to be used for the three cosmetic compounds to facilitate the identification of modules with a concentration response trend for the least potent compound, i.e., BHT. BMC model fitting of the lowest concentration-response modules for NPT, BHT, and TCS identified different BMCs at the four tested time points, which were 10-100-fold higher than the estimated  $C_{max}$  values (Fig. 5b-e). Not surprisingly, accumulation plots of the BMCs clearly showed a steep increase in the number of BMCs at the highest tested concentrations of NPT and TCS (Fig. 6). A similar trend could be observed for the BMCs of concentration-responsive genes. The transcriptomics results were compared to the response of hepatocytes to the drugs to elucidate any similarities in the MoA.

### 3.4.1 2, 7-naphthalenediol

NPT is used as a precursor for hair colors (SCCS, 2010) and was identified as a potentially cholestasis-inducing compound in animal studies (Gustafson et al., 2020; Vinken et al., 2012). In this study, numerous genes and modules were deregulated in a concentration-responsive manner following NPT exposure, though several only upon repeated exposure at 48 and 72 hours (Fig. 5a, 6). Early responsive modules in PHH included deactivation of mitochondrion (PHH:2) and activation of heat shock (PHH:131 and PHH:95), as well as two transcription regulation modules (PHH:4, PHH:151) and a retinoic acid metabolism module (PHH:18), all of which were still deregulated at the late time points (Fig. 5a-c, Fig. S10a<sup>4</sup>). Interestingly, in PHH a bile acid metabolism module (PHH:38) was downregulated during NPT exposure at the late time points, similar to CSA response, which may be an adaptive response to bile acid accumulation (Fig. S10a<sup>4</sup>). In contrast to CSA, the ER stress modules were hardly activated by NPT, only ATF4 module PHH:295, suggesting a different MoA. Two complement system modules (PHH:187

and PHH:90) were repressed in PHH and HepaRG cells at late time points (Fig. S10a<sup>4</sup>). Multiple NRF2 modules (i.e., oxidative stress response; PHH:337, PHH:325 and PHH:144) were deregulated in both PHH and HepaRG cells (Fig. 5a). In HepaRG cells, the activation of PHH:144 started already at 8 hours, while PHH showed activation only after 48 hours (Fig. S10a<sup>4</sup>), which might suggest that early NRF2 activation in HepaRG cells is more cytoprotective (Baird and Dinkova-Kostova, 2011). These results are in line with the ORA of concentration-responsive genes, where several of these processes and pathways were also enriched (Fig. S8d<sup>4</sup>).

### 3.4.2 Triclosan

TCS is a polychlorinated biphenolic antimicrobial used as an antiseptic and preservative in personal care products and medical equipment that has been associated with liver steatosis (Vinken et al., 2012). Following exposure to TCS, more concentration-responsive modules were identified in PHH compared to HepaRG cells at 48 hours, of which a heat shock module (PHH:131) had the lowest BMC (Fig. 5a,d). Other activated modules have been associated with transcription regulation (PHH:35), immune responses (PHH:136, PHH:242), retinoic acid receptors (PHH:18), and NRF2 response (PHH:337), while a complement system module (PHH:187) was repressed (Fig. 5a, Fig. S10b<sup>4</sup>). Notably, the fatty acid metabolism module PHH:340 (containing genes CPT1 and PLIN2) that was clearly induced in VPA-exposed cells was also slightly, albeit not significantly, induced. The low potency of TCS to induce transcriptional changes and the high (50-fold) difference between the estimated Cmax and lowest BMC may suggest a low hazard of liver adversity.

### 3.4.3 Butylated hydroxytoluene

BHT is a synthetic antioxidant and lipophilic organic compound. BHT is used across multiple chemical sectors and in numerous products, including food additives, personal/care products, pharmaceuticals, plastics/rubbers, and other petroleum products. Upon metabolism by rat CYP2B1 (CYP2B6 in human), BHT can form reactive quinone methide metabolites, which has been associated with hepatocellular necrosis (SCCS, 2021a). Unfortunately, the expression of CYP2B6 was low (Fig. S34), which may explain the lack of transcriptional changes. Nevertheless, upregulation of CYP3A enzymes was observed, which complies with previously published data (Price et al., 2008). However, the role of these CYP3A enzymes in BHT metabolism or potential toxicity is unknown. Several modules were identified that showed a concentration-response trend (p-value < 0.05), albeit not significant after p-value adjustment (Fig. 5a). The module with the lowest BMC at most of the time points has been associated with xenobiotic stress (PHH:134) and contains several CYP3A genes (Fig. 5e, Fig. S10c<sup>4</sup>). In addition, the NRF2 module PHH:144 (i.e., the most mechanistically relevant module for APAP exposure) also showed a slight induction at the highest BHT concentration at 8 hours (Fig. S10c<sup>4</sup>). This may indicate that NRF2 response can be induced by BHT, but only at higher concentrations, which could not be reached in vitro due to the limited solubility of BHT.

