



Activity and selectivity cliffs for DPP-IV inhibitors: lessons we can learn from SAR studies and their application to virtual screening

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8 ***screening.***
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3 **Abstract:** The inhibition of dipeptidyl peptidase-IV (DPP-IV) has emerged over the last decade as one of the most
4 effective treatments for type 2 diabetes mellitus, and consequently (a) 11 DPP-IV inhibitors have been on the market
5 since 2006 (3 in 2015), and (b) 74 non-covalent complexes involving human DPP-IV and drug-like inhibitors are
6 available at the Protein Data Bank. The present review aims to (a) explain the most important activity cliffs for DPP-
7 IV non-covalent inhibition according to the binding site structure of DPP-IV, (b) explain the most important
8 selectivity cliffs for DPP-IV non-covalent inhibition in comparison with other related enzymes (*i.e.*, DPP8 and
9 DPP9), and (c) use the information deriving from this activity/selectivity cliff analysis to suggest how virtual
10 screening protocols might be improved to favor the early identification of potent and selective DPP-IV inhibitors in
11 molecular databases (because they have not succeeded in identifying selective DPP-IV inhibitors with $IC_{50} \leq 100$
12 nM). All these goals are achieved with the help of available homology models for DPP8 and DPP9 and an analysis
13 of the structure-activity studies used to develop the non-covalent inhibitors that form part of some of the complexes
14 with human DPP-IV available at the Protein Data Bank.
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20 **Key words:** GIP, gliptins, GLP-1, hyperglycemia treatment, incretins
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1. INTRODUCTION

Type 2 diabetes mellitus (T2DM) is a chronic metabolic disease characterized by hyperglycemia and resulting from the body's ineffective use of insulin (*i.e.*, a gradual decline in insulin sensitivity and/or insulin secretion). In 2017, diabetes was responsible for 4 million deaths (which almost half of them were of people under 60 years old) and diabetes deaths are expected to double between 2005 and 2030 and become the 7th leading cause of death by 2030.^{1,2} It is estimated that between 422 and 425 million people worldwide currently have diabetes (around 90% of them corresponding to T2DM and half of them undiagnosed) and that this number will increase to 629 million by 2045.^{1,2} This high prevalence means that global expenditure on diabetes treatment and related complications was USD727 billion in 2017 which represents an 8% growth since the previous statistics published in 2015 and is expected to rise to USD776 billion by 2045.¹ The epidemic dimensions of diabetes therefore make this a priority problem to be solved by healthcare agencies around the world.^{1,2}

In the U.S. there are now 12 different drug classes available as an adjunct to diet and exercise to manage hyperglycemia in T2DM patients.³ DPP-IV inhibitors are one of these and act by increasing circulating levels of GLP-1 and GIP (thereby prolonging their action), which leads to decreased levels of blood glucose, HbA_{1c} and glucagon, thus improving glucose homeostasis with a lower risk of hypoglycemia. Other studies suggest that DPP-IV inhibitors may have cardioprotective effects (although this remains to be confirmed, since studies generally either give contradictory results or show that they are neutral in terms of cardiovascular effects).⁴⁻¹⁵ DPP-IV inhibition has also drawn significant attention in the field of cancer treatment or diagnosis because DPP-IV regulates various biological mechanisms and it has been suggested that it can act either promoting or inhibiting tumor progression depending on cancer cell type and tumor microenvironment.¹⁶ For instance, it has been argued whether DPP-IV must be or must not be administered to cancer patients with diabetes¹⁷⁻¹⁹ whereas other studies support the oral administration of DPP-IV inhibitors in order to either enhance tumor immunotherapy²⁰ or to slow the growth of different tumors²¹⁻²³ or to suppress colorectal cancer lung metastases in mice.²⁴ Other studies have demonstrated their therapeutic effects on obesity,²⁵⁻²⁹ neuropathy,³⁰ and hepatic³¹⁻³⁷ and renal³⁸⁻⁴⁴ pathologies. Recent studies have also shown that it is possible to design DPP-IV inhibitors with dual bioactivity on other targets involved in cardiovascular diseases like ACE⁴⁵ or β -adrenergic receptors.^{46,47}

Eleven DPP-IV inhibitors are now commercially available in different countries (*i.e.*, sitagliptin, vildagliptin, saxagliptin, alogliptin, linagliptin, teneligliptin, gemigliptin, anagliptin, trelagliptin, evogliptin and omarigliptin, with the last three being approved during 2015; see Table S1 in the Supplementary Materials)⁴⁸ and there are many more in different stages of clinical studies.⁴⁹ There is also plenty of information on the 3D structure of human DPP-IV (*i.e.*, apo forms, complexes with oligopeptides, and covalent and non-covalent complexes with drug-like molecules) at the Protein Data Bank (PDB; see Table S2).⁵⁰

Virtual screening (VS) has been used over recent years to discover DPP-IV inhibitors in molecular databases,⁵¹⁻⁵⁹ with most of the inhibitors identified having bioactivity in the μ M range (see Table 1) but with no measurement of their selectivity over related enzymes like DPP8 and DPP9 (inhibition of either DPP8 or DPP9 has been suggested as responsible for alopecia, thrombocytopenia, reticulocytopenia, multiorgan histopathological changes, enlarged

spleen and mortality in rats and gastrointestinal toxicity in dogs, while DPP9 inhibition produces neonatal lethality in mice).^{60,61} In contrast, several recent structural-activity studies (SAR) in the literature describe the synthesis of novel and selective compounds with nM activity as DPP-IV inhibitors.^{45,62–80}

In the last decade, many reviews focusing on DPP-IV inhibitors have been published.^{81–91} Some of these address a wide range of topics such as the incretin system and incretin mimetics,⁸⁵ DPP-IV inhibitor selectivity and the implications of DPP-IV inhibition,⁸⁴ and even structure optimization in the search for chemical stability, selectivity and favorable pharmacokinetic properties.⁹⁰ Most of them devote a major part of their content to classifying DPP-IV inhibitors by structure, listing their activities and their pharmacokinetic and toxicological properties, describing the binding mode of different inhibitor types, specifying which moieties interact with different DPP-IV subsites and reporting how changes in their substituents affect their bioactivity.^{81–83,86–89,91}

In contrast, and far from being a purely descriptive work, the present review aims to gather together published SAR data from studies of different inhibitor series and then extract (with the help of Activity Miner; Cresset BioMolecular Discovery Ltd)⁹² relevant information that can be used to **(a)** explain the most important activity cliffs for DPP-IV inhibition according to the binding site structure of DPP-IV, and **(b)** explain the most important selectivity cliffs for DPP-IV inhibition in comparison with other related enzymes such as DPP8 and DPP9. **At this point it is interesting to remark that, although it is not clear whether selectivity on DPP8/9 can produce *in vivo* toxicity or mortality,^{60,61,84,93–95} it is a common goal of published SAR projects on DPP-IV inhibition to look for selective inhibitors and, therefore, this is the reason why selectivity is also considered here.** Thus, on the basis of the information deriving from the activity/selectivity cliff analysis, we suggest how VS protocols might be improved to favor the early identification of potent and selective DPP-IV inhibitors in molecular databases. This is of interest, for instance, when it comes to finding potent and selective DPP-IV inhibitors of natural origin that could be used as bioactive compounds in functional food design (in which the chemical modification of bioactive molecules to improve their potency and selectivity is not allowed),⁹⁶ and also for finding lead molecules that only need minor changes in their structure before they go to preclinical assays (thereby keeping to a minimum the costs and time needed for new DPP-IV inhibitors to arrive on the market). **For instance, these “minor changes” would be related to achieve polypharmacology (like has been recently suggested for dual DPP-IV/ACE inhibitors⁴⁵ or for β -blockers/DPP-IV inhibitors^{46,47}).**

2. DPP-IV BINDING SITE DESCRIPTION

DPP-IV is a homodimeric transmembrane glycoprotein. Each subunit of the protein is anchored to the plasma membrane by a hydrophobic helix consisting of 22 amino acids.⁹⁷ Each subunit has a large globular extracellular region that contains an active site located at the interface between the β -propeller domain (from residues 56 to 497) and the α/β hydrolase domain (from residues 509 to 766) (see Figure 1).^{88,98–100} The cleavage of the extracellular portion of DPP-IV from the transmembrane section results in a soluble circulating form of approximately 100 kDa. This soluble form is found in plasma and cerebrospinal fluid.^{97,101} DPP-IV is secreted as a mature monomer but requires dimerization to undergo normal proteolytic activity.¹⁰²

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3 The DPP-IV binding site is highly druggable in the sense that tight and specific binding to the enzyme can
4 achieved using small molecules that have drug-like physicochemical properties.^{85,103} It is accessible in two ways:
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6 **(1)** via an opening in the β -propeller domain, and **(2)** via the large side opening, which is formed at the interface of
7 the β -propeller and the α/β -hydrolase domain (see Figure 1).^{97,100,104} The structural features of DPP-IV suggest that
8 substrates and inhibitors enter or leave the binding site via the side opening. Thus the ligands can directly reach the
9 active site and are correctly oriented for the subsequent cleavage. However, this possibility has not been fully
10 elucidated.^{97,105,106}

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13 On the active site of a protease there are subsites labeled according to the peptide residue that they bind.¹⁰⁷ The
14 point of peptide cleavage is at the peptide bond that binds residue P_1 with residue P_1' . As a result, the residues that
15 surround this position are labeled relative to the cleavage site as P_2 , P_1 , P_1' , P_2' and so on. Therefore the protein
16 subsites occupied by residues P_2 , P_1 , P_1' , P_2' are labeled S_2 , S_1 , S_1' , S_2' respectively. Figure 2 shows the residues that
17 have been identified as part of the different DPP-IV subsites^{53,88,103,106,108–111} and those predicted to be their
18 equivalents at DPP8 and DPP9. Apart from these sites, other important groups of residues at the DPP-IV binding site
19 are: **(a)** the N-terminal recognition region formed by residues Glu205, Glu206 and Tyr662 (where Glu205 and in
20 some cases Glu206 form a salt bridge with the peptide's basic amine); **(b)** the oxyanion hole formed by the backbone
21 amine of Tyr631 and the side chain hydroxyl of Tyr547, which stabilizes the negatively charged tetrahedral oxyanion
22 intermediate generated in the transition state;¹¹² and **(c)** the catalytic triad formed by residues Ser630, Asp708 and
23 His740 (with Ser630 cleaving the peptide bond between P_1 and P_1' by performing a nucleophilic attack).
24 Additionally, some authors have assigned Val207, Ser209, Phe357 and Arg358 to a site beyond S_2 where the
25 inhibitors but not the substrates can bind well to increase their inhibitory activity^{113,114} and which has been termed
26 either the S_2 extensive subsite^{49,89,100,113,115} or the S_3 pocket.^{116–118} Nevertheless, in line with most
27 authors^{55,75,86,88,90,91,119,120} we have assigned Ser209, Phe357 and Arg358 to the S_2 subsite (although throughout this
28 review we also sometimes use the term S_2 extensive subsite to refer collectively to these three residues).

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31 The superposition of the large number of experimentally validated structures available nowadays (see Table S2)
32 reveals a slight flexibility of the residues of the active site with the exception of Arg358, Tyr547 and Trp629 (see
33 Figure 3). In this regard (and according to a recent paper)¹²¹, Figures 3E and 3F show how the Arg358 side chain
34 has equivalent orientations regardless of the presence/absence of an inhibitor. It has also been suggested that this
35 flexibility is a consequence of the absence of water molecules around this side chain.¹²¹ In the case of Tyr547, two
36 different orientations are clearly shown where the angle between the aromatic groups is around 70° .¹²² According
37 to our analysis, only one Tyr547 conformer is found at the apo form (see Figure 3E), while changes in its
38 conformation are not always related to the formation of a π - π interaction with the ligand (see Figures 3C and 3D and
39 also the following PDB complexes: 3CCC¹¹⁰, 4N8E⁶⁷ and 4N8D⁶⁷). For Trp629, just two conformers are
40 observed (see Figures 3E and 3F), only one of which is present in the two subunits of 1PFQ (apo form) where it
41 shields Ser630 from access.¹²³

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44 Two water molecules have recently been identified as being common at the binding site of 92 DPP-IV crystallized
45 structures.¹²¹ It has been suggested that these waters could play two different roles: **(a)** maintaining the proper
46 orientation of the side chains of the Glu205/Glu206 dyad through a network via the water molecules; and **(b)**

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3 appropriately arranging the inhibitor at the S₂ subsite.¹²¹
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7 **3. COMPARING THE 3D STRUCTURES FOR DPP-IV, DPP8 AND DPP9**

8 Like DPP-IV, DPP8 and DPP9 belong to the prolyl oligopeptidase family.¹²⁴ Both are to be found as monomers in
9 the cytoplasm of human blood lymphocytes, pulmonary leucocytes and monocytes.¹²⁵ Although their physiological
10 role has yet to be verified, DPP8 seems to be involved in T-cell activation, while DPP9 is highly expressed in cancer
11 cells, normal skeletal muscle, and heart and liver tissues.^{84,87,109,125} Since two splice variants are described for
12 DPP8 (with a length of 882 and 898 residues respectively),¹²⁶ the numbering of residues may not coincide between
13 isoforms. The same occurs with DPP9, which also has two splice variants (with a length of 863 and 892 residues
14 respectively),^{126,127} but it has not been demonstrated whether both of these are biologically active.^{126,127}
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19 In contrast to DPP-IV (which has been crystallized in several different conditions, see Table S2), the 3D structures
20 for DPP8 and DPP9 proteins have yet to be elucidated. In the future, the availability of their experimental 3D
21 structure will improve the understanding of their catalytic mechanism and their physiological importance.
22 Meanwhile different homology models have been suggested (see Table 2) based on sequence similarity with DPP-
23 IV.^{116,128–132} Thus, depending on the sequence alignment used to build the different homology models, the sequence
24 similarity with DPP-IV lies in the 33–55% and 34–43% ranges respectively for DPP8 and DPP9 (see Table
25 2).^{84,124,126,129,132,133} These homology models can be used to hypothesize as to the clues for DPP-IV selectivity by
26 analyzing the structural differences between the three enzymes. The accurate design of the 3D structure around the
27 binding site of DPP8 and DPP9 therefore becomes a powerful tool for identifying activity and selectivity cliffs.
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32 In the present work, in order to explain these structural differences in the active site we have used two different sets
33 of homology models for DPP8 and DPP9 (see Table 2). The first was built using a DPP-IV crystal structure from
34 *Stenotrophomonas maltophilia* as a template (PDB code 2ECF)¹³⁴ and is available from the ModBase database¹³⁵
35 using access numbers 37577089¹³⁶ and 123983020¹³⁷ for DPP8 and DPP9 respectively. The second set of
36 homology models was reported by Janardhan & Reddy¹³² and built using the A chain of a human DPP-IV structure
37 (PDB code 1X70) as a template.¹³⁸ Although other homology models for DPP8/DPP9 have been described in the
38 bibliography (see Table 2), their coordinates are not currently available on request and they have therefore not been
39 used in this review (although the information provided in the papers that describe them is nevertheless used when
40 possible).
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46 The main differences between these two sets of homology models and DPP-IV involve the binding site cavity, in
47 particular around the R-loop¹²⁹ (see Figure 4), the P₂-loop¹²⁹ (see Figure 5), Cys551 (see Figure 6) and the N-
48 terminal recognition region (see Figure S1). Although some studies have suggested that the S₁ pocket size is smaller
49 in DPP-IV than in DPP8/DPP9,^{87,89,116,132,139,140} Figure 7 shows that there are no major differences between them
50 (irrespective of whether the homology models from the ModBase database^{136,137} or from Janardhan & Reddy¹³²
51 are used).
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4. REVIEWING VIRTUAL SCREENING FOR DPP-IV INHIBITORS

In recent years different VS protocols have been proposed for identifying DPP-IV inhibitors in molecular databases⁵¹⁻⁵⁹. and, interestingly, **(a)** most of them use pharmacophores as part of their VS workflows, and **(b)** no evaluation of the bioactivity of the VS hits on DPP8 and DPP9 was performed in any of them (see Table 1). In the following paragraphs we describe the main features and achievements of these VS protocols.

- Ward *et al.* developed the first VS protocol for identifying DPP-IV inhibitors in molecular databases.⁵¹ This VS workflow consisted of different sequential filters where the output molecules of one filter were the input molecules for the next, and so on. The initial database containing 800,000 compounds was thus initially prefiltered according to physical and chemical properties. This was followed by the generation of a conformer library for the tautomers and protonation states of the remaining 500,000 molecules. This was screened through two different structure-based pharmacophores (each containing three features; see Table 1) and 20,000 compounds from each of the pharmacophores were selected on the basis of the RMSD overlap of each molecule with the pharmacophore and the overlap with the excluded volumes of the active site. Finally, the 40,000 molecules selected were docked with Glide^{141,142} into the DPP-IV binding site and the top 8000 compounds according to the scoring function were chosen. Further clustering and visual inspection of the 8000 molecules enabled a final subset of 4000 compounds to be selected for bioactivity screening. According to this enzymatic assay, the inhibitory activities of these 4000 molecules ranged from 30% to 82% when tested at a concentration of 30 μM of the corresponding compound. The most active compound identified in this VS can be seen in Table 1 and shows a DPP-IV inhibition of 81.9% at 30 μM .
- Rummey *et al.* assembled a fragment database using the Available Chemical Directory and their own in-house collection to identify new molecular anchors for the DPP-IV's S₁ subsite by means of a constrained protein-fragment docking.⁵² Thus, in order for a fragment to achieve successful placement, it needed to bind to at least two of four selected acceptor points (located at Glu205, Glu206 and Tyr666) and also fulfill a spatial constraint within S₁. The most active fragment identified by this VS shows an IC₅₀ for DPP-IV is 2.3 μM (see Table 1).
- Al-masri *et al.* built two ligand-based 3D pharmacophores by exploring the pharmacophoric space of a large and diverse set of conformers for known DPP-IV inhibitors and integrated it with a predictive QSAR model.⁵³ The pharmacophores thus allowed them to mine conformer databases, while the QSAR model helped them to prioritize the VS hits for subsequent *in vitro* bioactivity testing. One of the pharmacophores comprised four sites (three hydrogen bond acceptors and one positive ionizable feature) and succeeded in identifying gemifloxacin as a DPP-IV inhibitor (IC₅₀ for DPP-IV is 1.12 μM ; see Table 1). The second pharmacophore comprised five sites (two hydrogen bond acceptors, two hydrophobic features and one negative ionizable feature) and identified a molecule that causes 34% DPP-IV inhibition at 10 μM (see Table 1).
- Zhang *et al.* used a reverse docking approach to identify putative targets for a collection of 19 natural products (NPs) derived from two medicinal plants [*Bacopa monniera* (L.) Wettst. and *Daphne odora*

Thunb. var. *marginata*] used to treat diabetes and inflammation in oriental folk medicine.⁵⁴ After screening the *Potential Drug Target Database*¹⁴³ with the TarFisDock server,¹⁴⁴ DPP-IV was the most frequent potential target among the top 5% target candidates. Subsequent *in vitro* measurement of the bioactivity identified that 5 of the 19 NPs were moderate DPP-IV inhibitors (with IC₅₀ values ranging from 14.13 μM to 113.76 μM; see Table 1 for the structure of compound **4**, the most active). Subsequently 27 analogs of these five NPs were identified in an in-house NP database and the bioactivity assay showed that 13 of them were moderate DPP-IV inhibitors (with IC₅₀ values ranging from 26.92 μM to 87.72 μM).

- Li *et al.*⁵⁵ used a VS workflow to predict new DPP-IV inhibitors from the SPECS database.¹⁴⁵ It included the following sequential filters: **(a)** a rigid protein-ligand docking with Glide;^{141,142} **(b)** a druglikeness filter inspired by the Lipinski rule of 5;¹⁴⁶ and **(c)** a flexible protein-ligand docking with AutoDock v4.0.¹⁴⁷ The resulting top-ranked 99 compounds were then experimentally tested to measure their bioactivity as DPP-IV inhibitors and 15 were found to have IC₅₀ in the 5.77 to 50.32 μM range (the most active compound identified by this VS is shown in Table 1). Subsequent induced-fit docking¹⁴⁸ of these 15 compounds to DPP-IV and further pharmacophore modeling was performed so as to understand how these molecules inhibit DPP-IV. The ability of this pharmacophore to screen a database in search of DPP-IV inhibitors was also confirmed.⁵⁵ Afterwards the same research team used the most active compound identified by the VS as a lead compound for obtaining a further 17 derivatives whose activity as DPP-IV was also measured.¹⁴⁹ Only 9 of them were found to inhibit DPP-IV (with IC₅₀ values ranging from 3.44 μM to 70.80 μM). In order to explain their SAR, these 9 molecules were docked into the DPP-IV binding site using Glide.^{141,142} Furthermore, on the basis of 8 of these 9 compounds, a common pharmacophore hypothesis was developed using the HipHop utility of Catalyst.¹⁵⁰ This common hypothesis consisted of one hydrogen bond donor feature (directed to Glu205), one hydrogen bond acceptor feature (directed to Arg669), and two hydrophobic features (one close to Phe357 and one in the S₁ pocket). The pharmacophore mapping results were in good agreement with the docking results and provided guiding information for further structural optimization.
- Guasch *et al.* used a VS workflow to predict new DPP-IV inhibitors from the NP subset of the ZINC database.¹⁵¹ This workflow consisted of several sequential steps in which the output molecules of one step were used as the input molecules for the next step, and so on.⁵⁶ First, the 89,165 molecules that were part of this ZINC subset were submitted to an ADME/Tox filter¹⁵² in order to discard molecules that were either potentially toxic or exhibited poor ADME properties. Conformers were then obtained with the help of OMEGA^{153,154} for the remaining molecules and filtered through a structure-based common pharmacophore. This pharmacophore was designed by **(a)** selecting PDB complexes from DPP-IV and drug-like reversible inhibitors with IC₅₀ ≤ 10 nM, **(b)** using the protein structure to superimpose the corresponding PDB files, **(c)** predicting the contribution of each ligand's functional group to the binding affinity,¹⁵⁵ **(d)** finding which functional group features were spatially equivalent in the different ligands, **(e)** identifying common functional group features that strongly contribute to the binding affinity and setting them as mandatory pharmacophore sites, and **(f)** identifying less common functional group features that

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3 contribute less to the binding affinity and setting them as optional pharmacophore sites. The resulting
4 pharmacophore had two compulsory sites (one positive/donor and one hydrophobic/aromatic ring), while
5 the remaining two hydrogen-bond acceptors and three hydrophobic/aromatic ring sites were optional (see
6 Table 1). Phase¹⁵⁶ was then used to filter conformers with the pharmacophore and only those molecules
7 with at least one conformer matching the two compulsory and at least one of the optional sites were
8 considered for the subsequent protein-ligand docking performed with eHiTS.¹⁵⁷ The resulting ligand
9 poses were then filtered again with the pharmacophore but without pose reorientation (*i.e.*, the *score in*
10 *place* option was set to *on*). Finally, using EON¹⁵⁸ those poses that matched the pharmacophore were
11 submitted to a shape and electrostatic-potential comparison with the experimental pose of the DPP-IV
12 inhibitor at PDB file 3C45¹⁵⁹ (which had the smallest IC₅₀ of all the drug-like reversible inhibitors found
13 in DPP-IV inhibitor complexes at the PDB). The reliability of the VS was then demonstrated using an *in*
14 *vitro* test to determine the inhibitory activity of representative hits (*i.e.*, hits that were chemically different
15 not only from one another but also relative to any known DPP-IV inhibitor). Lastly, in order to predict more
16 potent derivatives, a lead-optimization of the most active compound (IC₅₀ = 61.55 μM; see Table 1) was
17 carried out with the help of CombiGlide¹⁶⁰. The combinatorial screening suggested that the activity of this
18 VS hit could be increased by (1) replacing the original butyl group by a substituent containing a ring with a
19 positive formal charge that could improve the interaction with the S₁ pocket by forming a π-cation
20 interaction with Tyr662 and Tyr666 and also by enclosing the two sides of the ring in the lipophilic protein
21 environment in the pocket, and (2) making hydrogen bonds with the S₂ pocket (through either Ser209 or
22 Arg358) or with Arg669. Interestingly, the same VS workflow was also used in another manuscript to
23 predict DPP-IV inhibitors in natural extracts with known antidiabetic activity.¹⁶¹