### **4** Discussion

Current legislation in place in the European Union governing the safety of chemical compounds and cosmetic ingredients restricts or bans the use of animal testing, respectively (European Union, 2006, 2009). Consequently, the field of toxicology is striving to develop and make use of methods that assess the safety of chemicals without the use of experimental animals. In this regard, TXG is a powerful resource capable of informing on underlying mechanisms of possible adverse effects following exposure to exogenous compounds, and of deriving toxicity values, such as tPODs, suitable for risk assessment. However, to our knowledge, there is currently no formal guidance on how genes, or groups of genes, should be selected for this purpose. With the growing interest in applying TXG to derive tPODs, exploration of best practices is direly needed. In this study, we present a method to derive BMCs from gene co-expression networks and demonstrate their similarity to BMCs derived from individual genes. We identified BMCs of modules that could be linked to the MoA of drugs after exposure in PHH and HepaRG cells and could be used as tPOD in risk assessment.

In this study, two human-relevant liver in vitro models were exposed to compounds with a well-known capacity of inducing common liver adversities, namely necrosis, cholestasis, and steatosis. Subsequently, gene co-expression network analysis was combined with concentration-response modelling to gain knowledge of the mechanisms underlying these chemical-induced toxicities and to derive transcriptomics BMCs for such gene networks as well as for the individual genes. By following this strategy, we were able to readily get mechanistic understanding of the transcriptomic perturbation following liver toxicant exposures in PHH and HepaRG cells using module EGS from the PHH TXG-MAPr tool as a measure for the activity of the gene co-expression networks (Callegaro et al., 2021). Identified stress responses included an NRF2 response, ER stress, and changes in fatty acid metabolism genes following exposure to APAP, CSA, and VPA, respectively, which were also reported previously (Grünig et al., 2020; Jaeschke et al., 2012; Rao et al., 2018; Xu et al., 2019). In addition to the gene co-expression (WGCNA) approach, these results were confirmed by "traditional" pathway enrichment analysis.

Subsequently, BMC modelling, which is advised by the European Food Safety Agency to be used over the traditional NOAEL approach (More et al., 2022), was used to derive time point-specific BMCs for gene co-expression modules, thereby demonstrating their capacity to capture BMC modelling of individual genes. Overall, the BMCs of modules were in line with the individual genes and showed less variability over the different time points. This suggests that pathway- or module-derived BMCs are suitable for use in risk assessment, a finding that is in line with previous conclusions (Harrill et al., 2019). The BMC of modules had a clear tendency to be significantly more precise when measured by the BMDU/BMDL-ratio or when their BMC confidence intervals exhibited a significant overlap with the BMC confidence intervals of the individual genes (Fig. S6<sup>4</sup>). There was a tendency for a trade-off between overlap and precision of the module and single-gene BMC confidence intervals, which is to be expected because smaller or more precise BMC confidence intervals are less likely to exhibit an overlap. Another advantage of modulederived BMCs is the possibility to link modules to cellular processes or pathways, which could be used to directly investigate the MoA of a chemical or identify KEs in the context of liver adversity. Linking transcriptionally perturbed pathways or modules to KEs in an AOP context has been proposed previously (Saarimäki et al., 2023; Vinken, 2019). However, the impact of a possible KE activation on cellular physiological perturbations should be considered when determining the hazard linked to a chemical exposure, as some KEs may be more adverse than others, e.g., DNA damage/mutation versus oxidative stress. This favors network-derived BMCs as, intuitively, the biological significance of the changes in a group of genes is greater than that of individual genes. In this context, BMCs of modules that represent KEs in liver adversity could be used as tPOD for safety assessment. Nevertheless, it should be stressed that in NGRA it is not expected that a tPOD would be used as a stand-alone method in a complete risk assessment, where also functional endpoints and exposure should be considered.