- Al-masri *et al.* used a VS with 2D and 3D filters implemented in a hierarchical cascade to identify new
24 DPP-IV inhibitors.⁵⁷ Structure-based pharmacophore models were generated from co-crystallized ligands
25 with potent DPP-IV inhibitory activities using Discovery Studio Visualizer software.¹⁶² The optimum
26 pharmacophore model was then selected by using an in-house database containing active and inactive DPP-
27 IV inhibitors and employed to screen two 3D conformer databases (the NCI¹⁶³ and an in-house built
28 database) with the help of Catalyst.¹⁵⁰ This pharmacophore was made up of four different features (one
29 positive ionizable, one hydrogen bond acceptor, one hydrophobic and one hydrophobic/aromatic; see Table
30 1) and enabled compound conformations with the desired features to be identified. After the
31 pharmacophore screening, 2D virtual filters based on molecular weight, ΔlogP and the number of heavy
32 atoms, rotatable bonds and hydrogen bond acceptors and donors were applied with the help of FILTER
33 (which was also used to remove those molecules with unstable, toxic or reactive functional groups).¹⁶⁴
34 Next, conformations were built for the remaining compounds with the help of OMEGA^{153,154} and the
35 resulting conformer library was used by FRED^{165,166} to predict their binding mode at the DPP-IV binding
36 site. Finally, *in vitro* bioassays were performed that confirmed the finding of five novel DPP-IV inhibitors
37 (with inhibition at 10 μM ranging from 17% to 40%; see Table 1 for the most potent DPP-IV inhibitor
38 found) together with another 11 DPP-IV inhibitors already described in a previous VS by the same

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5 • Xing *et al.* performed a hierarchical VS via a multistage workflow.⁵⁸ A pharmacophore was built using
6 the HypoGen module from Discovery Studio v2.5¹⁶⁷ and prioritizing hydrogen-bond acceptor and
7 hydrophobic features relative to the hydrogen-bond donor, positive ionizable and ring/aromatic features. In
8 addition, a maximum of five excluded volumes were automatically added to the pharmacophore in order to
9 improve specificity. The resulting pharmacophore models were validated by the following four different
10 approaches: (a) an external test set, (b) a systematic cost analysis, (c) a Fisher's randomization test, and (d)
11 a receiver operating characteristic analysis. Afterwards an in-house database containing 5034 drug-like
12 compounds was screened using the validated pharmacophore (containing two hydrogen-bond acceptors,
13 three hydrophobic features and five excluded volumes; see Table 1). The top 500 pharmacophore hits then
14 underwent a parallel and independent docking study with two different docking program/scoring function
15 combinations (LigandFit/DockScore¹⁶⁸ and Glide/GScore^{141,142,169}) and the top 100 docked poses from
16 each docking strategy were compared in order to identify which were common to both (*i.e.*, RMSD < 3.0
17 Å). This analysis identified 51 poses common to both docking protocols that were visually checked for the
18 presence of either hydrogen bonds or salt bridges with Glu205/Glu206 (considered a prerequisite for
19 potential DPP-IV). Finally, all common poses fulfilling this prerequisite were re-ranked according to their
20 binding energy (calculated by using molecular mechanics generalized Born surface area). After the VS
21 workflow, the hit compounds **HWL-405** and **HWL-892** (with IC₅₀ 271 nM and 148 nM respectively)
22 showed the highest inhibitory activity *in vitro*. Several analogs of these hits were synthesized for *in vitro*
23 evaluation (with IC₅₀ values ranging from 78 μM to 494 μM) and *in vivo* analysis.
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25 • Tanwar *et al.* used a structure-based VS strategy to look for DPP-IV inhibitors in the MDPI database.⁵⁹
26 Initially the database was filtered so as to remove those molecules that are either reactive or show poor
27 ADME properties. The remaining molecules (together with some approved DPP-IV drugs used to validate
28 the virtual screening protocol) were then docked with Glide^{141,142} to 1RWQ¹⁷⁰ by using a grid
29 containing two docking constraints (one hydrophobic constraint at the S₁ pocket and one hydrophilic
30 constraint close to the Glu dyad). During this docking, three consecutive steps were performed (the first
31 with Glide-HTVS, the second with GlideSP and the third with GlideXP) and the sample for each step was
32 the top 10% according to the results of the previous scoring function (*i.e.*, around 18000 molecules for
33 Glide-HTVS, 1800 for GlideSP and 180 for GlideXP). To further validate the reliability of the scores
34 supplied by GlideXP, the same 180 VS hits were docked to DPP-IV with GOLD¹⁷¹ in the area around 10
35 Å of the co-crystallized ligand by using its genetic algorithm with default parameters. Finally, the ligands
36 that were identified as being among the top scorers simultaneously by GlideXP and GOLD were visually
37 checked for proper interactions with the S₁ and the Glu dyad constraints. Six ligands were selected on the
38 basis of docking scores and the availability of sufficient quantities of compounds to perform the biological
39 assays. Interestingly, all the approved DPP-IV drugs that were included in the VS and that bind non-
40 covalently to DPP-IV (*i.e.*, alogliptin, gemigliptin, linagliptin and sitagliptin) were retrieved among the top
41 100 scored ligands by both programs. After the VS workflow, the hit compound **MDPI-12398** (IC₅₀ = 730
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nM; see Table 1) showed the highest inhibitory activity *in vitro*, while in the oral glucose tolerance test it also showed the most significant reduction in blood glucose excursion in fed female Wistar rats.

5. SELECTING THE DPP-IV INHIBITOR SERIES THAT GIVE CLUES ON HOW TO FAVOR POTENCY AND SELECTIVITY AND PREDICTING THEIR BINDING MODES

All the series of DPP-IV inhibitors analyzed in the present review^{138,159,172–185} fulfill the following criteria: **(a)** they contain compounds with bioactivity in humans in the nM range, **(b)** they also contain compounds that are at least 10-fold less potent in humans than the most active compounds in their corresponding series, and **(c)** at least one compound of the series (or a very similar one from elsewhere) has been crystallized in a complex with human DPP-IV. This last point is crucial because correctly predicting the binding mode of all the compounds in a series is necessary in order to offer valid explanations for the activity and selectivity cliffs relative to the protein environment. Once all the series that fulfill all these requirements were identified, all their compounds were downloaded from Reaxys Medicinal Chemistry¹⁸⁶ and superposed to crystallized ligands with Cresset's Forge v10.4¹⁸⁷ using the *Maximum Common Substructure* and either the default *Accurate But Slow* or the *Very Accurate But Slow* set-up for the conformational search.

Once the alignments were performed and their correctness visually checked, the Activity Miner module in Forge^{92,187} was used to calculate the similarity and disparity values between all pairs of compounds within each series. The disparity between a pair of molecules is calculated as the difference in their activity divided by the distance between them (where the distance between a pair of molecules is found from their similarity expressed in either 3D or 2D), as in the following formula:¹⁸⁷

$$Disparity = \Delta activity / (1 - Similarity)$$

where:

(1) if the absolute value of $\Delta activity$ is smaller than the error associated with activity, $\Delta activity$ is considered to be zero. We have considered that differences on activity lower than 0.3 log units are not meaningful (which according to Forge is considered that the errors on the activity data are “Low”)

(2) if *Similarity* is greater than 0.95, it is clipped to 0.95 to avoid *Disparity* assuming very large values.

In our case, the distance between a pair of molecules is found from their 3D similarity (where 3D molecules are compared using field and shape similarity terms, with a final 50% contribution from each to the similarity). Therefore high disparity values indicate that a small change in the molecule (*i.e.*, high similarity) has made a big change in the activity and refer to important areas of the SAR landscape.

When comparing compound pairs in this review, two premises were followed: **(1)** in order to correlate the differences in activity with the particular residue or subsite of the protein responsible for them, we focused exclusively on those comparisons between compounds that differ in only one substituent; and **(2)** in pairs of compounds in which one compound has an acute decrease in activity and also clashes with the protein used as a reference in Forge¹⁸⁷, it was assumed that this protein-ligand steric clash was responsible for the decrease in

activity and, in consequence, these pairs of compounds were excluded from the analysis.

After the compound pairs with high disparity values were identified, their protein environment was carefully inspected. In each case an explanation for the change in activity was proposed based on the differences between the compounds and their intermolecular interaction with the protein environment. This allowed us to identify which residue and subsite interactions were responsible for the changes in activity and selectivity. Moreover, the robustness of our conclusions was verified, when possible, with supporting evidence from several independent studies (using results deriving from different series) and from bibliographic data.

6. HOW TO FAVOR POTENT AND SELECTIVE DPP-IV INHIBITORS ACCORDING TO THE ANALYSIS OF SAR STUDIES

Glu205, Glu206 and Tyr662 (N-terminal recognition region)

The Glu205, Glu206 and Tyr662 residues form the N-terminal recognition region (see Figure 2) and, together with the S₁ pocket, are considered to be the most important anchor points for inhibitor recognition by DPP-IV.^{51,102,103,124,188} Indeed it has already been shown that optimized interactions with these two key recognition motifs result in large gains in binding free energy, which can be further improved by additional favorable contacts to side chains that flank the active site.¹⁰³ The salt bridge is the strongest non-covalent interaction in nature and it is formed between two ionized sites that simultaneously make a hydrogen bond and an electrostatic interaction.¹⁸⁹ The Glu205, Glu206 and Tyr662 residues create a negative environment in the binding site of DPP-IV that favors the presence of a positively charged group (*e.g.* the NH₃⁺ group) facing them and forming salt bridges with the Glu205/Glu206 dyad (see Figures 8 and S2). In this regard, the NH₂ group present in a large number of DPP-IV inhibitors (NH₃⁺ in solution at physiological pH) simulates the N-terminus of the peptide that would normally bind to the binding site of DPP-IV (see Figure 2). Site-directed mutagenesis experiments^{188,190} along with the fact that inhibitors of a different chemical nature establish salt bridges with Glu205/Glu206 and hydrogen bonds with Tyr662⁸⁴ have demonstrated that this interaction is essential for DPP-IV activity.^{85,103,191} For instance, in the case of sitagliptin, the lack of interaction with these three residues results in a 25-fold loss of activity.⁸⁵ Therefore, in order to observe the importance for bioactivity of these intermolecular interactions with Glu205, Glu206 and Tyr662, we have compared different pairs of DPP-IV inhibitors whose structure differs only in the region facing these residues, focusing on how their bioactivities are affected by **(a)** their different capacity to form salt bridges/hydrogen bonds with the N-terminal recognition region, and **(b)** the electrostatic surfaces they create in this area. We have observed activity cliffs subjected to changes of this NH₃⁺ group in different situations: **(a)** when the configuration of the carbon containing the NH₃⁺ group is switched from **R** to **S** (see Figures 8A,¹⁷⁴ S2B¹⁷⁴ and S2E¹³⁸); **(b)** when the NH₃⁺ group is replaced by a hydrogen atom and a charged secondary amine is introduced in the adjacent carbon (see Figures 8B, S2A, S2C, S2D and S2F);^{177,181} **(c)** when the relative location of the amino substituent in the compound makes its protonation more difficult (see Figure 8C);¹⁸⁰ and **(d)** when the positive NH₃⁺ group is replaced by an alcohol group that is also capable of making hydrogen bonds with Glu205, Glu206 and

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3 Tyr662 but not of producing the electrostatic interaction with the Glu205/Glu206 dyad (see Figure 8D).¹⁸⁰
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5 In short, for the N-terminal recognition region we have observed activity cliffs deriving from the loss of activity
6 when this NH₃⁺ group is either away from the Glu205/206 dyad [situation (a) in the previous paragraph] or not
7 present [situations (b), (c) and (d) in the previous paragraph]. This loss of activity is associated with either the
8 presence of a more negative electrostatic environment facing the Glu205, Glu206 and Tyr662 residues (see Figures
9 8C and 8D) or the loss (or partial loss) of hydrogen bonds with Tyr662 and salt bridges with the Glu205/206 dyad
10 (see Figures 8 and S2). Generating a positive electrostatic surface toward the Glu205/Glu206 residues and/or
11 allowing the formation of salt bridges with Glu205/Glu206 and a hydrogen bond with Tyr662 therefore significantly
12 increases the bioactivity of DPP-IV inhibitors (with associated disparity values that reach a maximum value of 56.0,
13 see Figure 8A).
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18 Table 1 shows that, in general, most of the pharmacophores used for the identification of DPP-IV inhibitors have a
19 mandatory positive ionizable or a hydrogen bond donor site in the proper location for interacting with the N-terminal
20 recognition region. Interestingly, the pharmacophore developed by Xing et al.⁵⁸ does not show any positive
21 ionizable or hydrogen bond donor sites (see Figure 4 in that paper). Instead, the authors claim that in the two most
22 active compounds “*the ionized amino group forms two hydrogen bonds with Glu205 and Glu206, which are the*
23 *common features for most of DPP-4 inhibitors*”.⁵⁸ This suggests that their pharmacophore should also contain the
24 positive ionizable/hydrogen bond donor site that allows interaction with the N-terminal recognition region.
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29 There are also equivalent residues at DPP8 and DPP9 for the Glu205/Glu206 dyad (Glu275/Glu276 for DPP8 and
30 Glu248/Glu249 for DPP9; see Figure 2) and also for Tyr662 (Tyr787 for DPP8 and Tyr762 for DPP9; see Figure 2)
31 and, depending on the homology models used, the Glu dyad has been modeled either facing^{136,137} or not
32 facing^{128,132} the DPP8/DPP9 binding site, whereas there are fewer differences for the Tyr residue (see Figure S1).
33 Nevertheless, to our knowledge there is no experimental evidence that supports that the small differences in the N-
34 terminal recognition region suggested by some homology models^{128,132} have been successfully used to design
35 selective DPP-IV inhibitors.
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41 **Arg125 (S₂ pocket)**

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43 It has been described that Arg125 is essential to coordinate the carbonyl group of the P₂ residue and, together with
44 Glu205 and Glu206, align the substrate optimally for the nucleophilic attack by Ser630.¹¹² Moreover, SAR
45 studies suggest that an electrostatic intermolecular interaction with the positively charged Arg125 results in an
46 affinity gain for DPP-IV.^{138,173,174,179,182} In this regard, an optimal protein-ligand fit might be reached by an
47 inhibitor moiety that introduces a negative (or less positive) environment close to Arg125. Various strategies aimed
48 at achieving this goal have been reported in the literature, including: (a) the introduction of a halogen in the ortho
49 position of a phenyl ring that faces Arg125 and acts as an electron withdrawing substituent (see Figures 9B, S3A,
50 S3B, S3C, S3E, S3F, S3I and S3J) that lowers the positive environment which, when absent, is located close to
51 Arg125,^{138,182} (b) bringing an oxygen atom closer to the Arg125 sidechain [either by modulating the size of the
52 ring bearing the oxygen (see Figures 9A and S3D),¹⁷⁹ introducing a methoxy substituent (see Figures S3H and
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3 S3K),¹⁸² or changing the configuration of a chiral center (see Figure 9C)¹⁷³]; and (c) the use of a
4 pyrazol-1-ylmethyl substituent (see Figure S3G).¹⁷⁴ Thus, according to the SAR data available for these three
5 strategies,^{138,173,174,179,182} the main increase in bioactivity comes from adding the pyrazol-1-ylmethyl substituent
6 (which involves a 483-fold increase in IC₅₀ for compound **26** relative to compound **22**; see Figure S3G),¹⁷⁴ then
7 introducing a halogen in the ortho position of a phenyl ring (which involves a 54-fold increase in IC₅₀ for compound
8 **3n** relative to compound **3a**; see Figure S3A),¹⁸² and finally bringing an oxygen atom closer to the Arg125
9 sidechain (which involves a 33-fold increase in IC₅₀ for compound **18** relative to compound **19**; see Figure 9C).¹⁷³

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13 Figure 4 shows that the equivalent area around Arg125 in DPP8/DPP9 (the so-called R-loop) can be modeled in very
14 different ways depending on how the sequences are aligned relative to the sequence of the corresponding DPP-IV
15 template. For instance, the Modbase models^{136,137} have been built bearing in mind that the 117-129 segment in
16 DPP-IV lacks equivalents in DPP8/DPP9 and consequently there is no counterpart for Arg125 in DPP8/DPP9 (see
17 Figure 4A). In contrast, as Figure 4B shows, the homology models in Janardhan & Reddy¹³² were built from a
18 multiple alignment where (1) the R-loop of DPP-IV is well aligned with other segments of DPP8/DPP9, and (2) the
19 counterpart for Arg125 is another Arg residue in DPP9 (Arg163) but Thr177 in DPP8. As a result, according to
20 Janardhan & Reddy's models,¹³² the R-loop has a similar 3D structure for the three enzymes and the basic
21 environment caused by Arg125 is only lost at DPP8 (see Figure 4B). Finally, in the model described by Rummey &
22 Metz,¹²⁹ the R-loop has not only equivalent sequence segments in the multialignments for DPP-IV, DPP8 and
23 DPP9 but also basic counterparts for Arg125 (Lys174 for DPP8 and Arg163 for DPP9), and thus the R-loop was
24 predicted to closely follow the DPP-IV conformation. An analysis of the available SAR data^{138,173,174,179,182}
25 suggests that, although the optimization of the intermolecular interaction with Arg125 increases inhibitor bioactivity
26 for DPP-IV, this is not essential for the selectivity relative to DPP8/DPP9 because even the compounds that make
27 non-optimized interactions with Arg125 (*e.g.*, **22**¹³⁸) are selective relative to DPP8/DPP9 (data not shown).
28 Therefore the lack of relevance as regards the selectivity of the interactions with Arg125 suggests that, of the three
29 sets of homology models described in this paragraph^{129,132,136,137}, the one that best describes the structure of the R-
30 loop at DPP8/DPP9 according to the bioactivity data is Rummey & Metz's¹²⁹ because (1) the structure of the R-
31 loop is very similar for DPP-IV and DPP8/DPP9, and (2) the residues equivalent to Arg125 at DPP8/DPP9 are also
32 basic residues.

33 34 35 36 37 38 39 40 41 42 43 44 45 **Phe357 and Arg358 (S₂ extensive subsite)**

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Figures 10 and S4 show how interactions with Phe357 and Arg358 can increase the activity of DPP-IV inhibitors. At
this point it is worth remembering that the side chain of Arg358 is highly flexible (see Figure 3) and consequently,
when doing the SAR analysis with the help of Activity Miner,⁹² the position of this residue has been taken from
the corresponding reference in the protein-ligand complex (see captions for Figures 10 and S4 for more details).
There is, for instance, some variability in the examples in Figures 10 and S4 that result in either a larger (*e.g.* Figure
S4G) or smaller (*e.g.* Figure S4C) S₂ extensive subsite.

Favoring a π - π interaction with Phe357 significantly increases ligand bioactivity. Some examples are: (a) the

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3 addition to compound **10** of different substituents (*i.e.*, 5-methoxy-2,3-dihydro-1H-indol-1-yl for **22e**,
4 2,3-dihydro-1H-indol-1-yl for **22c**, (5-cyanopyridin-2-yl)aminyl for **8** and [(4-cyanophenyl)methyl]aminyl
5 for **15b**) that are associated with increases in bioactivity that range from 16- to 116-fold (see Figures S4G, S4H, S4I
6 and S4J);¹⁸³ (b) the substitution of a morpholin-4-yl ring in **23** by the aromatic 4-pyridyl group to obtain ligand
7 **24** (associated with a 25-fold increase in bioactivity; Figure S4F);¹⁷⁵ and (c) the replacement of a urea linker in **38**
8 by a pyrimidine in **41** (associated with a 23-fold increase in bioactivity; Figure 10D).¹⁷⁵ More modest
9 improvements of ligand bioactivity can be achieved by using alkyl groups to interact with Phe357. This can be seen
10 in compounds **6e** (see Figure 10C)¹⁸⁰ and **6g** (see Figure S4C),¹⁸⁰ where the inclusion of an isobutyl and a
11 neopentyl group resulted in a 10- and 8-fold increase of DPP-IV potency relative to **6a**.

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13 Placing a negative environment close to Arg358 also significantly improves ligand bioactivity. Some examples are:
14 (a) replacing the trifluoromethoxy group in **14r** by a carboxylic acid in **14t** (associated with a 260-fold increase in
15 bioactivity; see Figure S4A);¹⁷⁶ and (b) replacing the 2-oxo-1,3-dihydroimidazol-4-yl group at **40** by the
16 5-oxo-4H-1,2,4-oxadiazol-3-yl in **44** (associated with a 37-fold increase in bioactivity; see Figures 10A and
17 10B).¹⁷² Interestingly, although the superposition of **40** and **44** can be done in two different ways, in both of them
18 **44** places a negative environment around Arg358 (see Figures 10A and 10B).¹⁷² It has been also described that
19 placing electronegative groups on ligand aromatic rings near the positive charge of Arg358 have led to a 4-fold
20 increase in affinity in sitagliptin.^{89,103}

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22 Another way of increasing ligand bioactivity can be achieved by improving the occupancy of the small cavity
23 located between Arg358 and Ser209 with a hydrophobic substituent. For example, the replacement of a
24 piperidin-1-yl group in **12s** by an aromatic ring in **12q** is associated with a 66-fold increase in bioactivity (see
25 Figure S4B).¹⁷² Other examples of this are compounds **1**, **26**, **22** and **24** (see Figures S4D and S4E),¹³⁸ which in
26 all cases have a 5H,6H,7H,8H-[1,2,4]triazolo[4,3-a]pyrazin-7-yl substituent with the 1,2,4-triazole moiety
27 making a π - π interaction with Phe357, but the additional presence of either a difluoro(iodo)methyl or a
28 trifluoromethyl group bound to the 1,2,4-triazole moiety brings about a 4-fold improvement in the inhibitory
29 activity of **1** and **24** relative to **26** and **22**.

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31 Regarding how interactions with Phe357 and Arg358 can influence the selectivity of DPP-IV inhibitors, it should be
32 noted that, similarly to what happens with the R-loop, the sequence of the segment that goes from Ser349 to Glu362
33 in DPP-IV (which includes the so-called P₂-loop)¹²⁹ is very different in DPP8 and DPP9 and can therefore be
34 modeled in very different ways in DPP8/DPP9 (depending on how their sequences are aligned relative to the P₂-loop
35 sequence of the corresponding DPP-IV template; see Figure 5).^{129,132,136,137} For instance, depending on the
36 homology model used, there may either be no residue equivalent to Phe357^{136,137} or there may be a His (*i.e.*,
37 His434 for DPP8¹²⁹ and His424 for DPP9^{129,132}) or a Cys (*i.e.*, Cys472 for DPP8).¹³² Similarly, there may
38 either be no residue equivalent to Arg358^{136,137} or there may be an Asp (*i.e.*, Asp435¹²⁹ for DPP8 and Asp425 for
39 DPP9^{129,132}) or a Lys (*i.e.*, Lys473 for DPP8).¹³² As a result, the interaction with the S₂ extensive subsite becomes
40 the most important site governing selectivity as well as contributing to the achievement of nanomolar
41 affinity,^{84,89,103,114,117,132,140} because, regardless of what the correct alignment for the P₂-loop may be, the differences
42 in this subsite are important enough to be exploited to achieve selectivity due to the fact that either (a) Phe357 and

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3 Arg358 could orient toward the DPP-IV binding site, thus favoring additional interactions with the ligands not
4 possible in DPP8 or DPP9 (see Figure 5A), or **(b)** a substantial difference in the electrostatic environment of the S₂-
5 pocket in the three proteins could be found (*i.e.*, replacing Phe357 by polar residues in DPP8/DPP9^{129,132} and
6 Arg358 by Asp in DPP8¹²⁹ and DPP9^{129,132}; see Figure 5B). Moreover, a nearby residue (*i.e.*, Ser209; see Figure
7 5) is replaced in both models by either Asp278 (for DPP8)^{132,136} or Asp251 (for DPP9),^{132,137} creating a different
8 charge environment in DPP8 and DPP9 relative to DPP-IV (whereas in Rummey & Metz models for DPP8/DPP9
9 there are no residues equivalent to Ser209)¹²⁹. Thus all these differences between DPP-IV and DPP8/DPP9 show
10 the potential of that region to be targeted to increase selectivity for DPP-IV.
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17 **Tyr547 (S₂/S₁' pockets and oxyanion hole)**

18 The hydroxyl group of Tyr547 plays an oxyanion-stabilizing role in the catalytic mechanism of DPP-IV,^{112,124} and
19 therefore it is essential for the catalytic activity of the enzyme.^{84,112,192} Figure 3F shows that Tyr547 can adopt two
20 different conformations but, in contrast with previous studies,^{103,121} the conformational change seems to be
21 independent to the formation of π - π interactions with the ligand (see Figures 3A, 3B, 3C and 3D). Together with the
22 phenyl ring of Phe357, interaction with the phenyl ring of Tyr547 is often sought to achieve nanomolar affinity,
23 either by π - π interactions or by hydrophobic contacts with large aliphatic groups.^{89,103} Indeed steered molecular
24 dynamics simulations have shown that interactions with Tyr547 are important in preventing the inhibitor from
25 leaving the active site¹⁰⁶ (which can contribute to the nM activity of the DPP-IV inhibitors that interact with it). It
26 has also been shown that when using the nicotinic acid derivative that is co-crystallized with DPP-IV at 3O9V¹⁹³
27 as lead compound, it is possible to achieve a 10-fold improvement in DPP-IV bioactivity by introducing an aromatic
28 ring into compound **13b** that is thought to occupy the hydrophobic pocket between Tyr547 and Trp629.¹⁹⁴
29 Unfortunately there are no other examples from SAR studies to enable us to analyze how changes in the ligand
30 moieties close to Tyr547 affect ligand bioactivity.
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38 Although Tyr547 is conserved in the three proteins (*i.e.*, Tyr669^{132,136} or Tyr653¹²⁹ for DPP8 and
39 Tyr644^{129,132,137} for DPP9), a nearby residue in DPP-IV is mutated from Cys (*i.e.*, Cys551) to Gln (Gln673^{132,136}
40 or Gln657¹²⁹ in DPP8 and Gln648^{129,132,137} in DPP9; see Figure 6). However, while in Janardhan & Reddy's
41 models¹³² these residues have been modeled following the same conformation as DPP-IV (Figure 6B), in
42 ModBase models^{136,137} the Gln residues occupy part of the binding site and thus could block the proper binding to
43 DPP8/DPP9 of the DPP-IV inhibitors that make π - π interactions with Tyr547 (see Figure 6A). Other authors¹⁹⁵
44 have also suggested that Tyr547 is involved in inhibitor selectivity because the mobility of this residue is not the
45 same in DPP8/DPP9 due to the replacement of Ser552 by a bulkier Val (*i.e.*, Val674^{132,136} or Val658¹²⁹ for DPP8
46 and Val649^{129,132,137} for DPP9). This would therefore open the possibility of exploiting these differences in order to
47 find/design selective DPP-IV inhibitors. For instance, alogliptin, which shows excellent selectivity (see Table S1),
48 interacts with Tyr547, the Glu dyad, the S₁ pocket and Arg125 (see Figure 3B).¹⁹⁶ As seen above, SAR data
49 suggest that neither the Glu dyad nor Arg125 are involved in selectivity.^{138,173,174,179,182} In the case of the S₁ pocket,
50 the data given below show no significant differences in its size for DPP8/DPP9 relative to DPP-IV, and therefore the
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S₁ pocket seems not to be involved in selectivity either. Thus it could be concluded that the selectivity of alogliptin would be due to its interaction with Tyr547.

S₁ pocket

The lipophilic S₁ pocket is considered a crucial molecular anchor point for DPP-IV inhibitors,¹⁰³ and the residues that constitute this pocket are conserved among the peptidases DPP-IV, DPP8 and DPP9.^{116,132} Figures 11 and S5 describe two different ways for increasing the bioactivity of DPP-IV inhibitors through hydrophobic interactions with the S₁ pocket: **(a)** replacing a but-2-yn-1-yl substituent by a prenyl group (with associated improvements in bioactivity in a 1.7 to 125-fold range; see Figures 11A, S5A, S5B, S5C, S5D, S5E, S5F and S5G),^{177,181} and **(b)** replacing a monobutyl substituent by either an *m*-tolyl or a phenyl group (with respectively 113- and 2.6-fold associated improvements in bioactivity; see Figures 11B and S5H).¹⁸⁴ In all the comparisons in Figures 11 and S5 we observe a tendency in which those compounds presenting a better occupancy of the S₁ pocket achieved higher bioactivities. Interestingly, a comparison of compounds **22f-trans**, **13** and **7** (which only differ in the substituent of the piperidin-4-aminium moiety; see Figures 11B and S5H) shows how introducing a π - π interaction with Tyr666 contributes modestly to improving bioactivity (2.6-fold when comparing compounds **13** and **7**; see Figure S5H) in comparison to filling the S₁ pocket better using a methyl substituent added to the phenyl ring (43.5-fold when comparing compounds **22f-trans** and **13**; see Figures 11B and S5H). This demonstrates that full occupation of the hydrophobic S₁ pocket plays a role in the determination of DPP-IV activity.^{103,185} In fact all the crystallized ligands in the PDB occupy the S₁ pocket, with most of them showing very few changes in the size and shape of the ligand moiety in this place (see Table S3).

Some authors have suggested that the S₁ pocket is significantly smaller in DPP-IV (27.72 Å³) than it is in DPP8 (99.77 Å³) and DPP9 (75.89 Å³).¹³² Nevertheless, an analysis of the homology models available for DPP8/DPP9^{132,136,137} show that these differences are caused by considering certain residues as part of the S₁ pocket in DPP8 and DPP9 and but not considering the equivalent ones in DPP-IV (see Figure 7).¹³² In this regard, whereas Gly670/Gly645, Val674/Val649, Leu676/Leu651, Trp754/Trp729, Tyr787/Tyr762, Arg794/Arg769 and Tyr795/Tyr770 are included as part of the S₁ in DPP8/DPP9, their spatial counterparts in DPP-IV (*i.e.*, Ala548, Ser552, Lys554, Trp629, Tyr662, Arg669 and Tyr670) are not.¹³² All this would suggest that, irrespective of the homology models used for DPP8/DPP9, there are no significant differences in either the size or the electrostatic potential of S₁ between DPP-IV, DPP8 and DPP9 (see Figure 7). Similarly, other papers that describe homology models for DPP8 and DPP9 find no significant differences between S₁ sizes for the three enzymes.^{116,128-130} To our knowledge, few investigations have carried out SAR studies to discern whether or not the S₁ pocket is important for selectivity.^{60,139,172,197} Some of these studies replaced the moiety of the lead compound that is thought to bind to the S₁ with a larger substituent and found a marked decrease in DPP-IV bioactivity and an improvement in the relationship of the DPP8/DPP-IV and/or DPP9/DPP-IV bioactivities (see Figure S6).^{60,139} These results may suggest that the decrease in DPP-IV bioactivity is related to the smaller size of the S₁ pocket in DPP-IV relative to DPP8/DPP9. Nevertheless, Figure S6 shows that the 2,3-dihydro-1H-isindol-2-yl moiety of **4** and the

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3 1,2,3,4-tetrahydroisoquinolin-2-yl moiety of **7** can be also accommodated in the rigid S_1 pocket of DPP-IV (see
4 Figure 3), and therefore S_1 size seems not to be involved in the bioactivity differences between **1** and **4** and between
5 **3** and **7**. Considering all this information together, we can conclude that there is no clear evidence to suggest that the
6 S_1 pocket plays a role in the selectivity of DPP-IV inhibitors.
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10 11 **Lys554**

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13 More recently, a new mechanism to enhance the bioactivities of DPP-IV inhibitors has been discovered, consisting
14 of establishing interactions with residue Lys554.^{180,198} Figures 12 and S7 show three different situations described
15 in the literature that lead to increased DPP-IV activity in this manner: **(a)** the introduction of a carboxylic acid (see
16 Figure 12A),¹⁸⁵ **(b)** the introduction of a methanesulfonyl group (see Figures 12B and S7A),¹⁵⁹ and **(c)** the
17 introduction of a substituent that ends in a carbamoyl group (see Figures 12C and S7B).¹⁸⁰ In the case of
18 compound **8n**, adding a carboxylic acid in the right location to make a salt bridge interaction with Lys554 results in
19 a 213-fold increase in bioactivity relative to compound **8f** (which has a methyl instead of a carboxylic acid; see
20 Figure 12A). In the case of compounds with a methanesulfonyl group, when these are compared to a compound with
21 another substituent (see Figures 12B and S7A, in which the methanesulfonyl group is replaced by either a
22 trifluoromethyl or a trifluoromethylsulfonyl group respectively), the outcome is the generation of a negative
23 electrostatic surface toward Lys554 created by the methanesulfonyl group. For instance, a 70-fold increase in
24 bioactivity is obtained in this way by compound **26** relative to **21** (see Figure 12B).¹⁵⁹ In the case of compounds
25 with a substituent that ended with a carbamoyl group, these not only created a negative electrostatic surface toward
26 Lys554 but also used the carbamoyl oxygen as an acceptor in a hydrogen bond with Lys554 (features that are absent
27 in those compounds that do not have a substituent able to reach Lys554; see Figures 12C and S7B). In that case,
28 however, the comparison between **35a** and **6e** (see Figure 12C)¹⁸⁰ or between **23a** and **6e** (see Figure S7B)¹⁸⁰
29 shows that the enhancement of bioactivity is more modest (6-7 fold) than when introducing either a carboxylic acid
30 or methanesulfonyl group. These three strategies therefore result in an increase in the negative electrostatic surface
31 oriented toward the positively charged moiety of the Lys554 sidechain, thereby favoring intermolecular interactions
32 between the corresponding ligand and DPP-IV.
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42 Interestingly, different homology models^{129,132,136,137} suggest that the equivalent residue in DPP8/DPP9 is a Leu
43 residue (*i.e.*, Leu676^{132,136} or Leu660¹²⁹ in DPP8 and Leu651^{129,132,136} in DPP9). Therefore the charged
44 environment provided by Lys at the DPP-IV binding site is absent from them, and consequently this difference can
45 be exploited to design potent and selective DPP-IV inhibitors. Unfortunately, none of the SAR studies that show
46 how the interaction with Lys554 improves DPP-IV potency provides data on DPP8/DPP9 selectivity to enable us to
47 confirm this.^{159,180,185,193,198}
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51 52 53 **Trp629 (S_2' pocket)**

54 Another feature that is also explored in various inhibitor series is the ability of some compounds to extend to the S_2'
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3 subsite of DPP-IV. This strategy is, for instance, used by the drug linagliptin, which forms a π - π interaction with
4 Trp629, achieving a very high bioactivity value (see Table S1).¹⁷⁷ With the aim of determining the importance of
5 exploring the S_2' pocket, we have compared the compounds that extend to this subsite with compounds of the same
6 congeneric series that do not have a substituent able to reach it. In order to observe the differences between these
7 compounds, we have represented the differences between their respective hydrophobic surfaces.
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10 Although it is true that higher bioactivities can be accomplished by reaching the S_2' subsite (see Figures 13A and
11 S8),^{177,181} in some cases this may result in a huge decrease in activity (see Figure 13B)¹⁷⁷ that could be related to
12 a possible conformational change for Trp629 (see Figure 3E), which would produce a steric hindrance with the
13 ligand. Moreover, even though compounds can be optimized by their extension to the S_2' subsite, this is not a
14 premise for obtaining compounds with bioactivities in the nM range, as exemplified by compounds **(S)-4I** ($IC_{50} = 9$
15 nM; see Figure 13A) and **6ac** ($IC_{50} = 35$ nM; see Figure 13B).
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18 Therefore, taking into account that the dynamics that govern conformational changes on Trp629 are not well
19 understood (see Figure 3), the fact that nM can be achieved without interacting with the S_2' pocket and the risk
20 involved in requiring a compound to reach the S_2' subsite, we would suggest that this feature is more promising from
21 a drug design perspective (to obtain higher bioactivities based on a lead compound or even for fragment-screening
22 purposes) than for VS purposes (where the requirement of an aromatic ring pharmacophore site at the S_2' pocket
23 would produce false positives).
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30 31 **7. HOW TO OBTAIN POTENT AND SELECTIVE DPP-IV INHIBITORS IN A VIRTUAL SCREENING** 32 **FOLLOWING THE ANALYSIS OF SAR STUDIES** 33

34 From the analysis of previous SAR studies, we have reached several conclusions regarding how to obtain DPP-IV
35 inhibitors with high bioactivity values (see Table 3). In order to evaluate whether these rules have been considered
36 (at least implicitly) in previous VS searching for DPP-IV inhibitors, we have looked at the most potent DPP-IV
37 inhibitors identified by VS methods (see Table 1), analyzed how they interact with the binding site, and proposed
38 how to optimize some of them in accordance with the rules set out above. Since the selectivity against DPP8 and
39 DPP9 has not been evaluated by biological assays in any of these studies, we have also tried to hypothesize whether
40 or not the hit compounds analyzed are selective for DPP-IV.
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- 44 • **HWL-892**⁵⁸ is the most potent DPP-IV ever identified by means of a VS ($IC_{50} = 0.148$ μ M; see Table 1).
45 We hypothesize that compound **HWL-892** is selective since it targets the S_2 extensive subsite by a π - π
46 interaction between the phenyl moiety of its 1,2,3,4-tetrahydroisoquinolin group and Phe357 as well as by
47 the formation of a hydrogen bond with Arg358 by one of its methoxy groups. Despite the fact that its
48 bioactivity is already high, we suggest that the placement of a halogen in the ortho position of the phenyl
49 group may establish an additional electrostatic interaction with Arg125 and improve its inhibitory potency
50 even more.
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- 52 • Compound **MDPI-12398**⁵⁹ uses a phenyl substituent to occupy the S_1 pocket and one hydroxyl and two
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3 positively charged amino groups to form three salt bridges and one hydrogen bond with Glu205 and
4 Glu206. Moreover, its primary amine forms an additional hydrogen bond with Tyr662 and its
5 4-hydroxy-1-methyl-2-oxoquinolin-3-yl moiety forms a π - π interaction with Phe357. Collectively,
6 this large number of interactions with the Glu dyad, the S₁ hydrophobic pocket and the S₂ extensive subsite
7 may explain its significant bioactivity (IC₅₀ = 0.73 μ M; see Table 1). According to the predicted π - π
8 interaction with Phe357, this compound is expected to be selective for DPP-IV. In order to obtain **MDPI-**
9 **12398** derivatives with increased bioactivity, we would suggest placing **(a)** an electron withdrawing
10 substituent in the ortho position of the phenyl substituent to favor interaction with Arg125, and **(b)** a
11 negative or hydrophobic group bound to the phenyl ring of the
12 4-hydroxy-1-methyl-2-oxoquinolin-3-yl moiety to improve either the electrostatic interaction with
13 Arg358 or the occupancy of the small cavity located between Arg358 and Ser209.

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19 • **Gemifloxacin**⁵³ contains a primary amine that is able to establish a salt bridge with the Glu206 and a
20 hydrogen bond with the Tyr662 hydroxyl group. In addition, a highly electronegative aromatic fluoro
21 substituent is oriented toward Arg125, which creates a favorable electrostatic environment and could act as
22 a hydrogen bond acceptor. As well as this, the carboxylic acid moiety makes a hydrogen bond with Gln553
23 and is possibly involved in a charge-charge interaction with Lys554. The achievement of these interactions
24 supports its activity value (*i.e.*, IC₅₀ = 1.12 μ M; see Table 1), but we believe that this could be further
25 improved by optimally filling the S₁ hydrophobic pocket for a substantial gain in activity and incorporating
26 a substituent able to interact with Phe357 and Arg358 at the S₂ extensive subsite (which, apart from
27 improving its potency, would provide it with selectivity).
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29 • Compound **1**^{55,149} belongs to the SPECS database and has been identified by different VS protocols^{55,149}
30 resulting in different hypothetical binding modes obtained from docking. The same biological assay was
31 applied in both studies to determine the *in vitro* activity of the compound, and two IC₅₀ values were
32 reported (IC₅₀ = 2.12 μ M and IC₅₀ = 5.77 μ M; see Table 1). Two different docked poses were suggested that
33 accomplish the same pharmacophore. In the first docked pose, the Glu dyad is targeted by the amine at the
34 amide group,¹⁴⁹ whereas in the second it is targeted by the hydroxyl group.⁵⁵ In contrast, the S₁ and S₂
35 sites in both poses are filled by the same groups (the 4,5,6,7-tetrahydro-1H-indazol-3-yl ring fills the
36 S₁, while the naphthalene ring fills the S₂). Moreover, in the second pose the hydroxyl group of the
37 naphthalene ring is hydrogen-bonded to Arg125. Bearing in mind that the two suggested binding modes
38 involve a hydrophobic interaction of the naphthalene ring with Phe357, we would suggest that this
39 compound could be selective for DPP-IV. In order to use compound **1** as a lead molecule to obtain more
40 potent DPP-IV inhibitors, we suggest **(1)** favoring the first binding mode by replacing the amine at the
41 amide group by a carbon atom bound to a primary amine (which would improve interactions with the N-
42 terminal recognition region through salt bridges with the Glu dyad and a hydrogen bond with Tyr662), and
43 **(2)** adding a substituent to the naphthalene ring to favor ligand interaction with Arg358 by either placing a
44 negative environment close to Arg358 or improving the occupancy of the small cavity located between
45 Arg358 and Ser209 with a hydrophobic substituent.

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- Compound **7a**⁵² is a biaryl fragment that has been docked in the hydrophobic S₁ pocket. Its positively charged –NH₃⁺ group is able to make two salt bridges with the Glu dyad. These interactions explain the bioactivity value (IC₅₀ = 2.3 μM; see Table 1). Because of its small size, this fragment is not able to reach other relevant protein residues such as Phe357 and Arg358 and is therefore not expected to have DPP-IV selectivity. In order to increase its bioactivity (and selectivity), we would suggest adding a substituent that could reach either the S₂ extensive subsite or Tyr547.
 - **NCI0211295** was not the most active DPP-IV inhibitor found in the VS, but it was the most potent of the five new DPP-IV inhibitors discovered by Al-masri *et al.*⁵⁷. Although their paper reports that all the identified DPP-IV inhibitors accomplish the pharmacophore, no information is provided to allow us to infer how this ligand binds to DPP-IV (*e.g.* **NCI0211295** has no positively charged group at neutral pH), and therefore we cannot suggest how its bioactivity might be improved and infer whether or not it is selective.
 - Compound **4**⁵⁴ has a 2H- 1- benzopyran- 2- one ring that makes hydrophobic contacts in the S₁ pocket but lacks interactions with the Glu dyad. However, there are other intermolecular interactions that may explain the preservation of its inhibitory activity, such as **(a)** a second hydrophobic interaction between the 2H- 1- benzopyran- 2- one ring and Tyr547, **(b)** the hydrogen bonds between the 2H- 1- benzopyran- 2- one ring oxygen and the Tyr547 and Ser630 hydroxyls, and **(c)** the hydrogen bond between the hydroxymethyl group and Arg125. This compound is expected to be selective for DPP-IV because in the pose initially suggested it interacts with Tyr547 (see Table 1),⁵⁴ whereas in a new pose that has just been suggested for a very close derivative it additionally interacts with the S₂ extensive pocket.⁸⁰ The same compound **4** derivative has also been used as a lead compound to obtain more potent DPP-IV inhibitors.⁸⁰ For instance, the replacement of the three substituents of the phenyl moiety by fluoro groups and of the hydroxymethyl by an amino group able to make salt bridges with the Glu dyad results in a 91-fold improvement in potency (from 14.13 μM to 155 nM for compound **8a**).⁸⁰ Interestingly, these changes result in a radically new orientation of the derivative that locates the 2H- 1- benzopyran- 2- one ring in the S₂ and the phenyl moiety in the S₁.⁸⁰
 - The **NCI0294730** optimal pose is shown in Figure 7 in the original paper.⁵³ According to this proposed binding mode, the compound does not interact with either the S₁ pocket or the Glu dyad. Instead, Table 1 shows how this is compensated by interactions with Trp629 and the S₂ pocket (via a salt bridge from one of the two carboxyl groups with Arg125, a hydrophobic interaction between one of the two cyclopentene moieties and Phe357, another hydrophobic interaction between the second cyclopentene moiety and the Tyr547 aromatic ring, and a hydrogen bond between the Tyr547 hydroxyl and the carbonyl oxygen at one of the two amide bonds). As a result, 34% DPP-IV inhibition was observed at 10μM,⁵³ which shows that the interactions with the S₂ pocket were able to achieve similar bioactivity relative to other compounds that interact with the Glu dyad and the S₁ subsite (see compound **14** in Table 1).⁵¹ Moreover, due to the interactions with Phe357 and Tyr547, **NCI0294730** is expected to be selective relative to DPP8 and DPP9. Therefore, in order to obtain derivatives of **NCI0294730** with increased bioactivity we would suggest

introducing a primary amine able to make salt bridges with the Glu dyad and an aromatic group (*e.g.* a phenyl) that fits well in the S₁ pocket.

- Compound **14**⁵¹ is relatively small and only requires a hydrophobic interaction with the S₁ pocket and a salt bridge with the Glu dyad to achieve a basal inhibitory bioactivity (*i.e.*, 81.9% DPP-IV inhibition at 30 μM; see Table 1). Unfortunately, the paper in which compound **14** was identified does not show which of the two possible binding modes is the one adopted by this DPP-IV inhibitor (which makes it difficult to predict how to use compound **14** as a lead).⁵¹ Nevertheless, neither of the two binding modes shows interactions with either the S₂ extensive subsite or Tyr547, and we can therefore conclude that compound **14** is not selective against DPP8 and DPP9.
- Compound **C5**⁵⁶ forms a salt bridge with Glu206 via its tertiary amine and uses its monobutyl chain to interact with the S₁ pocket through hydrophobic interactions with Tyr662, Tyr666 and Val711. Therefore, in both cases its intermolecular interaction with the Glu dyad and the S₁ pocket is not optimal and requires an additional π-π interaction between its chromene ring and Phe357 to achieve an IC₅₀ of 61.55 μM (see Table 1). Moreover, this compound is predicted to be selective against DPP8 and DPP9 because of its π-π interaction with Phe357. In order to optimize the compound, it has been suggested that the original monobutyl chain should be replaced by a group that improves interactions with the S₁ pocket and a substituent added that could interact with Arg358.⁵⁶

To summarize, 7 out of the 10 hit compounds (**HWL-892**, **MDPI-12398**, compound **1**, compound **7a**, **NCI0211295**, compound **14** and compound **C5**) present DPP-IV activity achieved by interactions with the hydrophobic S₁ pocket and salt bridges or hydrogen bonds with the Glu dyad.^{56,90,91} Despite the importance of the S₂ extensive subsite for selectivity, this cavity was only exploited by 5 out of the 10 hit compounds (**HWL-892**, **MDPI-12398**, compound **1**, **NCI0294730** and compound **C5**).