Following drug exposure, we could clearly identify mechanistically relevant gene networks with low BMCs, indicating that the tPODs of some important processes or KEs are around or below the Cmax levels of the tested drugs. Increased reactive oxygen species or oxidative stress is a well-known KE in many AOPs leading to cell injury and death (Arnesdotter et al., 2021; Tanabe et al., 2022). Oxidative stress is also implicated in the mechanism of APAP-induced hepatotoxicity (Yoon et al., 2016). Indeed, the NRF2 module PHH:144 demonstrated a low BMC (using a BMR factor of 2 SD) around 600 µM at 24 hours following APAP exposure, which is in the range of the plasma concentration following a mild APAP overdose, while NRF2 activity increases during a high overdose (Spyker et al., 2022; Tan and Graudins, 2006). In this case, the BMC derived at a BMR of 2 SD could be considered a true biological response, since the BMC is often determined at a module abs EGS > 2, which is considered significant (Sutherland et al., 2018). The more conservative BMR factor of 1 SD resulted in a NRF2 module BMC of 250 µM, which is lower than a mild overdose, and thus could be used as a tPOD for risk assessment. However, the module BMC is not as conservative as the BMC of 100 µM of the lowest gene SRXNI, which is lower than the Cmax after a single APAP exposure (Fig. S5a<sup>4</sup>). This suggests that module-derived BMCs using a BMR factor of 1 SD are conservative enough to derive tPODs for safety assessment in case of APAP exposure, while focusing risk assessment on a small number of genes with low BMCs may introduce conservative and/or false positive hazards. Importantly, tPODs derived with different methods can differ by several orders of magnitude, which exemplifies the need for reliable methods to derive tPODs (Harrill et al., 2024; Reardon et al., 2023). There is general scientific consensus that pathway-based methods are preferred to determine tPODs, which will also provide mechanistic information that could be linked to KEs in AOPs (Barutcu et al., 2023; Basili et al., 2022; National Toxicology Program, 2018; Ramaiahgari et al., 2019; Thomas et al., 2013b), although others argue to determine tPODs as any concerted molecular change to be more human health protective (Johnson et al., 2022). In this study, we present such an approach to determine tPODs using modules as surrogates for pathways and/or KEs in AOP, but additional research will be needed to compare the reliability and robustness of this method to others.

For CSA and VPA, the lowest BMCs were observed at 72 hours. Both were lower than their respective C<sub>max</sub> levels, suggesting a significant human risk of CSA and VPA exposure for ER stress activation (PHH:13, PHH:15, PHH:62, PHH:295) and fatty acid metabolism (PHH:31 and PHH:340), respectively. ER stress or the unfolded protein response is also recognized as an important KE in the AOP of cholestasis according to recent literature (Burban et al., 2018; Gijbels et al., 2020; Liu, X. et al., 2022; Selvaraj et al., 2020). Besides the ER stress response, other stress processes, like oxidative stress and bile acid metabolism, may contribute to cholestasis but are likely more downstream KEs since they are induced at later time points and higher concentrations. Functional inhibition of the BSEP protein (i.e., the MIE of CSA-induced cholestasis) can obviously not be measured at transcriptional level. Interestingly, a decrease of the gene ABCB11 was seen at transcript level following CSA exposure at high concentrations above Cmax levels, which could potentially lead to lower BSEP levels and contribute to cholestasis. This is a counterintuitive response, as bile acids are known to induce ABCB11 expression (Vitale et al., 2023) although bile acids were not added to the medium and were not measured in the present study.

From an AOP perspective it is well-known that an imbalance in fatty acid metabolism, uptake, or export can contribute to fatty acid accumulation and finally steatosis (Grefhorst et al., 2021). This is likely recapitulated on transcriptomic level by increased activity of fatty acid metabolism-related modules PHH:31 and PHH:340 after VPA exposure, which may also be linked to mitochondrial toxicity (AbdulHameed et al., 2019). Interestingly, module PHH:31 is also induced by APAP, but with a lower BMC than the oxidative stress module, which could be a response to lipid peroxidation or mitochondrial damage, both well-known KEs in APAP-induced liver adversity (Jaeschke and Ramachandran, 2018; Yoon et al., 2016).