8. CONCLUSIONS

Using our approach we have identified activity cliffs by focusing exclusively on comparisons between pairs of compounds (**1**) with big differences in their DPP-IV bioactivity that are not the product of steric hindrances with the protein, and (**2**) that differ in only one substituent. The protein environment of each pair was then carefully inspected and an explanation for the change in activity proposed based on the differences between the compounds and their intermolecular interaction with the protein environment. The robustness of our conclusions has been verified with supporting evidence from several independent studies (using results deriving from different series) and bibliographical data. To our knowledge, only certain studies have so far looked at DPP-IV inhibition from the receptor point of view, instead either classifying DPP-IV inhibitors on the basis of which subsites they occupy¹⁰⁰ or describing specific molecular recognition interactions from crystal structure data¹⁰³ or quantifying electrostatic and hydrophobic interactions with binding site residues¹⁹⁹ (but nevertheless, the approach they use is different to the one used by us). However (and not considered by the three studies cited),^{100,103,199} the relative importance for selectivity of the intermolecular interactions between DPP-IV and DPP-IV inhibitors was evaluated here by

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3 correlating data from SAR studies with available homology models for DPP8 and DPP9.^{129,132,136,137} All this has
4 allowed us to draw conclusions about which interactions are important for improving DPP-IV activity and
5 selectivity and to favor early recognition of potent and selective DPP-IV during VS (see Table 3). As far as we know,
6 only one review offers a summary of design clues for enhancing DPP-IV potency and selectivity but limits itself to
7 the Glu dyad, the S₁ pocket and Phe357/Arg358 (S₂ extensive subsite) without considering the role of Arg125 (S₂
8 pocket), Tyr547 (S₂/S₁' pockets and oxyanion hole), Lys554 and Trp629 (S₂' pocket).¹²⁵

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11 Finally, we would note that focusing on the protein environment and finding out about receptor-ligand interaction
12 from a binding site perspective is crucial in those situations where a compound has to be used *as is* (like in the case
13 of natural ingredients to be used as bioactive ingredients in functional foods or dietary supplements).⁹⁶

14 15 16 17 18 19 **ACKNOWLEDGMENTS**

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24 models for DPP8 and DPP9 and Prof. Maribel Matheu for her advice on organic nomenclature. This manuscript has
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26 27 28 29 30 31 **FIGURE CAPTIONS**

32 33 **Figure 1**

34 A general overview of the structure of human DPP-IV homodimer. The domain structure for one of the two subunits
35 is also shown (with the β -propeller domain in red, the α/β hydrolase domain in blue and the interdomain region in
36 yellow). The interface between these two domains forms a central cavity which contains the ligand (shown as a
37 spacefill model with atoms in green). Residues that play an important role in the active site (see Figure 2) are shown
38 in the context of the structure of one of the two subunits using a color code to distinguish them (those from the
39 catalytic triad are orange, those from the N-terminal recognition region are lilac, those from the S₁ subsite are light
40 blue, those from the S₂ subsite are dark green, those from the S₁' subsite are pink and those from the S₂' subsite are
41 brown). The DPP-IV binding site is accessible in two ways: **(1)** via an opening in the β -propeller domain, or **(2)** via
42 the large side opening formed at the interface of the β -propeller and the α/β -hydrolase domain (which is the most
43 plausible way for substrates and inhibitors to enter or leave the binding site). PDB entry 3C45¹⁵⁹ was used to
44 obtain this figure with the help of the Maestro program.²⁰⁰

45 46 47 48 49 50 51 **Figure 2**

52 Schematic view of subsite organization in the DPP-IV binding site. The DPP-IV subsites occupied by peptide
53 residues P₂, P₁, P₁', P₂' are labeled S₂, S₁, S₁', S₂' respectively. The point of cleavage of the peptide substrate is
54 between the bond binding residue P₁ with residue P₁'. The DPP-IV residues that form part of the different sites (or
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3 other relevant parts of the active site) are shown in green, while residues at equivalent 3D locations for DPP8 and
4 DPP9 in homology models downloaded from ModBase^{136,137} are shown in red and blue respectively. The
5 negatively charged Glu205 and Glu206 allow a salt bridge to be formed with the positively charged N-terminal end
6 of the oligopeptide. Tyr547 is underlined because, due to its position, it can be considered part of either the
7 S_2 ^{56,90,108,133,201} or the S_1' pocket.^{89,202,203} The Arg125 and Asn710 at the S_2 pocket are essential for coordinating
8 the carbonyl of the P_2 residue and, together with Glu205 and Glu206, align the substrate optimally for the
9 nucleophilic attack by Ser630.¹¹² Residues forming the oxyanion hole (*i.e.*, Tyr631 and Tyr547) are shown in
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16 **Figure 3**

17 Validated coordinates for the binding site for different DPP-IV chains. Validation was performed either with
18 VHELIBS²⁰⁴ or by visual comparison with the corresponding electron density map²⁰⁵. Only the Arg125
19 coordinates do not fit well in some electron density map (*i.e.*, 1PFQ,¹²³ 4KR0²⁰⁶ and 4L72²⁰⁷) and they are
20 therefore shown in yellow to distinguish them from reliable coordinates. The blue dashed lines show the π - π
21 interactions between ligands and aromatic residues in the DPP-IV binding site and were calculated with the help of
22 Maestro²⁰⁰ using default options. This figure shows that only Arg358, Tyr547 and Trp629 (in magenta) have
23 different conformations depending on crystallization conditions: panel A complex with a fluoroolefin inhibitor (PDB
24 code 3C45);¹⁵⁹ panel B complex with alogliptin (PDB code 3G0B);¹⁹⁶ panel C complex with a β -substituted
25 biarylphenylalanine amide inhibitor (PDB code 2FJP);²⁰⁸ panel D complex with the ABT-341 inhibitor (PDB code
26 2I78);²⁰⁹ panel E superposition of apo chains; and panel F superposition of the 64 non-covalent DPP-IV/inhibitor
27 complexes currently available (one chain per PDB file; see Table S2). The apo forms in panel E correspond to all
28 available chains in Table S2 that do not form a complex with any inhibitor (*i.e.*, chains A and B for 1TK3¹¹² and
29 1PFQ¹²³; chains A, C and D for 2I78²⁰⁹, 2OAG²¹⁰ and 2OQI¹⁷⁵; chains A, B, C and D for 1W1I;²¹¹ chains A
30 and C for 4QZV²¹²; chain A for 4KR0²⁰⁶ and 4L72;²⁰⁷ and chain B for 2OQV¹⁷⁵). This figure was obtained
31 with the help of the Maestro program.²⁰⁰
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41 **Figure 4**

42 This figure compares the R-loop in DPP-IV with the equivalent one in the ModBase^{136,137} and Janardhan &
43 Reddy¹³² homology models. Panel A corresponds to the superposition of the homology models downloaded from
44 ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel B corresponds to the superposition of the
45 homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8
46 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used
47 in Figure 2 and in the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill
48 in both panels to reference the active site location. The multialignment at the bottom of each panel shows which
49 residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9.
50 Residue Arg125 and its equivalents in DPP8 and DPP9 (if any) are represented in wireframe format in the 3D
51 structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program.²⁰⁰
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Figure 5

This figure compares the sequence around the P₂-loop in DPP-IV with the equivalent ones in the ModBase^{136,137} and Janardhan & Reddy¹³² homology models. Panel **A** corresponds to the superposition of the homology models downloaded from ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel **B** corresponds to the superposition of the homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location. The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residues Ser209, Phe357 and Arg358 and their equivalents in DPP8 and DPP9 (if any) are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program.²⁰⁰

Figure 6

This figure compares the residues surrounding Tyr547 and Cys551 in DPP-IV with the equivalent ones in the ModBase^{136,137} and Janardhan & Reddy¹³² homology models. Panel **A** corresponds to the superposition of the homology models downloaded from ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel **B** corresponds to the superposition of the homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location (in panel **A**, covering the equivalent residues for Cys551 in DPP8/DPP9). The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residues Tyr547 and Cys551 and their equivalents in DPP8 and DPP9 are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program.²⁰⁰

Figure 7

This figure compares the S₁ pocket in human DPP-IV with the equivalent pockets in the homology models for DPP8 and DPP9 from ModBase^{136,137} and Janardhan & Reddy.¹³² Panel **A** shows the superposition of all residues in panels **C**, **E** and **G**, while panel **B** shows the superposition of all residues in panels **D**, **F** and **H**. In panels **A** and **B**, the residues are colored according to the protein to which they belong (*i.e.*, DPP-IV, DPP8 and DPP9 are colored green, red and blue respectively, following the same color schema used in Figure 2). Panels **C** to **H** show the protein surfaces for the different DPP8, DPP9 and DPP-IV models or PDB files being compared in this figure. Surfaces are colored from red (negative) to blue (positive) according to their Poisson-Boltzmann electrostatic potentials (where potentials range from -80.0 to 80.0), with the S₁ pocket circled for clarity [the DPP-IV residues that form this pocket according to Kuhn *et al.*¹⁰³ (or the equivalent ones in DPP8/DPP9) are underlined]. Panels **C**, **E** and **G** correspond

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3 to the 3C45¹⁵⁹ and ModBase models for DPP8 and DPP9, while panels **D**, **F** and **H** correspond to the 1X70¹³⁸
4 and Janardhan & Reddy models for DPP8 and DPP9 respectively. In panels **C** to **H** the residues that according to
5 Janardhan & Reddy form the S₁ pocket in DPP-IV, DPP8 and DPP9 are colored using the same schema as in panels
6 **A** and **B**, while those not mentioned by these authors as forming part of the S₁ pocket (but which are equivalent to
7 other residues that these authors consider part of the S₁ pocket in either DPP-IV, DPP8 or DPP9) are shown in
8 yellow [*i.e.*, Ala548, Ser552, Lys554, Trp629, Tyr662, Arg669 and Tyr670 in panels **C** and **D**; Asp788 in panels **E**
9 and **F** and Asp763 in panels **G** and **H**]. This figure was obtained with the help of the Maestro program.²⁰⁰

15 **Figure 8**

16 Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions
17 with residues Glu205, Glu206 and Tyr662. For each panel the compound with the highest activity is shown in purple
18 on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the
19 same names that identify them in the corresponding paper.^{174,180,181} The negative and positive electrostatic surface
20 differences are shown in garnet and blue respectively (where the default value – *i.e.*, 2.0 – was used as the threshold
21 for the surface difference between each pair). Dotted lines represent either donor and acceptor atoms with the
22 potential to form hydrogen bonds (in black) or atom pairs with the potential to form salt bridges (in red). In the 2D
23 representation of each ligand, the structural differences between the compounds compared are highlighted. The
24 different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, the
25 configuration of the carbon containing the NH₃⁺ group is switched from (R) in **18** to (S) in **21**,¹⁷⁴ in panel **B**, the
26 NH₃⁺ group is replaced by H and a positively charged secondary amine is introduced into the adjacent carbon,¹⁸¹ in
27 panel **C**, the substituent containing the amine group is shortened and the resulting amine is more difficult to
28 protonate at pH = 7,¹⁸⁰ and in panel **D**, the positive NH₃⁺ group is replaced by an alcohol group.¹⁸⁰ The ligand
29 orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical
30 series (*i.e.*, 2IIV¹⁷⁴ for panel **A**, 4A5S¹⁸¹ for panel **B** and 3OPM¹⁸⁰ for panels **C** and **D**; residue locations in
31 each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷
32 and MarvinSketch programs.²¹³

42 **Figure 9**

43 Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions
44 with Arg125. For each panel the compound with the highest activity is shown in purple on the left and the compound
45 with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them
46 in the corresponding paper.^{138,173,179} The negative and positive electrostatic surface differences are shown in garnet
47 and blue respectively (where the default value – *i.e.*, 2.0 – was used as the threshold for the surface difference
48 between each pair). Dotted lines represent donor and acceptor atoms with the potential to form intermolecular
49 hydrogen bonds. In the 2D representation of each ligand, the structural differences between the compounds
50 compared are highlighted. The different panels are arranged in order of decreasing disparity and correspond to
51 different situations: in panel **A**, the ring size is increased,¹⁷⁹ in panel **B**, a halogen is added in the ortho position of
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3 the phenyl ring,¹³⁸ and in panel C, a carboxylic acid is placed near Arg125.¹⁷³ The ligand orientations are the
4 result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*,
5 3KWF¹⁷⁹ for panel A, 1X70¹³⁸ for panel B and 2FJP²⁰⁸ for panel C; residue locations in each panel are also
6 taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch
7 programs.²¹³
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10 11 12 **Figure 10**

13 Comparison of the distribution of electrostatic and hydrophobic surfaces between pairs of compounds that differ in
14 their interactions with residues Ser209, Phe357 and Arg358. For each panel the compound with the highest activity
15 is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules
16 are labeled with the same names that identify them in the corresponding paper.^{172,175,180} In panels A, B and D, the
17 negative and positive electrostatic surface differences are shown in garnet and blue respectively. In panel C, the
18 hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom
19 color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the
20 structural differences between the compared compounds are highlighted. The different panels are arranged in order
21 of decreasing disparity and correspond to different situations: in panels A and B a negative environment is placed
22 around Arg358 irrespective of the orientation of the alignment between compounds 44 and 40,¹⁷² in panel C, a
23 hydrophobic interaction is established with Phe357,¹⁸⁰ and in panel D, a π - π interaction is established with
24 Phe357.¹⁷⁵ The blue dashed lines show the π - π interactions between the corresponding ligand and Phe357 and
25 were calculated with the help of Maestro²⁰⁰ using default options. The ligand orientations are the result of their
26 superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 2FJP²⁰⁸ for panels A
27 and B, 3OPM¹⁸⁰ for panel C and 2OQV¹⁷⁵ for panel D; residue locations in each panel are also taken from the
28 corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³
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38 **Figure 11**

39 Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions
40 with the S₁ subsite. The compound with the highest activity is shown in purple on the left and the compound with
41 the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in
42 the corresponding paper.^{181,184} The hydrophobic surface difference is shown in gray, while the protein surface has
43 been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D
44 representation of each ligand, the structural differences between the compared compounds are highlighted. The
45 different panels are arranged in order of decreasing disparity. The blue dashed line shows the π - π interaction
46 between the **22f-trans** ligand and Tyr666¹⁸⁴ (this π - π interaction was calculated with the help of Maestro²⁰⁰ using
47 default options). In panel A a but-2-yn-1-yl substituent in the S₁ subsite is replaced by a prenyl substituent,¹⁸¹
48 while in panel B a monobutyl group is replaced by an m-tolyl group.¹⁸⁴ The ligand orientations are the result of
49 their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for
50 panel A and 3KWF¹⁷⁹ for panel B; residue locations in each panel are also taken from this PDB file). This figure
51 was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³
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Figure 12

Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residue Lys554. For each panel, the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{159,180,185} The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value – *i.e.*, 2.0 – was used as the threshold for the surface difference between each pair). In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, a carboxylic acid replaces a methyl group,¹⁸⁵ in panel **B**, a methanesulfonyl replaces a trifluoromethyl group,¹⁵⁹ and in panel **C**, a (carbamoylmethyl)oxidanyl group replaces a chlorine group.¹⁸⁰ The salt bridge between Lys554 and compound **8n** in panel **A** is shown as a red dotted line, while the hydrogen bond with compound **35a** in panel **C** is shown as a black dotted line. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 3G0D¹⁹⁶ for panel **A**, 3C45¹⁵⁹ for panel **B** and 3OPM¹⁸⁰ for panel **C**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

Figure 13

Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions with the S₂' subsite. For each panel, the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{177,181} The hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, the extension to the S₂' pocket correlates with an improvement in DPP-IV activity,¹⁸¹ in panel **B**, the extension to the S₂' pocket correlates with a worsening in DPP-IV activity.¹⁷⁷ The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for panel **A** and 2RGU¹⁷⁷ for panel **B**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

TABLE CAPTIONS

Table 1. The most active DPP-IV inhibitors identified in molecular databases by means of virtual screening and arranged in order of descending bioactivity.

This table shows the protonation states for all the compounds at pH=7 according to Forge.¹⁸⁷

^a In those VS where the main filter was a pharmacophore (or where a pharmacophore was used to explain how the ligand binds to DPP-IV), the relative location of the site features in the DPP-IV binding site and the residue that strongly interacts with the pharmacophore site are described. Equivalent sites in different pharmacophores are then found in the same column **(1)** in bold if they were compulsory during the VS, or **(2)** underlined if they were optional but become matched by the most active ligand found by the VS. If the main filter of the VS was a protein-ligand docking, then the intermolecular interactions for the most active ligand found during the corresponding VS are shown.

^b The assignment of the pharmacophore sites to the different binding site locations was done by visual comparison of Figures 4 and 8C following Xing *et al.*⁵⁸

^c Although this site is set up as a hydrogen bond acceptor by the pharmacophore authors,⁵⁸ the **HWL-892** ligand has a positively ionized amino group forming salt bridges with Glu205 and Glu206 that matches this location. This site should therefore be labeled as a positive ionizable/hydrogen bond donor and not as a hydrogen bond acceptor (indeed, as can be seen for all the other pharmacophores in the table, this site is considered to be a hydrogen bond donor and/or a positive ionizable feature in the other pharmacophores).

^d The information available in Xing *et al.*⁵⁸ did not enable us to assign this site to any feature of the **HWL-892** ligand.

^e Arg669 for the first pose and His740 for the second.

^f No data are reported by Al-masri *et al.*⁵⁷ relative to the binding mode of this compound.

^g Corresponds to the same site.

^h This residue is incorrectly numbered (*i.e.*, Trp637 instead of Trp629) in Figure 7a from Al-masri *et al.*⁵³

ⁱ It is not clear from Ward *et al.*⁵¹ which of the two pharmacophores is matched by compound **14**, but the analysis of Figures 1 and 2 in that paper suggests that it is the first (because the chlorine substituent could interact with Arg125).

^j After visual inspection of Figure 2 in Ward *et al.*,⁵¹ it is not clear to which DPP-IV pocket this pharmacophore site belongs.

PI: positive ionizable feature

NI: negative ionizable feature

HBA: hydrogen bond acceptor

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3 HBD: hydrogen bond donor

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5 HPH: hydrophobic feature

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8 **Table 2.** Homology models of DPP8 and DPP9 found in the literature and the best homology models available in
9 ModBase.

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13 ^a Each cell in this column contains the PDB codes (and chain, where necessary) that were used as a template to build
14 the corresponding homology model. The protein to which each PDB file belongs is also identified with its name
15 (*i.e.*, DPP-IV, DPP6 and FAP) and a prefix for its source (*i.e.*, **h** for “human” and **s** for *Stenotrophomonas*
16 *maltophilia*). When available, the sequence similarity between DPP8/DPP9 and each PDB template reported in the
17 literature is also given.
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22 ^bCorresponds to sequence identity (*i.e.*, the percentage of identical residues in the alignment with the template
23 protein)
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27 **Table 3**

28 Eight simple rules when searching for potent and selective DPP-IV inhibitors through virtual screening.
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For Peer Review

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4 ***Activity and selectivity cliffs for DPP-IV inhibitors: lessons we***
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6 ***can learn from SAR studies and their application to virtual***
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8 ***screening.***
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3 **Abstract:** The inhibition of dipeptidyl peptidase-IV (DPP-IV) has emerged over the last decade as one of the most
4 effective treatments for type 2 diabetes mellitus, and consequently **(a)** 11 DPP-IV inhibitors have been on the market
5 since 2006 (3 in 2015), and **(b)** 74 non-covalent complexes involving human DPP-IV and drug-like inhibitors are
6 available at the Protein Data Bank. The present review aims to **(a)** explain the most important activity cliffs for DPP-
7 IV non-covalent inhibition according to the binding site structure of DPP-IV, **(b)** explain the most important
8 selectivity cliffs for DPP-IV non-covalent inhibition in comparison with other related enzymes (*i.e.*, DPP8 and
9 DPP9), and **(c)** use the information deriving from this activity/selectivity cliff analysis to suggest how virtual
10 screening protocols might be improved to favor the early identification of potent and selective DPP-IV inhibitors in
11 molecular databases (because they have not succeeded in identifying selective DPP-IV inhibitors with $IC_{50} \leq 100$
12 nM). All these goals are achieved with the help of available homology models for DPP8 and DPP9 and an analysis
13 of the structure-activity studies used to develop the non-covalent inhibitors that form part of some of the complexes
14 with human DPP-IV available at the Protein Data Bank.
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20 **Key words:** GIP, gliptins, GLP-1, hyperglycemia treatment, incretins
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1. INTRODUCTION

Type 2 diabetes mellitus (T2DM) is a chronic metabolic disease characterized by hyperglycemia and resulting from the body's ineffective use of insulin (*i.e.*, a gradual decline in insulin sensitivity and/or insulin secretion). In 2017, diabetes was responsible for 4 million deaths (which almost half of them were of people under 60 years old) and diabetes deaths are expected to double between 2005 and 2030 and become the 7th leading cause of death by 2030.^{1,2} It is estimated that between 422 and 425 million people worldwide currently have diabetes (around 90% of them corresponding to T2DM and half of them undiagnosed) and that this number will increase to 629 million by 2045.^{1,2} This high prevalence means that global expenditure on diabetes treatment and related complications was USD727 billion in 2017 which represents an 8% growth since the previous statistics published in 2015 and is expected to rise to USD776 billion by 2045.¹ The epidemic dimensions of diabetes therefore make this a priority problem to be solved by healthcare agencies around the world.^{1,2}

In the U.S. there are now 12 different drug classes available as an adjunct to diet and exercise to manage hyperglycemia in T2DM patients.³ DPP-IV inhibitors are one of these and act by increasing circulating levels of GLP-1 and GIP (thereby prolonging their action), which leads to decreased levels of blood glucose, HbA_{1c} and glucagon, thus improving glucose homeostasis with a lower risk of hypoglycemia. Other studies suggest that DPP-IV inhibitors may have cardioprotective effects (although this remains to be confirmed, since studies generally either give contradictory results or show that they are neutral in terms of cardiovascular effects).⁴⁻¹⁵ DPP-IV inhibition has also drawn significant attention in the field of cancer treatment or diagnosis because DPP-IV regulates various biological mechanisms and it has been suggested that it can act either promoting or inhibiting tumor progression depending on cancer cell type and tumor microenvironment.¹⁶ For instance, it has been argued whether DPP-IV must be or must not be administered to cancer patients with diabetes¹⁷⁻¹⁹ whereas other studies support the oral administration of DPP-IV inhibitors in order to either enhance tumor immunotherapy²⁰ or to slow the growth of different tumors²¹⁻²³ or to suppress colorectal cancer lung metastases in mice.²⁴ Other studies have demonstrated their therapeutic effects on obesity,²⁵⁻²⁹ neuropathy,³⁰ and hepatic³¹⁻³⁷ and renal³⁸⁻⁴⁴ pathologies. Recent studies have also shown that it is possible to design DPP-IV inhibitors with dual bioactivity on other targets involved in cardiovascular diseases like ACE⁴⁵ or β -adrenergic receptors.^{46,47}

Eleven DPP-IV inhibitors are now commercially available in different countries (*i.e.*, sitagliptin, vildagliptin, saxagliptin, alogliptin, linagliptin, teneligliptin, gemigliptin, anagliptin, trelagliptin, evogliptin and omarigliptin, with the last three being approved during 2015; see Table S1 in the Supplementary Materials)⁴⁸ and there are many more in different stages of clinical studies.⁴⁹ There is also plenty of information on the 3D structure of human DPP-IV (*i.e.*, apo forms, complexes with oligopeptides, and covalent and non-covalent complexes with drug-like molecules) at the Protein Data Bank (PDB; see Table S2).⁵⁰

Virtual screening (VS) has been used over recent years to discover DPP-IV inhibitors in molecular databases,⁵¹⁻⁵⁹ with most of the inhibitors identified having bioactivity in the μ M range (see Table 1) but with no measurement of their selectivity over related enzymes like DPP8 and DPP9 (inhibition of either DPP8 or DPP9 has been suggested as responsible for alopecia, thrombocytopenia, reticulocytopenia, multiorgan histopathological changes, enlarged

spleen and mortality in rats and gastrointestinal toxicity in dogs, while DPP9 inhibition produces neonatal lethality in mice).^{60,61} In contrast, several recent structural-activity studies (SAR) in the literature describe the synthesis of novel and selective compounds with nM activity as DPP-IV inhibitors.^{45,62–80}

In the last decade, many reviews focusing on DPP-IV inhibitors have been published.^{81–91} Some of these address a wide range of topics such as the incretin system and incretin mimetics,⁸⁵ DPP-IV inhibitor selectivity and the implications of DPP-IV inhibition,⁸⁴ and even structure optimization in the search for chemical stability, selectivity and favorable pharmacokinetic properties.⁹⁰ Most of them devote a major part of their content to classifying DPP-IV inhibitors by structure, listing their activities and their pharmacokinetic and toxicological properties, describing the binding mode of different inhibitor types, specifying which moieties interact with different DPP-IV subsites and reporting how changes in their substituents affect their bioactivity.^{81–83,86–89,91}

In contrast, and far from being a purely descriptive work, the present review aims to gather together published SAR data from studies of different inhibitor series and then extract (with the help of Activity Miner; Cresset BioMolecular Discovery Ltd)⁹² relevant information that can be used to **(a)** explain the most important activity cliffs for DPP-IV inhibition according to the binding site structure of DPP-IV, and **(b)** explain the most important selectivity cliffs for DPP-IV inhibition in comparison with other related enzymes such as DPP8 and DPP9. At this point it is interesting to remark that, although it is not clear whether selectivity on DPP8/9 can produce *in vivo* toxicity or mortality,^{60,61,84,93–95} it is a common goal of published SAR projects on DPP-IV inhibition to look for selective inhibitors and, therefore, this is the reason why selectivity is also considered here. Thus, on the basis of the information deriving from the activity/selectivity cliff analysis, we suggest how VS protocols might be improved to favor the early identification of potent and selective DPP-IV inhibitors in molecular databases. This is of interest, for instance, when it comes to finding potent and selective DPP-IV inhibitors of natural origin that could be used as bioactive compounds in functional food design (in which the chemical modification of bioactive molecules to improve their potency and selectivity is not allowed),⁹⁶ and also for finding lead molecules that only need minor changes in their structure before they go to preclinical assays (thereby keeping to a minimum the costs and time needed for new DPP-IV inhibitors to arrive on the market). For instance, these “*minor changes*” would be related to achieve polypharmacology (like has been recently suggested for dual DPP-IV/ACE inhibitors⁴⁵ or for β -blockers/DPP-IV inhibitors^{46,47}).

2. DPP-IV BINDING SITE DESCRIPTION

DPP-IV is a homodimeric transmembrane glycoprotein. Each subunit of the protein is anchored to the plasma membrane by a hydrophobic helix consisting of 22 amino acids.⁹⁷ Each subunit has a large globular extracellular region that contains an active site located at the interface between the β -propeller domain (from residues 56 to 497) and the α/β hydrolase domain (from residues 509 to 766) (see Figure 1).^{88,98–100} The cleavage of the extracellular portion of DPP-IV from the transmembrane section results in a soluble circulating form of approximately 100 kDa. This soluble form is found in plasma and cerebrospinal fluid.^{97,101} DPP-IV is secreted as a mature monomer but requires dimerization to undergo normal proteolytic activity.¹⁰²

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3 The DPP-IV binding site is highly druggable in the sense that tight and specific binding to the enzyme can
4 achieved using small molecules that have drug-like physicochemical properties.^{85,103} It is accessible in two ways:
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6 **(1)** via an opening in the β -propeller domain, and **(2)** via the large side opening, which is formed at the interface of
7 the β -propeller and the α/β -hydrolase domain (see Figure 1).^{97,100,104} The structural features of DPP-IV suggest that
8 substrates and inhibitors enter or leave the binding site via the side opening. Thus the ligands can directly reach the
9 active site and are correctly oriented for the subsequent cleavage. However, this possibility has not been fully
10 elucidated.^{97,105,106}

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13 On the active site of a protease there are subsites labeled according to the peptide residue that they bind.¹⁰⁷ The
14 point of peptide cleavage is at the peptide bond that binds residue P_1 with residue P_1' . As a result, the residues that
15 surround this position are labeled relative to the cleavage site as P_2 , P_1 , P_1' , P_2' and so on. Therefore the protein
16 subsites occupied by residues P_2 , P_1 , P_1' , P_2' are labeled S_2 , S_1 , S_1' , S_2' respectively. Figure 2 shows the residues that
17 have been identified as part of the different DPP-IV subsites^{53,88,103,106,108–111} and those predicted to be their
18 equivalents at DPP8 and DPP9. Apart from these sites, other important groups of residues at the DPP-IV binding site
19 are: **(a)** the N-terminal recognition region formed by residues Glu205, Glu206 and Tyr662 (where Glu205 and in
20 some cases Glu206 form a salt bridge with the peptide's basic amine); **(b)** the oxyanion hole formed by the backbone
21 amine of Tyr631 and the side chain hydroxyl of Tyr547, which stabilizes the negatively charged tetrahedral oxyanion
22 intermediate generated in the transition state;¹¹² and **(c)** the catalytic triad formed by residues Ser630, Asp708 and
23 His740 (with Ser630 cleaving the peptide bond between P_1 and P_1' by performing a nucleophilic attack).
24 Additionally, some authors have assigned Val207, Ser209, Phe357 and Arg358 to a site beyond S_2 where the
25 inhibitors but not the substrates can bind well to increase their inhibitory activity^{113,114} and which has been termed
26 either the S_2 extensive subsite^{49,89,100,113,115} or the S_3 pocket.^{116–118} Nevertheless, in line with most
27 authors^{55,75,86,88,90,91,119,120} we have assigned Ser209, Phe357 and Arg358 to the S_2 subsite (although throughout this
28 review we also sometimes use the term S_2 extensive subsite to refer collectively to these three residues).

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31 The superposition of the large number of experimentally validated structures available nowadays (see Table S2)
32 reveals a slight flexibility of the residues of the active site with the exception of Arg358, Tyr547 and Trp629 (see
33 Figure 3). In this regard (and according to a recent paper)¹²¹, Figures 3E and 3F show how the Arg358 side chain
34 has equivalent orientations regardless of the presence/absence of an inhibitor. It has also been suggested that this
35 flexibility is a consequence of the absence of water molecules around this side chain.¹²¹ In the case of Tyr547, two
36 different orientations are clearly shown where the angle between the aromatic groups is around 70° .¹²² According
37 to our analysis, only one Tyr547 conformer is found at the apo form (see Figure 3E), while changes in its
38 conformation are not always related to the formation of a π - π interaction with the ligand (see Figures 3C and 3D and
39 also the following PDB complexes: 3CCC¹¹⁰, 4N8E⁶⁷ and 4N8D⁶⁷). For Trp629, just two conformers are
40 observed (see Figures 3E and 3F), only one of which is present in the two subunits of 1PFQ (apo form) where it
41 shields Ser630 from access.¹²³

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44 Two water molecules have recently been identified as being common at the binding site of 92 DPP-IV crystallized
45 structures.¹²¹ It has been suggested that these waters could play two different roles: **(a)** maintaining the proper
46 orientation of the side chains of the Glu205/Glu206 dyad through a network via the water molecules; and **(b)**

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3 appropriately arranging the inhibitor at the S₂ subsite.¹²¹
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7 **3. COMPARING THE 3D STRUCTURES FOR DPP-IV, DPP8 AND DPP9**

8 Like DPP-IV, DPP8 and DPP9 belong to the prolyl oligopeptidase family.¹²⁴ Both are to be found as monomers in
9 the cytoplasm of human blood lymphocytes, pulmonary leucocytes and monocytes.¹²⁵ Although their physiological
10 role has yet to be verified, DPP8 seems to be involved in T-cell activation, while DPP9 is highly expressed in cancer
11 cells, normal skeletal muscle, and heart and liver tissues.^{84,87,109,125} Since two splice variants are described for
12 DPP8 (with a length of 882 and 898 residues respectively),¹²⁶ the numbering of residues may not coincide between
13 isoforms. The same occurs with DPP9, which also has two splice variants (with a length of 863 and 892 residues
14 respectively),^{126,127} but it has not been demonstrated whether both of these are biologically active.^{126,127}
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19 In contrast to DPP-IV (which has been crystallized in several different conditions, see Table S2), the 3D structures
20 for DPP8 and DPP9 proteins have yet to be elucidated. In the future, the availability of their experimental 3D
21 structure will improve the understanding of their catalytic mechanism and their physiological importance.
22 Meanwhile different homology models have been suggested (see Table 2) based on sequence similarity with DPP-
23 IV.^{116,128–132} Thus, depending on the sequence alignment used to build the different homology models, the sequence
24 similarity with DPP-IV lies in the 33–55% and 34–43% ranges respectively for DPP8 and DPP9 (see Table
25 2).^{84,124,126,129,132,133} These homology models can be used to hypothesize as to the clues for DPP-IV selectivity by
26 analyzing the structural differences between the three enzymes. The accurate design of the 3D structure around the
27 binding site of DPP8 and DPP9 therefore becomes a powerful tool for identifying activity and selectivity cliffs.
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32 In the present work, in order to explain these structural differences in the active site we have used two different sets
33 of homology models for DPP8 and DPP9 (see Table 2). The first was built using a DPP-IV crystal structure from
34 *Stenotrophomonas maltophilia* as a template (PDB code 2ECF)¹³⁴ and is available from the ModBase database¹³⁵
35 using access numbers 37577089¹³⁶ and 123983020¹³⁷ for DPP8 and DPP9 respectively. The second set of
36 homology models was reported by Janardhan & Reddy¹³² and built using the A chain of a human DPP-IV structure
37 (PDB code 1X70) as a template.¹³⁸ Although other homology models for DPP8/DPP9 have been described in the
38 bibliography (see Table 2), their coordinates are not currently available on request and they have therefore not been
39 used in this review (although the information provided in the papers that describe them is nevertheless used when
40 possible).
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46 The main differences between these two sets of homology models and DPP-IV involve the binding site cavity, in
47 particular around the R-loop¹²⁹ (see Figure 4), the P₂-loop¹²⁹ (see Figure 5), Cys551 (see Figure 6) and the N-
48 terminal recognition region (see Figure S1). Although some studies have suggested that the S₁ pocket size is smaller
49 in DPP-IV than in DPP8/DPP9,^{87,89,116,132,139,140} Figure 7 shows that there are no major differences between them
50 (irrespective of whether the homology models from the ModBase database^{136,137} or from Janardhan & Reddy¹³²
51 are used).
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4. REVIEWING VIRTUAL SCREENING FOR DPP-IV INHIBITORS

In recent years different VS protocols have been proposed for identifying DPP-IV inhibitors in molecular databases⁵¹⁻⁵⁹. and, interestingly, **(a)** most of them use pharmacophores as part of their VS workflows, and **(b)** no evaluation of the bioactivity of the VS hits on DPP8 and DPP9 was performed in any of them (see Table 1). In the following paragraphs we describe the main features and achievements of these VS protocols.

- Ward *et al.* developed the first VS protocol for identifying DPP-IV inhibitors in molecular databases.⁵¹ This VS workflow consisted of different sequential filters where the output molecules of one filter were the input molecules for the next, and so on. The initial database containing 800,000 compounds was thus initially prefiltered according to physical and chemical properties. This was followed by the generation of a conformer library for the tautomers and protonation states of the remaining 500,000 molecules. This was screened through two different structure-based pharmacophores (each containing three features; see Table 1) and 20,000 compounds from each of the pharmacophores were selected on the basis of the RMSD overlap of each molecule with the pharmacophore and the overlap with the excluded volumes of the active site. Finally, the 40,000 molecules selected were docked with Glide^{141,142} into the DPP-IV binding site and the top 8000 compounds according to the scoring function were chosen. Further clustering and visual inspection of the 8000 molecules enabled a final subset of 4000 compounds to be selected for bioactivity screening. According to this enzymatic assay, the inhibitory activities of these 4000 molecules ranged from 30% to 82% when tested at a concentration of 30 μM of the corresponding compound. The most active compound identified in this VS can be seen in Table 1 and shows a DPP-IV inhibition of 81.9% at 30 μM .
- Rummey *et al.* assembled a fragment database using the Available Chemical Directory and their own in-house collection to identify new molecular anchors for the DPP-IV's S₁ subsite by means of a constrained protein-fragment docking.⁵² Thus, in order for a fragment to achieve successful placement, it needed to bind to at least two of four selected acceptor points (located at Glu205, Glu206 and Tyr666) and also fulfill a spatial constraint within S₁. The most active fragment identified by this VS shows an IC₅₀ for DPP-IV is 2.3 μM (see Table 1).
- Al-masri *et al.* built two ligand-based 3D pharmacophores by exploring the pharmacophoric space of a large and diverse set of conformers for known DPP-IV inhibitors and integrated it with a predictive QSAR model.⁵³ The pharmacophores thus allowed them to mine conformer databases, while the QSAR model helped them to prioritize the VS hits for subsequent *in vitro* bioactivity testing. One of the pharmacophores comprised four sites (three hydrogen bond acceptors and one positive ionizable feature) and succeeded in identifying gemifloxacin as a DPP-IV inhibitor (IC₅₀ for DPP-IV is 1.12 μM ; see Table 1). The second pharmacophore comprised five sites (two hydrogen bond acceptors, two hydrophobic features and one negative ionizable feature) and identified a molecule that causes 34% DPP-IV inhibition at 10 μM (see Table 1).
- Zhang *et al.* used a reverse docking approach to identify putative targets for a collection of 19 natural products (NPs) derived from two medicinal plants [*Bacopa monniera* (L.) Wettst. and *Daphne odora*

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3 Thunb. var. *marginata*] used to treat diabetes and inflammation in oriental folk medicine.⁵⁴ After
4 screening the *Potential Drug Target Database*¹⁴³ with the TarFisDock server,¹⁴⁴ DPP-IV was the most
5 frequent potential target among the top 5% target candidates. Subsequent *in vitro* measurement of the
6 bioactivity identified that 5 of the 19 NPs were moderate DPP-IV inhibitors (with IC₅₀ values ranging from
7 14.13 μM to 113.76 μM; see Table 1 for the structure of compound 4, the most active). Subsequently 27
8 analogs of these five NPs were identified in an in-house NP database and the bioactivity assay showed that
9 13 of them were moderate DPP-IV inhibitors (with IC₅₀ values ranging from 26.92 μM to 87.72 μM).

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13 • Li *et al.*⁵⁵ used a VS workflow to predict new DPP-IV inhibitors from the SPECS database.¹⁴⁵ It
14 included the following sequential filters: **(a)** a rigid protein-ligand docking with Glide;^{141,142} **(b)** a
15 druglikeness filter inspired by the Lipinski rule of 5;¹⁴⁶ and **(c)** a flexible protein-ligand docking with
16 AutoDock v4.0.¹⁴⁷ The resulting top-ranked 99 compounds were then experimentally tested to measure
17 their bioactivity as DPP-IV inhibitors and 15 were found to have IC₅₀ in the 5.77 to 50.32 μM range (the
18 most active compound identified by this VS is shown in Table 1). Subsequent induced-fit docking¹⁴⁸ of
19 these 15 compounds to DPP-IV and further pharmacophore modeling was performed so as to understand
20 how these molecules inhibit DPP-IV. The ability of this pharmacophore to screen a database in search of
21 DPP-IV inhibitors was also confirmed.⁵⁵ Afterwards the same research team used the most active
22 compound identified by the VS as a lead compound for obtaining a further 17 derivatives whose activity as
23 DPP-IV was also measured.¹⁴⁹ Only 9 of them were found to inhibit DPP-IV (with IC₅₀ values ranging from
24 3.44 μM to 70.80 μM). In order to explain their SAR, these 9 molecules were docked into the DPP-IV
25 binding site using Glide.^{141,142} Furthermore, on the basis of 8 of these 9 compounds, a common
26 pharmacophore hypothesis was developed using the HipHop utility of Catalyst.¹⁵⁰ This common
27 hypothesis consisted of one hydrogen bond donor feature (directed to Glu205), one hydrogen bond acceptor
28 feature (directed to Arg669), and two hydrophobic features (one close to Phe357 and one in the S₁ pocket).
29 The pharmacophore mapping results were in good agreement with the docking results and provided guiding
30 information for further structural optimization.
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32 • Guasch *et al.* used a VS workflow to predict new DPP-IV inhibitors from the NP subset of the ZINC
33 database.¹⁵¹ This workflow consisted of several sequential steps in which the output molecules of one step
34 were used as the input molecules for the next step, and so on.⁵⁶ First, the 89,165 molecules that were part
35 of this ZINC subset were submitted to an ADME/Tox filter¹⁵² in order to discard molecules that were
36 either potentially toxic or exhibited poor ADME properties. Conformers were then obtained with the help
37 of OMEGA^{153,154} for the remaining molecules and filtered through a structure-based common
38 pharmacophore. This pharmacophore was designed by **(a)** selecting PDB complexes from DPP-IV and
39 drug-like reversible inhibitors with IC₅₀ ≤ 10 nM, **(b)** using the protein structure to superimpose the
40 corresponding PDB files, **(c)** predicting the contribution of each ligand's functional group to the binding
41 affinity,¹⁵⁵ **(d)** finding which functional group features were spatially equivalent in the different ligands,
42 **(e)** identifying common functional group features that strongly contribute to the binding affinity and setting
43 them as mandatory pharmacophore sites, and **(f)** identifying less common functional group features that
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3 contribute less to the binding affinity and setting them as optional pharmacophore sites. The resulting
4 pharmacophore had two compulsory sites (one positive/donor and one hydrophobic/aromatic ring), while
5 the remaining two hydrogen-bond acceptors and three hydrophobic/aromatic ring sites were optional (see
6 Table 1). Phase¹⁵⁶ was then used to filter conformers with the pharmacophore and only those molecules
7 with at least one conformer matching the two compulsory and at least one of the optional sites were
8 considered for the subsequent protein-ligand docking performed with eHiTS.¹⁵⁷ The resulting ligand
9 poses were then filtered again with the pharmacophore but without pose reorientation (*i.e.*, the *score in*
10 *place* option was set to *on*). Finally, using EON¹⁵⁸ those poses that matched the pharmacophore were
11 submitted to a shape and electrostatic-potential comparison with the experimental pose of the DPP-IV
12 inhibitor at PDB file 3C45¹⁵⁹ (which had the smallest IC₅₀ of all the drug-like reversible inhibitors found
13 in DPP-IV inhibitor complexes at the PDB). The reliability of the VS was then demonstrated using an *in*
14 *vitro* test to determine the inhibitory activity of representative hits (*i.e.*, hits that were chemically different
15 not only from one another but also relative to any known DPP-IV inhibitor). Lastly, in order to predict more
16 potent derivatives, a lead-optimization of the most active compound (IC₅₀ = 61.55 μM; see Table 1) was
17 carried out with the help of CombiGlide¹⁶⁰. The combinatorial screening suggested that the activity of this
18 VS hit could be increased by (1) replacing the original butyl group by a substituent containing a ring with a
19 positive formal charge that could improve the interaction with the S₁ pocket by forming a π-cation
20 interaction with Tyr662 and Tyr666 and also by enclosing the two sides of the ring in the lipophilic protein
21 environment in the pocket, and (2) making hydrogen bonds with the S₂ pocket (through either Ser209 or
22 Arg358) or with Arg669. Interestingly, the same VS workflow was also used in another manuscript to
23 predict DPP-IV inhibitors in natural extracts with known antidiabetic activity.¹⁶¹

- Al-masri *et al.* used a VS with 2D and 3D filters implemented in a hierarchical cascade to identify new
24 DPP-IV inhibitors.⁵⁷ Structure-based pharmacophore models were generated from co-crystallized ligands
25 with potent DPP-IV inhibitory activities using Discovery Studio Visualizer software.¹⁶² The optimum
26 pharmacophore model was then selected by using an in-house database containing active and inactive DPP-
27 IV inhibitors and employed to screen two 3D conformer databases (the NCI¹⁶³ and an in-house built
28 database) with the help of Catalyst.¹⁵⁰ This pharmacophore was made up of four different features (one
29 positive ionizable, one hydrogen bond acceptor, one hydrophobic and one hydrophobic/aromatic; see Table
30 1) and enabled compound conformations with the desired features to be identified. After the
31 pharmacophore screening, 2D virtual filters based on molecular weight, ΔlogP and the number of heavy
32 atoms, rotatable bonds and hydrogen bond acceptors and donors were applied with the help of FILTER
33 (which was also used to remove those molecules with unstable, toxic or reactive functional groups).¹⁶⁴
34 Next, conformations were built for the remaining compounds with the help of OMEGA^{153,154} and the
35 resulting conformer library was used by FRED^{165,166} to predict their binding mode at the DPP-IV binding
36 site. Finally, *in vitro* bioassays were performed that confirmed the finding of five novel DPP-IV inhibitors
37 (with inhibition at 10 μM ranging from 17% to 40%; see Table 1 for the most potent DPP-IV inhibitor
38 found) together with another 11 DPP-IV inhibitors already described in a previous VS by the same

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3 authors.⁵³

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5 • Xing *et al.* performed a hierarchical VS via a multistage workflow.⁵⁸ A pharmacophore was built using
6 the HypoGen module from Discovery Studio v2.5¹⁶⁷ and prioritizing hydrogen-bond acceptor and
7 hydrophobic features relative to the hydrogen-bond donor, positive ionizable and ring/aromatic features. In
8 addition, a maximum of five excluded volumes were automatically added to the pharmacophore in order to
9 improve specificity. The resulting pharmacophore models were validated by the following four different
10 approaches: (a) an external test set, (b) a systematic cost analysis, (c) a Fisher's randomization test, and (d)
11 a receiver operating characteristic analysis. Afterwards an in-house database containing 5034 drug-like
12 compounds was screened using the validated pharmacophore (containing two hydrogen-bond acceptors,
13 three hydrophobic features and five excluded volumes; see Table 1). The top 500 pharmacophore hits then
14 underwent a parallel and independent docking study with two different docking program/scoring function
15 combinations (LigandFit/DockScore¹⁶⁸ and Glide/GScore^{141,142,169}) and the top 100 docked poses from
16 each docking strategy were compared in order to identify which were common to both (*i.e.*, RMSD < 3.0
17 Å). This analysis identified 51 poses common to both docking protocols that were visually checked for the
18 presence of either hydrogen bonds or salt bridges with Glu205/Glu206 (considered a prerequisite for
19 potential DPP-IV). Finally, all common poses fulfilling this prerequisite were re-ranked according to their
20 binding energy (calculated by using molecular mechanics generalized Born surface area). After the VS
21 workflow, the hit compounds **HWL-405** and **HWL-892** (with IC₅₀ 271 nM and 148 nM respectively)
22 showed the highest inhibitory activity *in vitro*. Several analogs of these hits were synthesized for *in vitro*
23 evaluation (with IC₅₀ values ranging from 78 µM to 494 µM) and *in vivo* analysis.
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25 • Tanwar *et al.* used a structure-based VS strategy to look for DPP-IV inhibitors in the MDPI database.⁵⁹
26 Initially the database was filtered so as to remove those molecules that are either reactive or show poor
27 ADME properties. The remaining molecules (together with some approved DPP-IV drugs used to validate
28 the virtual screening protocol) were then docked with Glide^{141,142} to 1RWQ¹⁷⁰ by using a grid
29 containing two docking constraints (one hydrophobic constraint at the S₁ pocket and one hydrophilic
30 constraint close to the Glu dyad). During this docking, three consecutive steps were performed (the first
31 with Glide-HTVS, the second with GlideSP and the third with GlideXP) and the sample for each step was
32 the top 10% according to the results of the previous scoring function (*i.e.*, around 18000 molecules for
33 Glide-HTVS, 1800 for GlideSP and 180 for GlideXP). To further validate the reliability of the scores
34 supplied by GlideXP, the same 180 VS hits were docked to DPP-IV with GOLD¹⁷¹ in the area around 10
35 Å of the co-crystallized ligand by using its genetic algorithm with default parameters. Finally, the ligands
36 that were identified as being among the top scorers simultaneously by GlideXP and GOLD were visually
37 checked for proper interactions with the S₁ and the Glu dyad constraints. Six ligands were selected on the
38 basis of docking scores and the availability of sufficient quantities of compounds to perform the biological
39 assays. Interestingly, all the approved DPP-IV drugs that were included in the VS and that bind non-
40 covalently to DPP-IV (*i.e.*, alogliptin, gemigliptin, linagliptin and sitagliptin) were retrieved among the top
41 100 scored ligands by both programs. After the VS workflow, the hit compound **MDPI-12398** (IC₅₀ = 730
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nM; see Table 1) showed the highest inhibitory activity *in vitro*, while in the oral glucose tolerance test it also showed the most significant reduction in blood glucose excursion in fed female Wistar rats.

5. SELECTING THE DPP-IV INHIBITOR SERIES THAT GIVE CLUES ON HOW TO FAVOR POTENCY AND SELECTIVITY AND PREDICTING THEIR BINDING MODES

All the series of DPP-IV inhibitors analyzed in the present review^{138,159,172-185} fulfill the following criteria: **(a)** they contain compounds with bioactivity in humans in the nM range, **(b)** they also contain compounds that are at least 10-fold less potent in humans than the most active compounds in their corresponding series, and **(c)** at least one compound of the series (or a very similar one from elsewhere) has been crystallized in a complex with human DPP-IV. This last point is crucial because correctly predicting the binding mode of all the compounds in a series is necessary in order to offer valid explanations for the activity and selectivity cliffs relative to the protein environment. Once all the series that fulfill all these requirements were identified, all their compounds were downloaded from Reaxys Medicinal Chemistry¹⁸⁶ and superposed to crystallized ligands with Cresset's Forge v10.4¹⁸⁷ using the *Maximum Common Substructure* and either the default *Accurate But Slow* or the *Very Accurate But Slow* set-up for the conformational search.

Once the alignments were performed and their correctness visually checked, the Activity Miner module in Forge^{92,187} was used to calculate the similarity and disparity values between all pairs of compounds within each series. The disparity between a pair of molecules is calculated as the difference in their activity divided by the distance between them (where the distance between a pair of molecules is found from their similarity expressed in either 3D or 2D), as in the following formula:¹⁸⁷

$$\text{Disparity} = \Delta\text{activity}/(1-\text{Similarity})$$

where:

(1) if the absolute value of $\Delta\text{activity}$ is smaller than the error associated with activity, $\Delta\text{activity}$ is considered to be zero. We have considered that differences on activity lower than 0.3 log units are not meaningful (which according to Forge is considered that the errors on the activity data are “Low”)

(2) if *Similarity* is greater than 0.95, it is clipped to 0.95 to avoid *Disparity* assuming very large values.

In our case, the distance between a pair of molecules is found from their 3D similarity (where 3D molecules are compared using field and shape similarity terms, with a final 50% contribution from each to the similarity). Therefore high disparity values indicate that a small change in the molecule (*i.e.*, high similarity) has made a big change in the activity and refer to important areas of the SAR landscape.

When comparing compound pairs in this review, two premises were followed: **(1)** in order to correlate the differences in activity with the particular residue or subsite of the protein responsible for them, we focused exclusively on those comparisons between compounds that differ in only one substituent; and **(2)** in pairs of compounds in which one compound has an acute decrease in activity and also clashes with the protein used as a reference in Forge¹⁸⁷, it was assumed that this protein-ligand steric clash was responsible for the decrease in

activity and, in consequence, these pairs of compounds were excluded from the analysis.

After the compound pairs with high disparity values were identified, their protein environment was carefully inspected. In each case an explanation for the change in activity was proposed based on the differences between the compounds and their intermolecular interaction with the protein environment. This allowed us to identify which residue and subsite interactions were responsible for the changes in activity and selectivity. Moreover, the robustness of our conclusions was verified, when possible, with supporting evidence from several independent studies (using results deriving from different series) and from bibliographic data.