In contrast to the drug exposures, the BMCs for the cosmetic ingredients were 10-100-fold higher than their estimated Cmax levels, suggesting a reasonable margin of safety. For NPT there was a clear aberration of oxidative stress and bile acid metabolism modules at the late time points, which may be common downstream KEs in the cholestasis AOP as identified for CSA. In addition, NPT induced a heat shock response, which is possibly related to unfolded proteins, but NPT did not induce an ER stress response like in CSA-exposed PHH. It should be further stressed that the other two cosmetic compounds showed little correlation in their MoA with the drugs based on the transcriptomic data. In fact, little gene perturbation was observed for TCS and BHT, even at very high sub-cytotoxic test concentrations. The low potency of cosmetic ingredients to induce transcriptional changes and the large (10-100-fold) difference between the estimated C<sub>max</sub> and lowest BMC suggests a far lower risk of liver adversity (SCCS, 2021b). Although the initial safety assessment can be guided by a transcriptional tPOD, it must be supplemented with other experimental approaches for validation (Rogiers et al., 2020). As this study only evaluated transcriptional changes and not any parameter for liver toxicity, like necrosis, triglyceride, or bile acid accumulation, no final conclusions can be drawn in this regard. Thus, follow-up experiments at higher levels of biological organization must be considered to get a more accurate prediction of the closely overlapping C<sub>max</sub> and BMC and to confirm potential hazards for liver adversities of chemical exposure. For an oxidative stress response, such tests may include quantification of APAP-protein adducts, lipid peroxidation, and oxidation of DNA (Dasgupta and Klein, 2014). For disturbance in fatty acid metabolism and transport (i.e., VPA) there are no fewer than 10 published AOPs related to steatosis in which numerous KEs are included that can be selected for further testing, such as intracellular lipid accumulation (Lichtenstein et al., 2020; Luckert et al., 2018; van Breda et al., 2018). For ER stress, such tests include western blot-based analysis of UPR-induced proteins and protein modifications (Kennedy et al., 2015) or more downstream bile acid accumulation as in vitro endpoint test for cholestasis.

The multifaceted role of the liver makes the selection of accurate toxicity testing procedures a daunting task. Notwithstanding multiple drawbacks, PHH are currently seen as the gold standard for in vitro hepatotoxicity testing. In any case, the availability and accuracy of the experimental model is of paramount importance to facilitate an ethical and scientifically sound risk assessment. In this light, inadequate metabolic competence in the model of choice can result in mischaracterization of chemical hazard through both false positive (i.e., the compound is de facto detoxified in vivo) and false negative (i.e., the compound is bio-activated in vivo) results. The possibility of underestimating a hazard was recognized in the present paper by the (up to ten times) higher BMCs for the main stress responses in HepaRG cells compared to PHH. Multiple factors may contribute to the observed difference in activation and repression of genes, including hepatocyte differentiation status, different expression of CYP enzymes, as well as the fact that the terminally differentiated HepaRG cells used in these experiments have been shown to consist of a 1:1 mixture of hepatocyte-like and cholangiocyte-like cells (Guillouzo et al., 2007). Indeed, following exposure to CSA, the derived BMCs were higher in HepaRG cells compared to those from PHH. This particular difference could be attributed to a higher metabolic clearance in HepaRG cells compared to PHH (Bellwon et al., 2015). APAP exposure showed a difference in cellular activity between PHH and HepaRG as well, which could be explained by lower levels of CYP1A2 and CYP2E1, the enzymes responsible for the metabolism of APAP, including its reactive metabolite NAPQI. HepaRG cells cultured in spheroid formation have shown higher sensitivity than traditional 2D cultures, thus in the future spheroid culture conditions could be considered to improve the performance of this system (Ramaiahgari et al., 2017).

The approach presented in this study allows fast identification of early responsive modules at low BMCs, which can help to delineate the tPODs of cellular (stress) responses and potential hazards of chemicals using *in vitro* test systems. The *in vitro*-derived BMCs were compared to the estimated C<sub>max</sub> levels, which, as expected, indicated a much higher hazard for the tested drugs than for the cosmetic ingredients. Finally, the *in vitro*-derived and module-based BMCs may be suitable for NGRA purposes, when combined with an *in vivo* dose extrapolation and exposure assessment.

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### **Conflict of interest**

The authors declare that they have no conflict of interest.

### Data availability

All raw sequencing data, metadata, and processed data of the drug exposures and cosmetic ingredients exposures is available in the EMBL-EBI BioStudies genomics database ArrayExpress E-MTAB-12668 and E-MTAB-12677, respectively. The experimental exposure concentrations and  $C_{max}$  of the drugs and cosmetics are available in Table S1<sup>1</sup>. Processed gene expression and BMC modelling data is also available in Tables S2-7<sup>5,6,7,8,9,10</sup>.

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