6. HOW TO FAVOR POTENT AND SELECTIVE DPP-IV INHIBITORS ACCORDING TO THE ANALYSIS OF SAR STUDIES

Glu205, Glu206 and Tyr662 (N-terminal recognition region)

The Glu205, Glu206 and Tyr662 residues form the N-terminal recognition region (see Figure 2) and, together with the S₁ pocket, are considered to be the most important anchor points for inhibitor recognition by DPP-IV.^{51,102,103,124,188} Indeed it has already been shown that optimized interactions with these two key recognition motifs result in large gains in binding free energy, which can be further improved by additional favorable contacts to side chains that flank the active site.¹⁰³ The salt bridge is the strongest non-covalent interaction in nature and it is formed between two ionized sites that simultaneously make a hydrogen bond and an electrostatic interaction.¹⁸⁹ The Glu205, Glu206 and Tyr662 residues create a negative environment in the binding site of DPP-IV that favors the presence of a positively charged group (*e.g.* the NH₃⁺ group) facing them and forming salt bridges with the Glu205/Glu206 dyad (see Figures 8 and S2). In this regard, the NH₂ group present in a large number of DPP-IV inhibitors (NH₃⁺ in solution at physiological pH) simulates the N-terminus of the peptide that would normally bind to the binding site of DPP-IV (see Figure 2). Site-directed mutagenesis experiments^{188,190} along with the fact that inhibitors of a different chemical nature establish salt bridges with Glu205/Glu206 and hydrogen bonds with Tyr662⁸⁴ have demonstrated that this interaction is essential for DPP-IV activity.^{85,103,191} For instance, in the case of sitagliptin, the lack of interaction with these three residues results in a 25-fold loss of activity.⁸⁵ Therefore, in order to observe the importance for bioactivity of these intermolecular interactions with Glu205, Glu206 and Tyr662, we have compared different pairs of DPP-IV inhibitors whose structure differs only in the region facing these residues, focusing on how their bioactivities are affected by **(a)** their different capacity to form salt bridges/hydrogen bonds with the N-terminal recognition region, and **(b)** the electrostatic surfaces they create in this area. We have observed activity cliffs subjected to changes of this NH₃⁺ group in different situations: **(a)** when the configuration of the carbon containing the NH₃⁺ group is switched from **R** to **S** (see Figures 8A,¹⁷⁴ S2B¹⁷⁴ and S2E¹³⁸); **(b)** when the NH₃⁺ group is replaced by a hydrogen atom and a charged secondary amine is introduced in the adjacent carbon (see Figures 8B, S2A, S2C, S2D and S2F);^{177,181} **(c)** when the relative location of the amino substituent in the compound makes its protonation more difficult (see Figure 8C);¹⁸⁰ and **(d)** when the positive NH₃⁺ group is replaced by an alcohol group that is also capable of making hydrogen bonds with Glu205, Glu206 and

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3 Tyr662 but not of producing the electrostatic interaction with the Glu205/Glu206 dyad (see Figure 8D).¹⁸⁰
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5 In short, for the N-terminal recognition region we have observed activity cliffs deriving from the loss of activity
6 when this NH_3^+ group is either away from the Glu205/206 dyad [situation (a) in the previous paragraph] or not
7 present [situations (b), (c) and (d) in the previous paragraph]. This loss of activity is associated with either the
8 presence of a more negative electrostatic environment facing the Glu205, Glu206 and Tyr662 residues (see Figures
9 8C and 8D) or the loss (or partial loss) of hydrogen bonds with Tyr662 and salt bridges with the Glu205/206 dyad
10 (see Figures 8 and S2). Generating a positive electrostatic surface toward the Glu205/Glu206 residues and/or
11 allowing the formation of salt bridges with Glu205/Glu206 and a hydrogen bond with Tyr662 therefore significantly
12 increases the bioactivity of DPP-IV inhibitors (with associated disparity values that reach a maximum value of 56.0,
13 see Figure 8A).
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18 Table 1 shows that, in general, most of the pharmacophores used for the identification of DPP-IV inhibitors have a
19 mandatory positive ionizable or a hydrogen bond donor site in the proper location for interacting with the N-terminal
20 recognition region. Interestingly, the pharmacophore developed by Xing et al.⁵⁸ does not show any positive
21 ionizable or hydrogen bond donor sites (see Figure 4 in that paper). Instead, the authors claim that in the two most
22 active compounds “*the ionized amino group forms two hydrogen bonds with Glu205 and Glu206, which are the*
23 *common features for most of DPP-4 inhibitors*”.⁵⁸ This suggests that their pharmacophore should also contain the
24 positive ionizable/hydrogen bond donor site that allows interaction with the N-terminal recognition region.
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29 There are also equivalent residues at DPP8 and DPP9 for the Glu205/Glu206 dyad (Glu275/Glu276 for DPP8 and
30 Glu248/Glu249 for DPP9; see Figure 2) and also for Tyr662 (Tyr787 for DPP8 and Tyr762 for DPP9; see Figure 2)
31 and, depending on the homology models used, the Glu dyad has been modeled either facing^{136,137} or not
32 facing^{128,132} the DPP8/DPP9 binding site, whereas there are fewer differences for the Tyr residue (see Figure S1).
33 Nevertheless, to our knowledge there is no experimental evidence that supports that the small differences in the N-
34 terminal recognition region suggested by some homology models^{128,132} have been successfully used to design
35 selective DPP-IV inhibitors.
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41 Arg125 (S₂ pocket)

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43 It has been described that Arg125 is essential to coordinate the carbonyl group of the P₂ residue and, together with
44 Glu205 and Glu206, align the substrate optimally for the nucleophilic attack by Ser630.¹¹² Moreover, SAR
45 studies suggest that an electrostatic intermolecular interaction with the positively charged Arg125 results in an
46 affinity gain for DPP-IV.^{138,173,174,179,182} In this regard, an optimal protein-ligand fit might be reached by an
47 inhibitor moiety that introduces a negative (or less positive) environment close to Arg125. Various strategies aimed
48 at achieving this goal have been reported in the literature, including: (a) the introduction of a halogen in the ortho
49 position of a phenyl ring that faces Arg125 and acts as an electron withdrawing substituent (see Figures 9B, S3A,
50 S3B, S3C, S3E, S3F, S3I and S3J) that lowers the positive environment which, when absent, is located close to
51 Arg125,^{138,182} (b) bringing an oxygen atom closer to the Arg125 sidechain [either by modulating the size of the
52 ring bearing the oxygen (see Figures 9A and S3D),¹⁷⁹ introducing a methoxy substituent (see Figures S3H and
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3 S3K),¹⁸² or changing the configuration of a chiral center (see Figure 9C)¹⁷³]; and (c) the use of a
4 pyrazol-1-ylmethyl substituent (see Figure S3G).¹⁷⁴ Thus, according to the SAR data available for these three
5 strategies,^{138,173,174,179,182} the main increase in bioactivity comes from adding the pyrazol-1-ylmethyl substituent
6 (which involves a 483-fold increase in IC₅₀ for compound **26** relative to compound **22**; see Figure S3G),¹⁷⁴ then
7 introducing a halogen in the ortho position of a phenyl ring (which involves a 54-fold increase in IC₅₀ for compound
8 **3n** relative to compound **3a**; see Figure S3A),¹⁸² and finally bringing an oxygen atom closer to the Arg125
9 sidechain (which involves a 33-fold increase in IC₅₀ for compound **18** relative to compound **19**; see Figure 9C).¹⁷³

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13 Figure 4 shows that the equivalent area around Arg125 in DPP8/DPP9 (the so-called R-loop) can be modeled in very
14 different ways depending on how the sequences are aligned relative to the sequence of the corresponding DPP-IV
15 template. For instance, the Modbase models^{136,137} have been built bearing in mind that the 117-129 segment in
16 DPP-IV lacks equivalents in DPP8/DPP9 and consequently there is no counterpart for Arg125 in DPP8/DPP9 (see
17 Figure 4A). In contrast, as Figure 4B shows, the homology models in Janardhan & Reddy¹³² were built from a
18 multiple alignment where (1) the R-loop of DPP-IV is well aligned with other segments of DPP8/DPP9, and (2) the
19 counterpart for Arg125 is another Arg residue in DPP9 (Arg163) but Thr177 in DPP8. As a result, according to
20 Janardhan & Reddy's models,¹³² the R-loop has a similar 3D structure for the three enzymes and the basic
21 environment caused by Arg125 is only lost at DPP8 (see Figure 4B). Finally, in the model described by Rummey &
22 Metz,¹²⁹ the R-loop has not only equivalent sequence segments in the multialignments for DPP-IV, DPP8 and
23 DPP9 but also basic counterparts for Arg125 (Lys174 for DPP8 and Arg163 for DPP9), and thus the R-loop was
24 predicted to closely follow the DPP-IV conformation. An analysis of the available SAR data^{138,173,174,179,182}
25 suggests that, although the optimization of the intermolecular interaction with Arg125 increases inhibitor bioactivity
26 for DPP-IV, this is not essential for the selectivity relative to DPP8/DPP9 because even the compounds that make
27 non-optimized interactions with Arg125 (*e.g.*, **22**¹³⁸) are selective relative to DPP8/DPP9 (data not shown).
28 Therefore the lack of relevance as regards the selectivity of the interactions with Arg125 suggests that, of the three
29 sets of homology models described in this paragraph^{129,132,136,137}, the one that best describes the structure of the R-
30 loop at DPP8/DPP9 according to the bioactivity data is Rummey & Metz's¹²⁹ because (1) the structure of the R-
31 loop is very similar for DPP-IV and DPP8/DPP9, and (2) the residues equivalent to Arg125 at DPP8/DPP9 are also
32 basic residues.

33 34 35 36 37 38 39 40 41 42 43 44 45 **Phe357 and Arg358 (S₂ extensive subsite)**

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Figures 10 and S4 show how interactions with Phe357 and Arg358 can increase the activity of DPP-IV inhibitors. At
this point it is worth remembering that the side chain of Arg358 is highly flexible (see Figure 3) and consequently,
when doing the SAR analysis with the help of Activity Miner,⁹² the position of this residue has been taken from
the corresponding reference in the protein-ligand complex (see captions for Figures 10 and S4 for more details).
There is, for instance, some variability in the examples in Figures 10 and S4 that result in either a larger (*e.g.* Figure
S4G) or smaller (*e.g.* Figure S4C) S₂ extensive subsite.

Favoring a π - π interaction with Phe357 significantly increases ligand bioactivity. Some examples are: (a) the

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3 addition to compound **10** of different substituents (*i.e.*, 5-methoxy-2,3-dihydro-1H-indol-1-yl for **22e**,
4 2,3-dihydro-1H-indol-1-yl for **22c**, (5-cyanopyridin-2-yl)aminyl for **8** and [(4-cyanophenyl)methyl]aminyl
5 for **15b**) that are associated with increases in bioactivity that range from 16- to 116-fold (see Figures S4G, S4H, S4I
6 and S4J);¹⁸³ (b) the substitution of a morpholin-4-yl ring in **23** by the aromatic 4-pyridyl group to obtain ligand
7 **24** (associated with a 25-fold increase in bioactivity; Figure S4F);¹⁷⁵ and (c) the replacement of a urea linker in **38**
8 by a pyrimidine in **41** (associated with a 23-fold increase in bioactivity; Figure 10D).¹⁷⁵ More modest
9 improvements of ligand bioactivity can be achieved by using alkyl groups to interact with Phe357. This can be seen
10 in compounds **6e** (see Figure 10C)¹⁸⁰ and **6g** (see Figure S4C),¹⁸⁰ where the inclusion of an isobutyl and a
11 neopentyl group resulted in a 10- and 8-fold increase of DPP-IV potency relative to **6a**.
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16 Placing a negative environment close to Arg358 also significantly improves ligand bioactivity. Some examples are:
17 (a) replacing the trifluoromethoxy group in **14r** by a carboxylic acid in **14t** (associated with a 260-fold increase in
18 bioactivity; see Figure S4A);¹⁷⁶ and (b) replacing the 2-oxo-1,3-dihydroimidazol-4-yl group at **40** by the
19 5-oxo-4H-1,2,4-oxadiazol-3-yl in **44** (associated with a 37-fold increase in bioactivity; see Figures 10A and
20 10B).¹⁷² Interestingly, although the superposition of **40** and **44** can be done in two different ways, in both of them
21 **44** places a negative environment around Arg358 (see Figures 10A and 10B).¹⁷² It has been also described that
22 placing electronegative groups on ligand aromatic rings near the positive charge of Arg358 have led to a 4-fold
23 increase in affinity in sitagliptin.^{89,103}
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28 Another way of increasing ligand bioactivity can be achieved by improving the occupancy of the small cavity
29 located between Arg358 and Ser209 with a hydrophobic substituent. For example, the replacement of a
30 piperidin-1-yl group in **12s** by an aromatic ring in **12q** is associated with a 66-fold increase in bioactivity (see
31 Figure S4B).¹⁷² Other examples of this are compounds **1**, **26**, **22** and **24** (see Figures S4D and S4E),¹³⁸ which in
32 all cases have a 5H,6H,7H,8H-[1,2,4]triazolo[4,3-a]pyrazin-7-yl substituent with the 1,2,4-triazole moiety
33 making a π - π interaction with Phe357, but the additional presence of either a difluoro(iodo)methyl or a
34 trifluoromethyl group bound to the 1,2,4-triazole moiety brings about a 4-fold improvement in the inhibitory
35 activity of **1** and **24** relative to **26** and **22**.
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40 Regarding how interactions with Phe357 and Arg358 can influence the selectivity of DPP-IV inhibitors, it should be
41 noted that, similarly to what happens with the R-loop, the sequence of the segment that goes from Ser349 to Glu362
42 in DPP-IV (which includes the so-called P₂-loop)¹²⁹ is very different in DPP8 and DPP9 and can therefore be
43 modeled in very different ways in DPP8/DPP9 (depending on how their sequences are aligned relative to the P₂-loop
44 sequence of the corresponding DPP-IV template; see Figure 5).^{129,132,136,137} For instance, depending on the
45 homology model used, there may either be no residue equivalent to Phe357^{136,137} or there may be a His (*i.e.*,
46 His434 for DPP8¹²⁹ and His424 for DPP9^{129,132}) or a Cys (*i.e.*, Cys472 for DPP8).¹³² Similarly, there may
47 either be no residue equivalent to Arg358^{136,137} or there may be an Asp (*i.e.*, Asp435¹²⁹ for DPP8 and Asp425 for
48 DPP9^{129,132}) or a Lys (*i.e.*, Lys473 for DPP8).¹³² As a result, the interaction with the S₂ extensive subsite becomes
49 the most important site governing selectivity as well as contributing to the achievement of nanomolar
50 affinity,^{84,89,103,114,117,132,140} because, regardless of what the correct alignment for the P₂-loop may be, the differences
51 in this subsite are important enough to be exploited to achieve selectivity due to the fact that either (a) Phe357 and
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3 Arg358 could orient toward the DPP-IV binding site, thus favoring additional interactions with the ligands not
4 possible in DPP8 or DPP9 (see Figure 5A), or **(b)** a substantial difference in the electrostatic environment of the S₂-
5 pocket in the three proteins could be found (*i.e.*, replacing Phe357 by polar residues in DPP8/DPP9^{129,132} and
6 Arg358 by Asp in DPP8¹²⁹ and DPP9^{129,132}; see Figure 5B). Moreover, a nearby residue (*i.e.*, Ser209; see Figure
7 5) is replaced in both models by either Asp278 (for DPP8)^{132,136} or Asp251 (for DPP9),^{132,137} creating a different
8 charge environment in DPP8 and DPP9 relative to DPP-IV (whereas in Rummey & Metz models for DPP8/DPP9
9 there are no residues equivalent to Ser209)¹²⁹. Thus all these differences between DPP-IV and DPP8/DPP9 show
10 the potential of that region to be targeted to increase selectivity for DPP-IV.
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17 **Tyr547 (S₂/S₁' pockets and oxyanion hole)**

18 The hydroxyl group of Tyr547 plays an oxyanion-stabilizing role in the catalytic mechanism of DPP-IV,^{112,124} and
19 therefore it is essential for the catalytic activity of the enzyme.^{84,112,192} Figure 3F shows that Tyr547 can adopt two
20 different conformations but, in contrast with previous studies,^{103,121} the conformational change seems to be
21 independent to the formation of π - π interactions with the ligand (see Figures 3A, 3B, 3C and 3D). Together with the
22 phenyl ring of Phe357, interaction with the phenyl ring of Tyr547 is often sought to achieve nanomolar affinity,
23 either by π - π interactions or by hydrophobic contacts with large aliphatic groups.^{89,103} Indeed steered molecular
24 dynamics simulations have shown that interactions with Tyr547 are important in preventing the inhibitor from
25 leaving the active site¹⁰⁶ (which can contribute to the nM activity of the DPP-IV inhibitors that interact with it). It
26 has also been shown that when using the nicotinic acid derivative that is co-crystallized with DPP-IV at 3O9V¹⁹³
27 as lead compound, it is possible to achieve a 10-fold improvement in DPP-IV bioactivity by introducing an aromatic
28 ring into compound **13b** that is thought to occupy the hydrophobic pocket between Tyr547 and Trp629.¹⁹⁴
29 Unfortunately there are no other examples from SAR studies to enable us to analyze how changes in the ligand
30 moieties close to Tyr547 affect ligand bioactivity.
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38 Although Tyr547 is conserved in the three proteins (*i.e.*, Tyr669^{132,136} or Tyr653¹²⁹ for DPP8 and
39 Tyr644^{129,132,137} for DPP9), a nearby residue in DPP-IV is mutated from Cys (*i.e.*, Cys551) to Gln (Gln673^{132,136}
40 or Gln657¹²⁹ in DPP8 and Gln648^{129,132,137} in DPP9; see Figure 6). However, while in Janardhan & Reddy's
41 models¹³² these residues have been modeled following the same conformation as DPP-IV (Figure 6B), in
42 ModBase models^{136,137} the Gln residues occupy part of the binding site and thus could block the proper binding to
43 DPP8/DPP9 of the DPP-IV inhibitors that make π - π interactions with Tyr547 (see Figure 6A). Other authors¹⁹⁵
44 have also suggested that Tyr547 is involved in inhibitor selectivity because the mobility of this residue is not the
45 same in DPP8/DPP9 due to the replacement of Ser552 by a bulkier Val (*i.e.*, Val674^{132,136} or Val658¹²⁹ for DPP8
46 and Val649^{129,132,137} for DPP9). This would therefore open the possibility of exploiting these differences in order to
47 find/design selective DPP-IV inhibitors. For instance, alogliptin, which shows excellent selectivity (see Table S1),
48 interacts with Tyr547, the Glu dyad, the S₁ pocket and Arg125 (see Figure 3B).¹⁹⁶ As seen above, SAR data
49 suggest that neither the Glu dyad nor Arg125 are involved in selectivity.^{138,173,174,179,182} In the case of the S₁ pocket,
50 the data given below show no significant differences in its size for DPP8/DPP9 relative to DPP-IV, and therefore the
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S₁ pocket seems not to be involved in selectivity either. Thus it could be concluded that the selectivity of alogliptin would be due to its interaction with Tyr547.

S₁ pocket

The lipophilic S₁ pocket is considered a crucial molecular anchor point for DPP-IV inhibitors,¹⁰³ and the residues that constitute this pocket are conserved among the peptidases DPP-IV, DPP8 and DPP9.^{116,132} Figures 11 and S5 describe two different ways for increasing the bioactivity of DPP-IV inhibitors through hydrophobic interactions with the S₁ pocket: **(a)** replacing a but-2-yn-1-yl substituent by a prenyl group (with associated improvements in bioactivity in a 1.7 to 125-fold range; see Figures 11A, S5A, S5B, S5C, S5D, S5E, S5F and S5G),^{177,181} and **(b)** replacing a monobutyl substituent by either an *m*-tolyl or a phenyl group (with respectively 113- and 2.6-fold associated improvements in bioactivity; see Figures 11B and S5H).¹⁸⁴ In all the comparisons in Figures 11 and S5 we observe a tendency in which those compounds presenting a better occupancy of the S₁ pocket achieved higher bioactivities. Interestingly, a comparison of compounds **22f-trans**, **13** and **7** (which only differ in the substituent of the piperidin-4-aminium moiety; see Figures 11B and S5H) shows how introducing a π - π interaction with Tyr666 contributes modestly to improving bioactivity (2.6-fold when comparing compounds **13** and **7**; see Figure S5H) in comparison to filling the S₁ pocket better using a methyl substituent added to the phenyl ring (43.5-fold when comparing compounds **22f-trans** and **13**; see Figures 11B and S5H). This demonstrates that full occupation of the hydrophobic S₁ pocket plays a role in the determination of DPP-IV activity.^{103,185} In fact all the crystallized ligands in the PDB occupy the S₁ pocket, with most of them showing very few changes in the size and shape of the ligand moiety in this place (see Table S3).

Some authors have suggested that the S₁ pocket is significantly smaller in DPP-IV (27.72 Å³) than it is in DPP8 (99.77 Å³) and DPP9 (75.89 Å³).¹³² Nevertheless, an analysis of the homology models available for DPP8/DPP9^{132,136,137} show that these differences are caused by considering certain residues as part of the S₁ pocket in DPP8 and DPP9 and but not considering the equivalent ones in DPP-IV (see Figure 7).¹³² In this regard, whereas Gly670/Gly645, Val674/Val649, Leu676/Leu651, Trp754/Trp729, Tyr787/Tyr762, Arg794/Arg769 and Tyr795/Tyr770 are included as part of the S₁ in DPP8/DPP9, their spatial counterparts in DPP-IV (*i.e.*, Ala548, Ser552, Lys554, Trp629, Tyr662, Arg669 and Tyr670) are not.¹³² All this would suggest that, irrespective of the homology models used for DPP8/DPP9, there are no significant differences in either the size or the electrostatic potential of S₁ between DPP-IV, DPP8 and DPP9 (see Figure 7). Similarly, other papers that describe homology models for DPP8 and DPP9 find no significant differences between S₁ sizes for the three enzymes.^{116,128–130} To our knowledge, few investigations have carried out SAR studies to discern whether or not the S₁ pocket is important for selectivity.^{60,139,172,197} Some of these studies replaced the moiety of the lead compound that is thought to bind to the S₁ with a larger substituent and found a marked decrease in DPP-IV bioactivity and an improvement in the relationship of the DPP8/DPP-IV and/or DPP9/DPP-IV bioactivities (see Figure S6).^{60,139} These results may suggest that the decrease in DPP-IV bioactivity is related to the smaller size of the S₁ pocket in DPP-IV relative to DPP8/DPP9. Nevertheless, Figure S6 shows that the 2,3-dihydro-1H-isindol-2-yl moiety of **4** and the

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3 1,2,3,4-tetrahydroisoquinolin-2-yl moiety of **7** can be also accommodated in the rigid S₁ pocket of DPP-IV (see
4 Figure 3), and therefore S₁ size seems not to be involved in the bioactivity differences between **1** and **4** and between
5 **3** and **7**. Considering all this information together, we can conclude that there is no clear evidence to suggest that the
6 S₁ pocket plays a role in the selectivity of DPP-IV inhibitors.
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10 11 **Lys554**

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13 More recently, a new mechanism to enhance the bioactivities of DPP-IV inhibitors has been discovered, consisting
14 of establishing interactions with residue Lys554.^{180,198} Figures 12 and S7 show three different situations described
15 in the literature that lead to increased DPP-IV activity in this manner: **(a)** the introduction of a carboxylic acid (see
16 Figure 12A),¹⁸⁵ **(b)** the introduction of a methanesulfonyl group (see Figures 12B and S7A),¹⁵⁹ and **(c)** the
17 introduction of a substituent that ends in a carbamoyl group (see Figures 12C and S7B).¹⁸⁰ In the case of
18 compound **8n**, adding a carboxylic acid in the right location to make a salt bridge interaction with Lys554 results in
19 a 213-fold increase in bioactivity relative to compound **8f** (which has a methyl instead of a carboxylic acid; see
20 Figure 12A). In the case of compounds with a methanesulfonyl group, when these are compared to a compound with
21 another substituent (see Figures 12B and S7A, in which the methanesulfonyl group is replaced by either a
22 trifluoromethyl or a trifluoromethylsulfonyl group respectively), the outcome is the generation of a negative
23 electrostatic surface toward Lys554 created by the methanesulfonyl group. For instance, a 70-fold increase in
24 bioactivity is obtained in this way by compound **26** relative to **21** (see Figure 12B).¹⁵⁹ In the case of compounds
25 with a substituent that ended with a carbamoyl group, these not only created a negative electrostatic surface toward
26 Lys554 but also used the carbamoyl oxygen as an acceptor in a hydrogen bond with Lys554 (features that are absent
27 in those compounds that do not have a substituent able to reach Lys554; see Figures 12C and S7B). In that case,
28 however, the comparison between **35a** and **6e** (see Figure 12C)¹⁸⁰ or between **23a** and **6e** (see Figure S7B)¹⁸⁰
29 shows that the enhancement of bioactivity is more modest (6-7 fold) than when introducing either a carboxylic acid
30 or methanesulfonyl group. These three strategies therefore result in an increase in the negative electrostatic surface
31 oriented toward the positively charged moiety of the Lys554 sidechain, thereby favoring intermolecular interactions
32 between the corresponding ligand and DPP-IV.
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42 Interestingly, different homology models^{129,132,136,137} suggest that the equivalent residue in DPP8/DPP9 is a Leu
43 residue (*i.e.*, Leu676^{132,136} or Leu660¹²⁹ in DPP8 and Leu651^{129,132,136} in DPP9). Therefore the charged
44 environment provided by Lys at the DPP-IV binding site is absent from them, and consequently this difference can
45 be exploited to design potent and selective DPP-IV inhibitors. Unfortunately, none of the SAR studies that show
46 how the interaction with Lys554 improves DPP-IV potency provides data on DPP8/DPP9 selectivity to enable us to
47 confirm this.^{159,180,185,193,198}
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53 **Trp629 (S₂' pocket)**

54 Another feature that is also explored in various inhibitor series is the ability of some compounds to extend to the S₂'
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3 subsite of DPP-IV. This strategy is, for instance, used by the drug linagliptin, which forms a π - π interaction with
4 Trp629, achieving a very high bioactivity value (see Table S1).¹⁷⁷ With the aim of determining the importance of
5 exploring the S₂' pocket, we have compared the compounds that extend to this subsite with compounds of the same
6 congeneric series that do not have a substituent able to reach it. In order to observe the differences between these
7 compounds, we have represented the differences between their respective hydrophobic surfaces.
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10 Although it is true that higher bioactivities can be accomplished by reaching the S₂' subsite (see Figures 13A and
11 S8),^{177,181} in some cases this may result in a huge decrease in activity (see Figure 13B)¹⁷⁷ that could be related to
12 a possible conformational change for Trp629 (see Figure 3E), which would produce a steric hindrance with the
13 ligand. Moreover, even though compounds can be optimized by their extension to the S₂' subsite, this is not a
14 premise for obtaining compounds with bioactivities in the nM range, as exemplified by compounds **(S)-4I** (IC₅₀ = 9
15 nM; see Figure 13A) and **6ac** (IC₅₀ = 35 nM; see Figure 13B).
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19 Therefore, taking into account that the dynamics that govern conformational changes on Trp629 are not well
20 understood (see Figure 3), the fact that nM can be achieved without interacting with the S₂' pocket and the risk
21 involved in requiring a compound to reach the S₂' subsite, we would suggest that this feature is more promising from
22 a drug design perspective (to obtain higher bioactivities based on a lead compound or even for fragment-screening
23 purposes) than for VS purposes (where the requirement of an aromatic ring pharmacophore site at the S₂' pocket
24 would produce false positives).
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31 ***7. HOW TO OBTAIN POTENT AND SELECTIVE DPP-IV INHIBITORS IN A VIRTUAL SCREENING*** 32 ***FOLLOWING THE ANALYSIS OF SAR STUDIES*** 33

34 From the analysis of previous SAR studies, we have reached several conclusions regarding how to obtain DPP-IV
35 inhibitors with high bioactivity values (see Table 3). In order to evaluate whether these rules have been considered
36 (at least implicitly) in previous VS searching for DPP-IV inhibitors, we have looked at the most potent DPP-IV
37 inhibitors identified by VS methods (see Table 1), analyzed how they interact with the binding site, and proposed
38 how to optimize some of them in accordance with the rules set out above. Since the selectivity against DPP8 and
39 DPP9 has not been evaluated by biological assays in any of these studies, we have also tried to hypothesize whether
40 or not the hit compounds analyzed are selective for DPP-IV.
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- 45 • **HWL-892**⁵⁸ is the most potent DPP-IV ever identified by means of a VS (IC₅₀ = 0.148 μ M; see Table 1).
46 We hypothesize that compound **HWL-892** is selective since it targets the S₂ extensive subsite by a π - π
47 interaction between the phenyl moiety of its 1,2,3,4-tetrahydroisoquinolin group and Phe357 as well as by
48 the formation of a hydrogen bond with Arg358 by one of its methoxy groups. Despite the fact that its
49 bioactivity is already high, we suggest that the placement of a halogen in the ortho position of the phenyl
50 group may establish an additional electrostatic interaction with Arg125 and improve its inhibitory potency
51 even more.
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- 53 • Compound **MDPI-12398**⁵⁹ uses a phenyl substituent to occupy the S₁ pocket and one hydroxyl and two
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3 positively charged amino groups to form three salt bridges and one hydrogen bond with Glu205 and
4 Glu206. Moreover, its primary amine forms an additional hydrogen bond with Tyr662 and its
5 4-hydroxy-1-methyl-2-oxoquinolin-3-yl moiety forms a π - π interaction with Phe357. Collectively,
6 this large number of interactions with the Glu dyad, the S₁ hydrophobic pocket and the S₂ extensive subsite
7 may explain its significant bioactivity (IC₅₀ = 0.73 μ M; see Table 1). According to the predicted π - π
8 interaction with Phe357, this compound is expected to be selective for DPP-IV. In order to obtain **MDPI-**
9 **12398** derivatives with increased bioactivity, we would suggest placing **(a)** an electron withdrawing
10 substituent in the ortho position of the phenyl substituent to favor interaction with Arg125, and **(b)** a
11 negative or hydrophobic group bound to the phenyl ring of the
12 4-hydroxy-1-methyl-2-oxoquinolin-3-yl moiety to improve either the electrostatic interaction with
13 Arg358 or the occupancy of the small cavity located between Arg358 and Ser209.

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19 • **Gemifloxacin**⁵³ contains a primary amine that is able to establish a salt bridge with the Glu206 and a
20 hydrogen bond with the Tyr662 hydroxyl group. In addition, a highly electronegative aromatic fluoro
21 substituent is oriented toward Arg125, which creates a favorable electrostatic environment and could act as
22 a hydrogen bond acceptor. As well as this, the carboxylic acid moiety makes a hydrogen bond with Gln553
23 and is possibly involved in a charge-charge interaction with Lys554. The achievement of these interactions
24 supports its activity value (*i.e.*, IC₅₀ = 1.12 μ M; see Table 1), but we believe that this could be further
25 improved by optimally filling the S₁ hydrophobic pocket for a substantial gain in activity and incorporating
26 a substituent able to interact with Phe357 and Arg358 at the S₂ extensive subsite (which, apart from
27 improving its potency, would provide it with selectivity).
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29 • Compound **1**^{55,149} belongs to the SPECS database and has been identified by different VS protocols^{55,149}
30 resulting in different hypothetical binding modes obtained from docking. The same biological assay was
31 applied in both studies to determine the *in vitro* activity of the compound, and two IC₅₀ values were
32 reported (IC₅₀ = 2.12 μ M and IC₅₀ = 5.77 μ M; see Table 1). Two different docked poses were suggested that
33 accomplish the same pharmacophore. In the first docked pose, the Glu dyad is targeted by the amine at the
34 amide group,¹⁴⁹ whereas in the second it is targeted by the hydroxyl group.⁵⁵ In contrast, the S₁ and S₂
35 sites in both poses are filled by the same groups (the 4,5,6,7-tetrahydro-1H-indazol-3-yl ring fills the
36 S₁, while the naphthalene ring fills the S₂). Moreover, in the second pose the hydroxyl group of the
37 naphthalene ring is hydrogen-bonded to Arg125. Bearing in mind that the two suggested binding modes
38 involve a hydrophobic interaction of the naphthalene ring with Phe357, we would suggest that this
39 compound could be selective for DPP-IV. In order to use compound **1** as a lead molecule to obtain more
40 potent DPP-IV inhibitors, we suggest **(1)** favoring the first binding mode by replacing the amine at the
41 amide group by a carbon atom bound to a primary amine (which would improve interactions with the N-
42 terminal recognition region through salt bridges with the Glu dyad and a hydrogen bond with Tyr662), and
43 **(2)** adding a substituent to the naphthalene ring to favor ligand interaction with Arg358 by either placing a
44 negative environment close to Arg358 or improving the occupancy of the small cavity located between
45 Arg358 and Ser209 with a hydrophobic substituent.

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3 • Compound **7a**⁵² is a biaryl fragment that has been docked in the hydrophobic S₁ pocket. Its positively
4 charged –NH₃⁺ group is able to make two salt bridges with the Glu dyad. These interactions explain the
5 bioactivity value (IC₅₀ = 2.3 μM; see Table 1). Because of its small size, this fragment is not able to reach
6 other relevant protein residues such as Phe357 and Arg358 and is therefore not expected to have DPP-IV
7 selectivity. In order to increase its bioactivity (and selectivity), we would suggest adding a substituent that
8 could reach either the S₂ extensive subsite or Tyr547.
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11 • **NCI0211295** was not the most active DPP-IV inhibitor found in the VS, but it was the most potent of the
12 five new DPP-IV inhibitors discovered by Al-masri *et al.*⁵⁷. Although their paper reports that all the
13 identified DPP-IV inhibitors accomplish the pharmacophore, no information is provided to allow us to infer
14 how this ligand binds to DPP-IV (*e.g.* **NCI0211295** has no positively charged group at neutral pH), and
15 therefore we cannot suggest how its bioactivity might be improved and infer whether or not it is selective.
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17 • Compound **4**⁵⁴ has a 2H- 1- benzopyran- 2- one ring that makes hydrophobic contacts in the S₁ pocket
18 but lacks interactions with the Glu dyad. However, there are other intermolecular interactions that may
19 explain the preservation of its inhibitory activity, such as (a) a second hydrophobic interaction between the
20 2H- 1- benzopyran- 2- one ring and Tyr547, (b) the hydrogen bonds between the
21 2H- 1- benzopyran- 2- one ring oxygen and the Tyr547 and Ser630 hydroxyls, and (c) the hydrogen bond
22 between the hydroxymethyl group and Arg125. This compound is expected to be selective for DPP-IV
23 because in the pose initially suggested it interacts with Tyr547 (see Table 1),⁵⁴ whereas in a new pose that
24 has just been suggested for a very close derivative it additionally interacts with the S₂ extensive pocket.⁸⁰
25 The same compound **4** derivative has also been used as a lead compound to obtain more potent DPP-IV
26 inhibitors.⁸⁰ For instance, the replacement of the three substituents of the phenyl moiety by fluoro groups
27 and of the hydroxymethyl by an amino group able to make salt bridges with the Glu dyad results in a 91-
28 fold improvement in potency (from 14.13 μM to 155 nM for compound **8a**).⁸⁰ Interestingly, these changes
29 result in a radically new orientation of the derivative that locates the 2H- 1- benzopyran- 2- one ring in
30 the S₂ and the phenyl moiety in the S₁.⁸⁰
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32 • The **NCI0294730** optimal pose is shown in Figure 7 in the original paper.⁵³ According to this proposed
33 binding mode, the compound does not interact with either the S₁ pocket or the Glu dyad. Instead, Table 1
34 shows how this is compensated by interactions with Trp629 and the S₂ pocket (via a salt bridge from one of
35 the two carboxyl groups with Arg125, a hydrophobic interaction between one of the two cyclopentene
36 moieties and Phe357, another hydrophobic interaction between the second cyclopentene moiety and the
37 Tyr547 aromatic ring, and a hydrogen bond between the Tyr547 hydroxyl and the carbonyl oxygen at one
38 of the two amide bonds). As a result, 34% DPP-IV inhibition was observed at 10μM,⁵³ which shows that
39 the interactions with the S₂ pocket were able to achieve similar bioactivity relative to other compounds that
40 interact with the Glu dyad and the S₁ subsite (see compound **14** in Table 1).⁵¹ Moreover, due to the
41 interactions with Phe357 and Tyr547, **NCI0294730** is expected to be selective relative to DPP8 and DPP9.
42 Therefore, in order to obtain derivatives of **NCI0294730** with increased bioactivity we would suggest
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introducing a primary amine able to make salt bridges with the Glu dyad and an aromatic group (*e.g.* a phenyl) that fits well in the S₁ pocket.

- Compound **14**⁵¹ is relatively small and only requires a hydrophobic interaction with the S₁ pocket and a salt bridge with the Glu dyad to achieve a basal inhibitory bioactivity (*i.e.*, 81.9% DPP-IV inhibition at 30 μM; see Table 1). Unfortunately, the paper in which compound **14** was identified does not show which of the two possible binding modes is the one adopted by this DPP-IV inhibitor (which makes it difficult to predict how to use compound **14** as a lead).⁵¹ Nevertheless, neither of the two binding modes shows interactions with either the S₂ extensive subsite or Tyr547, and we can therefore conclude that compound **14** is not selective against DPP8 and DPP9.
- Compound **C5**⁵⁶ forms a salt bridge with Glu206 via its tertiary amine and uses its monobutyl chain to interact with the S₁ pocket through hydrophobic interactions with Tyr662, Tyr666 and Val711. Therefore, in both cases its intermolecular interaction with the Glu dyad and the S₁ pocket is not optimal and requires an additional π-π interaction between its chromene ring and Phe357 to achieve an IC₅₀ of 61.55 μM (see Table 1). Moreover, this compound is predicted to be selective against DPP8 and DPP9 because of its π-π interaction with Phe357. In order to optimize the compound, it has been suggested that the original monobutyl chain should be replaced by a group that improves interactions with the S₁ pocket and a substituent added that could interact with Arg358.⁵⁶

To summarize, 7 out of the 10 hit compounds (**HWL-892**, **MDPI-12398**, compound **1**, compound **7a**, **NCI0211295**, compound **14** and compound **C5**) present DPP-IV activity achieved by interactions with the hydrophobic S₁ pocket and salt bridges or hydrogen bonds with the Glu dyad.^{56,90,91} Despite the importance of the S₂ extensive subsite for selectivity, this cavity was only exploited by 5 out of the 10 hit compounds (**HWL-892**, **MDPI-12398**, compound **1**, **NCI0294730** and compound **C5**).

8. CONCLUSIONS

Using our approach we have identified activity cliffs by focusing exclusively on comparisons between pairs of compounds (**1**) with big differences in their DPP-IV bioactivity that are not the product of steric hindrances with the protein, and (**2**) that differ in only one substituent. The protein environment of each pair was then carefully inspected and an explanation for the change in activity proposed based on the differences between the compounds and their intermolecular interaction with the protein environment. The robustness of our conclusions has been verified with supporting evidence from several independent studies (using results deriving from different series) and bibliographical data. To our knowledge, only certain studies have so far looked at DPP-IV inhibition from the receptor point of view, instead either classifying DPP-IV inhibitors on the basis of which subsites they occupy¹⁰⁰ or describing specific molecular recognition interactions from crystal structure data¹⁰³ or quantifying electrostatic and hydrophobic interactions with binding site residues¹⁹⁹ (but nevertheless, the approach they use is different to the one used by us). However (and not considered by the three studies cited),^{100,103,199} the relative importance for selectivity of the intermolecular interactions between DPP-IV and DPP-IV inhibitors was evaluated here by

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3 correlating data from SAR studies with available homology models for DPP8 and DPP9.^{129,132,136,137} All this has
4 allowed us to draw conclusions about which interactions are important for improving DPP-IV activity and
5 selectivity and to favor early recognition of potent and selective DPP-IV during VS (see Table 3). As far as we know,
6 only one review offers a summary of design clues for enhancing DPP-IV potency and selectivity but limits itself to
7 the Glu dyad, the S₁ pocket and Phe357/Arg358 (S₂ extensive subsite) without considering the role of Arg125 (S₂
8 pocket), Tyr547 (S₂/S₁' pockets and oxyanion hole), Lys554 and Trp629 (S₂' pocket).¹²⁵

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11 Finally, we would note that focusing on the protein environment and finding out about receptor-ligand interaction
12 from a binding site perspective is crucial in those situations where a compound has to be used *as is* (like in the case
13 of natural ingredients to be used as bioactive ingredients in functional foods or dietary supplements).⁹⁶

14 15 16 17 18 19 **ACKNOWLEDGMENTS**

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25 been edited following the English language usage of our University.

26 27 28 29 30 31 **FIGURE CAPTIONS**

32 33 **Figure 1**

34 A general overview of the structure of human DPP-IV homodimer. The domain structure for one of the two subunits
35 is also shown (with the β -propeller domain in red, the α/β hydrolase domain in blue and the interdomain region in
36 yellow). The interface between these two domains forms a central cavity which contains the ligand (shown as a
37 spacefill model with atoms in green). Residues that play an important role in the active site (see Figure 2) are shown
38 in the context of the structure of one of the two subunits using a color code to distinguish them (those from the
39 catalytic triad are orange, those from the N-terminal recognition region are lilac, those from the S₁ subsite are light
40 blue, those from the S₂ subsite are dark green, those from the S₁' subsite are pink and those from the S₂' subsite are
41 brown). The DPP-IV binding site is accessible in two ways: **(1)** via an opening in the β -propeller domain, or **(2)** via
42 the large side opening formed at the interface of the β -propeller and the α/β -hydrolase domain (which is the most
43 plausible way for substrates and inhibitors to enter or leave the binding site). PDB entry 3C45¹⁵⁹ was used to
44 obtain this figure with the help of the Maestro program.²⁰⁰

45 46 47 48 49 50 51 **Figure 2**

52 Schematic view of subsite organization in the DPP-IV binding site. The DPP-IV subsites occupied by peptide
53 residues P₂, P₁, P₁', P₂' are labeled S₂, S₁, S₁', S₂' respectively. The point of cleavage of the peptide substrate is
54 between the bond binding residue P₁ with residue P₁'. The DPP-IV residues that form part of the different sites (or
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3 other relevant parts of the active site) are shown in green, while residues at equivalent 3D locations for DPP8 and
4 DPP9 in homology models downloaded from ModBase^{136,137} are shown in red and blue respectively. The
5 negatively charged Glu205 and Glu206 allow a salt bridge to be formed with the positively charged N-terminal end
6 of the oligopeptide. Tyr547 is underlined because, due to its position, it can be considered part of either the
7 S_2 ^{56,90,108,133,201} or the S_1' pocket.^{89,202,203} The Arg125 and Asn710 at the S_2 pocket are essential for coordinating
8 the carbonyl of the P_2 residue and, together with Glu205 and Glu206, align the substrate optimally for the
9 nucleophilic attack by Ser630.¹¹² Residues forming the oxyanion hole (*i.e.*, Tyr631 and Tyr547) are shown in
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16 **Figure 3**

17 Validated coordinates for the binding site for different DPP-IV chains. Validation was performed either with
18 VHELIBS²⁰⁴ or by visual comparison with the corresponding electron density map²⁰⁵. Only the Arg125
19 coordinates do not fit well in some electron density map (*i.e.*, 1PFQ,¹²³ 4KR0²⁰⁶ and 4L72²⁰⁷) and they are
20 therefore shown in yellow to distinguish them from reliable coordinates. The blue dashed lines show the π - π
21 interactions between ligands and aromatic residues in the DPP-IV binding site and were calculated with the help of
22 Maestro²⁰⁰ using default options. This figure shows that only Arg358, Tyr547 and Trp629 (in magenta) have
23 different conformations depending on crystallization conditions: panel A complex with a fluoroolefin inhibitor (PDB
24 code 3C45);¹⁵⁹ panel B complex with alogliptin (PDB code 3G0B);¹⁹⁶ panel C complex with a β -substituted
25 biarylphenylalanine amide inhibitor (PDB code 2FJP);²⁰⁸ panel D complex with the ABT-341 inhibitor (PDB code
26 2I78);²⁰⁹ panel E superposition of apo chains; and panel F superposition of the 64 non-covalent DPP-IV/inhibitor
27 complexes currently available (one chain per PDB file; see Table S2). The apo forms in panel E correspond to all
28 available chains in Table S2 that do not form a complex with any inhibitor (*i.e.*, chains A and B for 1TK3¹¹² and
29 1PFQ¹²³; chains A, C and D for 2I78²⁰⁹, 2OAG²¹⁰ and 2OQI¹⁷⁵; chains A, B, C and D for 1W1I;²¹¹ chains A
30 and C for 4QZV²¹²; chain A for 4KR0²⁰⁶ and 4L72;²⁰⁷ and chain B for 2OQV¹⁷⁵). This figure was obtained
31 with the help of the Maestro program.²⁰⁰
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41 **Figure 4**

42 This figure compares the R-loop in DPP-IV with the equivalent one in the ModBase^{136,137} and Janardhan &
43 Reddy¹³² homology models. Panel A corresponds to the superposition of the homology models downloaded from
44 ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel B corresponds to the superposition of the
45 homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8
46 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used
47 in Figure 2 and in the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill
48 in both panels to reference the active site location. The multialignment at the bottom of each panel shows which
49 residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9.
50 Residue Arg125 and its equivalents in DPP8 and DPP9 (if any) are represented in wireframe format in the 3D
51 structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program.²⁰⁰
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Figure 5

This figure compares the sequence around the P₂-loop in DPP-IV with the equivalent ones in the ModBase^{136,137} and Janardhan & Reddy¹³² homology models. Panel **A** corresponds to the superposition of the homology models downloaded from ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel **B** corresponds to the superposition of the homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location. The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residues Ser209, Phe357 and Arg358 and their equivalents in DPP8 and DPP9 (if any) are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program.²⁰⁰

Figure 6

This figure compares the residues surrounding Tyr547 and Cys551 in DPP-IV with the equivalent ones in the ModBase^{136,137} and Janardhan & Reddy¹³² homology models. Panel **A** corresponds to the superposition of the homology models downloaded from ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel **B** corresponds to the superposition of the homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location (in panel **A**, covering the equivalent residues for Cys551 in DPP8/DPP9). The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residues Tyr547 and Cys551 and their equivalents in DPP8 and DPP9 are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program.²⁰⁰

Figure 7

This figure compares the S₁ pocket in human DPP-IV with the equivalent pockets in the homology models for DPP8 and DPP9 from ModBase^{136,137} and Janardhan & Reddy.¹³² Panel **A** shows the superposition of all residues in panels **C**, **E** and **G**, while panel **B** shows the superposition of all residues in panels **D**, **F** and **H**. In panels **A** and **B**, the residues are colored according to the protein to which they belong (*i.e.*, DPP-IV, DPP8 and DPP9 are colored green, red and blue respectively, following the same color schema used in Figure 2). Panels **C** to **H** show the protein surfaces for the different DPP8, DPP9 and DPP-IV models or PDB files being compared in this figure. Surfaces are colored from red (negative) to blue (positive) according to their Poisson-Boltzmann electrostatic potentials (where potentials range from -80.0 to 80.0), with the S₁ pocket circled for clarity [the DPP-IV residues that form this pocket according to Kuhn *et al.*¹⁰³ (or the equivalent ones in DPP8/DPP9) are underlined]. Panels **C**, **E** and **G** correspond

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3 to the 3C45¹⁵⁹ and ModBase models for DPP8 and DPP9, while panels **D**, **F** and **H** correspond to the 1X70¹³⁸
4 and Janardhan & Reddy models for DPP8 and DPP9 respectively. In panels **C** to **H** the residues that according to
5 Janardhan & Reddy form the S₁ pocket in DPP-IV, DPP8 and DPP9 are colored using the same schema as in panels
6 **A** and **B**, while those not mentioned by these authors as forming part of the S₁ pocket (but which are equivalent to
7 other residues that these authors consider part of the S₁ pocket in either DPP-IV, DPP8 or DPP9) are shown in
8 yellow [*i.e.*, Ala548, Ser552, Lys554, Trp629, Tyr662, Arg669 and Tyr670 in panels **C** and **D**; Asp788 in panels **E**
9 and **F** and Asp763 in panels **G** and **H**]. This figure was obtained with the help of the Maestro program.²⁰⁰

15 **Figure 8**

16 Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions
17 with residues Glu205, Glu206 and Tyr662. For each panel the compound with the highest activity is shown in purple
18 on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the
19 same names that identify them in the corresponding paper.^{174,180,181} The negative and positive electrostatic surface
20 differences are shown in garnet and blue respectively (where the default value – *i.e.*, 2.0 – was used as the threshold
21 for the surface difference between each pair). Dotted lines represent either donor and acceptor atoms with the
22 potential to form hydrogen bonds (in black) or atom pairs with the potential to form salt bridges (in red). In the 2D
23 representation of each ligand, the structural differences between the compounds compared are highlighted. The
24 different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, the
25 configuration of the carbon containing the NH₃⁺ group is switched from (R) in **18** to (S) in **21**,¹⁷⁴ in panel **B**, the
26 NH₃⁺ group is replaced by H and a positively charged secondary amine is introduced into the adjacent carbon,¹⁸¹ in
27 panel **C**, the substituent containing the amine group is shortened and the resulting amine is more difficult to
28 protonate at pH = 7,¹⁸⁰ and in panel **D**, the positive NH₃⁺ group is replaced by an alcohol group.¹⁸⁰ The ligand
29 orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical
30 series (*i.e.*, 2IIV¹⁷⁴ for panel **A**, 4A5S¹⁸¹ for panel **B** and 3OPM¹⁸⁰ for panels **C** and **D**; residue locations in
31 each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷
32 and MarvinSketch programs.²¹³

42 **Figure 9**

43 Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions
44 with Arg125. For each panel the compound with the highest activity is shown in purple on the left and the compound
45 with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them
46 in the corresponding paper.^{138,173,179} The negative and positive electrostatic surface differences are shown in garnet
47 and blue respectively (where the default value – *i.e.*, 2.0 – was used as the threshold for the surface difference
48 between each pair). Dotted lines represent donor and acceptor atoms with the potential to form intermolecular
49 hydrogen bonds. In the 2D representation of each ligand, the structural differences between the compounds
50 compared are highlighted. The different panels are arranged in order of decreasing disparity and correspond to
51 different situations: in panel **A**, the ring size is increased,¹⁷⁹ in panel **B**, a halogen is added in the ortho position of
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3 the phenyl ring,¹³⁸ and in panel C, a carboxylic acid is placed near Arg125.¹⁷³ The ligand orientations are the
4 result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*,
5 3KWF¹⁷⁹ for panel A, 1X70¹³⁸ for panel B and 2FJP²⁰⁸ for panel C; residue locations in each panel are also
6 taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch
7 programs.²¹³
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10 11 12 **Figure 10**

13 Comparison of the distribution of electrostatic and hydrophobic surfaces between pairs of compounds that differ in
14 their interactions with residues Ser209, Phe357 and Arg358. For each panel the compound with the highest activity
15 is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules
16 are labeled with the same names that identify them in the corresponding paper.^{172,175,180} In panels A, B and D, the
17 negative and positive electrostatic surface differences are shown in garnet and blue respectively. In panel C, the
18 hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom
19 color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the
20 structural differences between the compared compounds are highlighted. The different panels are arranged in order
21 of decreasing disparity and correspond to different situations: in panels A and B a negative environment is placed
22 around Arg358 irrespective of the orientation of the alignment between compounds 44 and 40,¹⁷² in panel C, a
23 hydrophobic interaction is established with Phe357,¹⁸⁰ and in panel D, a π - π interaction is established with
24 Phe357.¹⁷⁵ The blue dashed lines show the π - π interactions between the corresponding ligand and Phe357 and
25 were calculated with the help of Maestro²⁰⁰ using default options. The ligand orientations are the result of their
26 superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 2FJP²⁰⁸ for panels A
27 and B, 3OPM¹⁸⁰ for panel C and 2OQV¹⁷⁵ for panel D; residue locations in each panel are also taken from the
28 corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³
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38 **Figure 11**

39 Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions
40 with the S₁ subsite. The compound with the highest activity is shown in purple on the left and the compound with
41 the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in
42 the corresponding paper.^{181,184} The hydrophobic surface difference is shown in gray, while the protein surface has
43 been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D
44 representation of each ligand, the structural differences between the compared compounds are highlighted. The
45 different panels are arranged in order of decreasing disparity. The blue dashed line shows the π - π interaction
46 between the **22f-trans** ligand and Tyr666¹⁸⁴ (this π - π interaction was calculated with the help of Maestro²⁰⁰ using
47 default options). In panel A a but-2-yn-1-yl substituent in the S₁ subsite is replaced by a prenyl substituent,¹⁸¹
48 while in panel B a monobutyl group is replaced by an m-tolyl group.¹⁸⁴ The ligand orientations are the result of
49 their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for
50 panel A and 3KWF¹⁷⁹ for panel B; residue locations in each panel are also taken from this PDB file). This figure
51 was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³
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Figure 12

Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residue Lys554. For each panel, the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{159,180,185} The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value – *i.e.*, 2.0 – was used as the threshold for the surface difference between each pair). In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, a carboxylic acid replaces a methyl group,¹⁸⁵ in panel **B**, a methanesulfonyl replaces a trifluoromethyl group,¹⁵⁹ and in panel **C**, a (carbamoylmethyl)oxidanyl group replaces a chlorine group.¹⁸⁰ The salt bridge between Lys554 and compound **8n** in panel **A** is shown as a red dotted line, while the hydrogen bond with compound **35a** in panel **C** is shown as a black dotted line. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 3G0D¹⁹⁶ for panel **A**, 3C45¹⁵⁹ for panel **B** and 3OPM¹⁸⁰ for panel **C**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

Figure 13

Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions with the S₂' subsite. For each panel, the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{177,181} The hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, the extension to the S₂' pocket correlates with an improvement in DPP-IV activity,¹⁸¹ in panel **B**, the extension to the S₂' pocket correlates with a worsening in DPP-IV activity.¹⁷⁷ The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for panel **A** and 2RGU¹⁷⁷ for panel **B**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

TABLE CAPTIONS

Table 1. The most active DPP-IV inhibitors identified in molecular databases by means of virtual screening and arranged in order of descending bioactivity.

This table shows the protonation states for all the compounds at pH=7 according to Forge.¹⁸⁷

^a In those VS where the main filter was a pharmacophore (or where a pharmacophore was used to explain how the ligand binds to DPP-IV), the relative location of the site features in the DPP-IV binding site and the residue that strongly interacts with the pharmacophore site are described. Equivalent sites in different pharmacophores are then found in the same column **(1)** in bold if they were compulsory during the VS, or **(2)** underlined if they were optional but become matched by the most active ligand found by the VS. If the main filter of the VS was a protein-ligand docking, then the intermolecular interactions for the most active ligand found during the corresponding VS are shown.

^b The assignment of the pharmacophore sites to the different binding site locations was done by visual comparison of Figures 4 and 8C following Xing *et al.*⁵⁸

^c Although this site is set up as a hydrogen bond acceptor by the pharmacophore authors,⁵⁸ the **HWL-892** ligand has a positively ionized amino group forming salt bridges with Glu205 and Glu206 that matches this location. This site should therefore be labeled as a positive ionizable/hydrogen bond donor and not as a hydrogen bond acceptor (indeed, as can be seen for all the other pharmacophores in the table, this site is considered to be a hydrogen bond donor and/or a positive ionizable feature in the other pharmacophores).

^d The information available in Xing *et al.*⁵⁸ did not enable us to assign this site to any feature of the **HWL-892** ligand.

^e Arg669 for the first pose and His740 for the second.

^f No data are reported by Al-masri *et al.*⁵⁷ relative to the binding mode of this compound.

^g Corresponds to the same site.

^h This residue is incorrectly numbered (*i.e.*, Trp637 instead of Trp629) in Figure 7a from Al-masri *et al.*⁵³

ⁱ It is not clear from Ward *et al.*⁵¹ which of the two pharmacophores is matched by compound **14**, but the analysis of Figures 1 and 2 in that paper suggests that it is the first (because the chlorine substituent could interact with Arg125).

^j After visual inspection of Figure 2 in Ward *et al.*⁵¹ it is not clear to which DPP-IV pocket this pharmacophore site belongs.

PI: positive ionizable feature

NI: negative ionizable feature

HBA: hydrogen bond acceptor

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3 HBD: hydrogen bond donor

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5 HPH: hydrophobic feature

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8 **Table 2.** Homology models of DPP8 and DPP9 found in the literature and the best homology models available in
9 ModBase.

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13 ^a Each cell in this column contains the PDB codes (and chain, where necessary) that were used as a template to build
14 the corresponding homology model. The protein to which each PDB file belongs is also identified with its name
15 (*i.e.*, DPP-IV, DPP6 and FAP) and a prefix for its source (*i.e.*, **h** for “human” and **s** for *Stenotrophomonas*
16 *maltophilia*). When available, the sequence similarity between DPP8/DPP9 and each PDB template reported in the
17 literature is also given.
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22 ^bCorresponds to sequence identity (*i.e.*, the percentage of identical residues in the alignment with the template
23 protein)
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27 **Table 3**

28 Eight simple rules when searching for potent and selective DPP-IV inhibitors through virtual screening.
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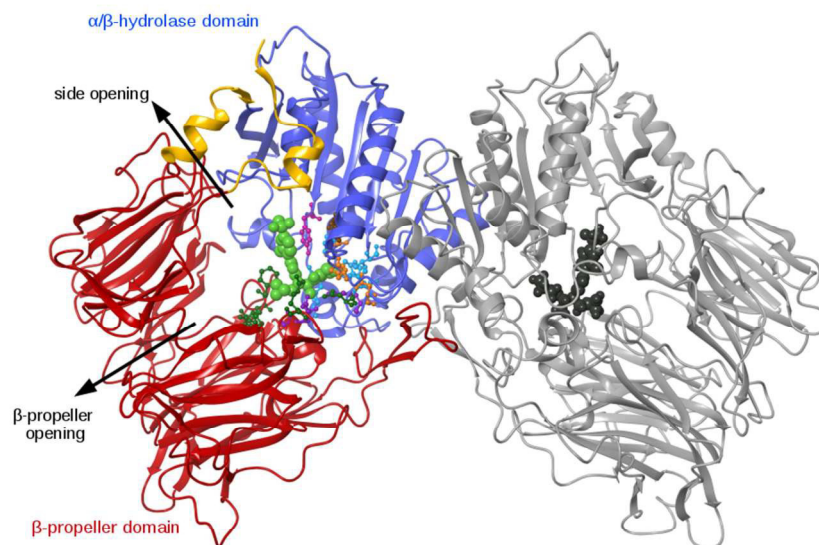
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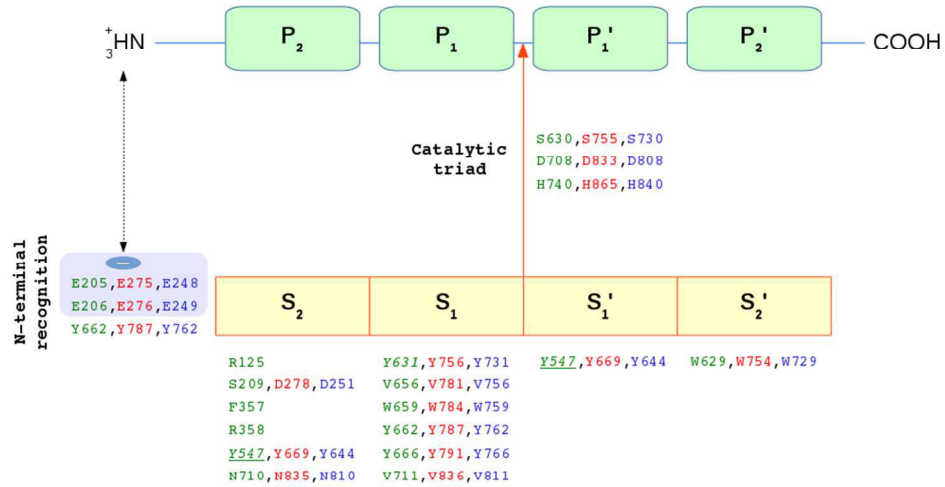
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Figure 1



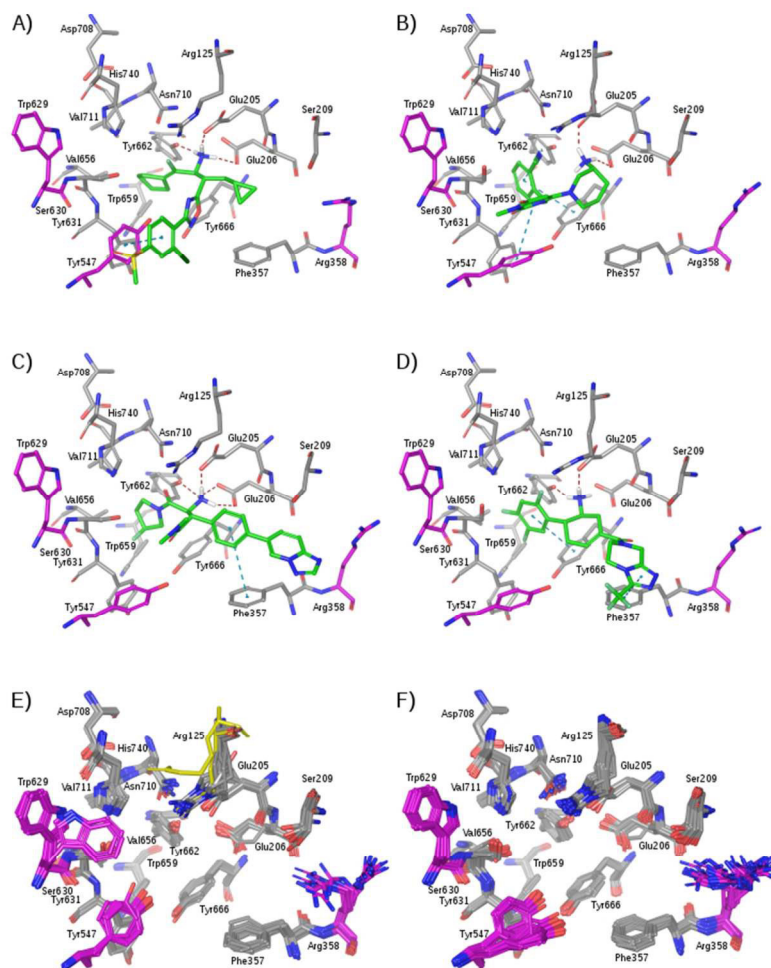
A general overview of the structure of human DPP-IV homodimer. The domain structure for one of the two subunits is also shown (with the β -propeller domain in red, the α/β hydrolase domain in blue and the interdomain region in yellow). The interface between these two domains forms a central cavity which contains the ligand (shown as a spacefill model with atoms in green). Residues that play an important role in the active site (see Figure 2) are shown in the context of the structure of one of the two subunits using a color code to distinguish them (those from the catalytic triad are orange, those from the N-terminal recognition region are lilac, those from the S1 subsite are light blue, those from the S2 subsite are dark green, those from the S1' subsite are pink and those from the S2' subsite are brown). The DPP-IV binding site is accessible in two ways: (1) via an opening in the β -propeller domain, or (2) via the large side opening formed at the interface of the β -propeller and the α/β -hydrolase domain (which is the most plausible way for substrates and inhibitors to enter or leave the binding site). PDB entry 3C45159[•] was used to obtain this figure with the help of the Maestro program [200].

Figure 2



Schematic view of subsite organization in the DPP-IV binding site. The DPP-IV subsites occupied by peptide residues P₂, P₁, P₁', P₂' are labeled S₂, S₁, S₁', S₂' respectively. The point of cleavage of the peptide substrate is between the bond binding residue P₁ with residue P₁'. The DPP-IV residues that form part of the different sites (or other relevant parts of the active site) are shown in green, while residues at equivalent 3D locations for DPP8 and DPP9 in homology models downloaded from ModBase [136,137] are shown in red and blue respectively. The negatively charged Glu205 and Glu206 allow a salt bridge to be formed with the positively charged N-terminal end of the oligopeptide. Tyr547 is underlined because, due to its position, it can be considered part of either the S₂ [56,90,108,133,201] or the S₁' pocket [89,202,203]. The Arg125 and Asn710 at the S₂ pocket are essential for coordinating the carbonyl of the P₂ residue and, together with Glu205 and Glu206, align the substrate optimally for the nucleophilic attack by Ser630 [112]. Residues forming the oxyanion hole (i.e., Tyr631 and Tyr547) are shown in italics.

Figure 3

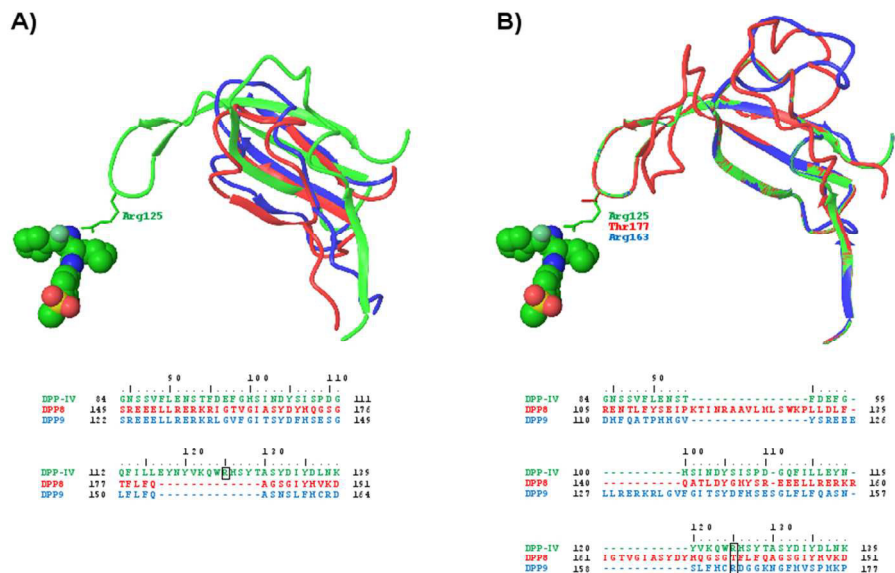


Validated coordinates for the binding site for different DPP-IV chains. Validation was performed either with VHELIBS [204] or by visual comparison with the corresponding electron density map [205]. Only the Arg125 coordinates do not fit well in some electron density map (i.e., 1PFQ [123], 4KR0 [206] and 4L72 [207]) and they are therefore shown in yellow to distinguish them from reliable coordinates. The blue dashed lines show the n-n interactions between ligands and aromatic residues in the DPP-IV binding site and were calculated with the help of Maestro [200] using default options. This figure shows that only Arg358, Tyr547 and Trp629 (in magenta) have different conformations depending on crystallization conditions: panel A complex with a fluoroolefin inhibitor (PDB code 3C45) [159]; panel B complex with alogliptin (PDB code 3G0B) [196]; panel C complex with a β -substituted biarylphenylalanine amide inhibitor (PDB code 2FJP) [208]; panel D complex with the ABT-341 inhibitor (PDB code 2I78) [209]; panel E superposition of apo chains; and panel F superposition of the 64 non-covalent DPP-IV/inhibitor complexes currently available (one chain per PDB file; see Table S2). The apo forms in panel E correspond to all available chains in Table S2 that do not form a complex with any inhibitor (i.e., chains A and B for 1TK3 [112] and 1PFQ [123];

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3 chains A, C and D for 2I78 [209]• , 2OAG [210]• and 2OQI [175]• ; chains A, B, C and D for 1W1I
4 [211];• chains A and C for 4QZV [212]• ; chain A for 4KR0 [206]• and 4L72 [207];• and chain B for
5 2OQV [175]•). This figure was obtained with the help of the Maestro program [200].
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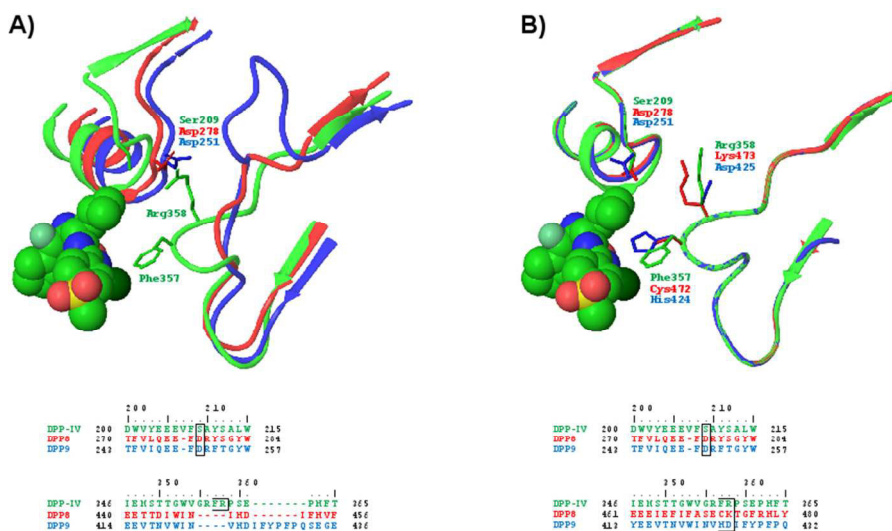
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Figure 4



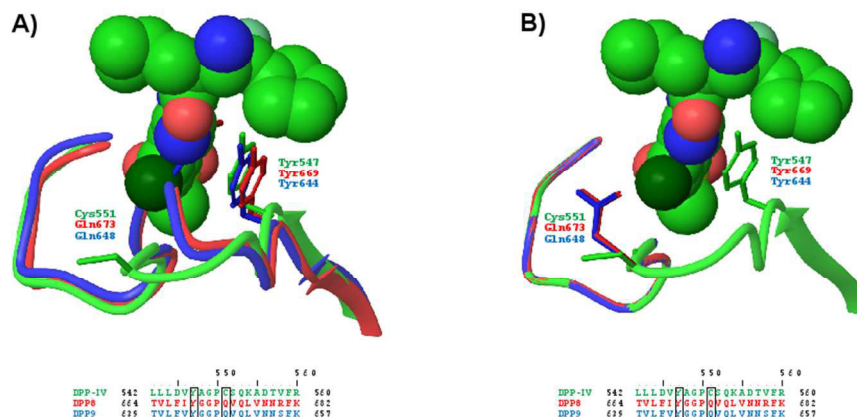
This figure compares the R-loop in DPP-IV with the equivalent one in the ModBase [136,137] and Janardhan & Reddy [132] homology models. Panel A corresponds to the superposition of the homology models downloaded from ModBase [136,137] relative to DPP-IV (PDB code: 3C45) [159]. Panel B corresponds to the superposition of the homology models generated by Janardhan & Reddy [132] relative to DPP-IV (PDB code: 1X70) [138]. DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and in the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location. The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residue Arg125 and its equivalents in DPP8 and DPP9 (if any) are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program [200].

Figure 5



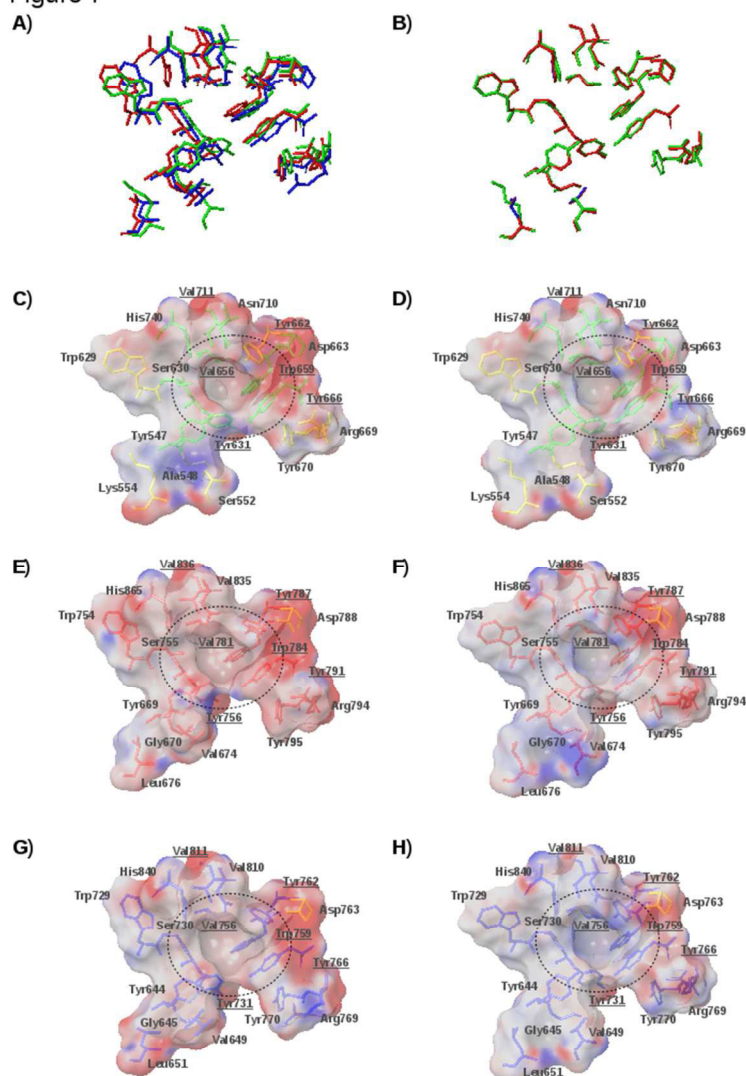
This figure compares the sequence around the P2-loop in DPP-IV with the equivalent ones in the ModBase [136,137] and Janardhan & Reddy [132] homology models. Panel A corresponds to the superposition of the homology models downloaded from ModBase [136,137] relative to DPP-IV (PDB code: 3C45) [159]. Panel B corresponds to the superposition of the homology models generated by Janardhan & Reddy [132] relative to DPP-IV (PDB code: 1X70) [138]. DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location. The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residues Ser209, Phe357 and Arg358 and their equivalents in DPP8 and DPP9 (if any) are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program [200].

Figure 6



This figure compares the residues surrounding Tyr547 and Cys551 in DPP-IV with the equivalent ones in the ModBase [136,137] and Janardhan & Reddy [132] homology models. Panel A corresponds to the superposition of the homology models downloaded from ModBase [136,137] relative to DPP-IV (PDB code: 3C45) [159]. Panel B corresponds to the superposition of the homology models generated by Janardhan & Reddy [132] relative to DPP-IV (PDB code: 1X70) [138]. DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2 and the multialignment at the bottom of each panel). The DPP-IV ligand at 3C45 is shown in spacefill in both panels to reference the active site location (in panel A, covering the equivalent residues for Cys551 in DPP8/DPP9). The multialignment at the bottom of each panel shows which residues have an equivalent location in the corresponding 3D superposition between DPP-IV, DPP8 and DPP9. Residues Tyr547 and Cys551 and their equivalents in DPP8 and DPP9 are represented in wireframe format in the 3D structures and boxed in the multialignment. This figure was obtained with the help of the Maestro program [200].

Figure 7

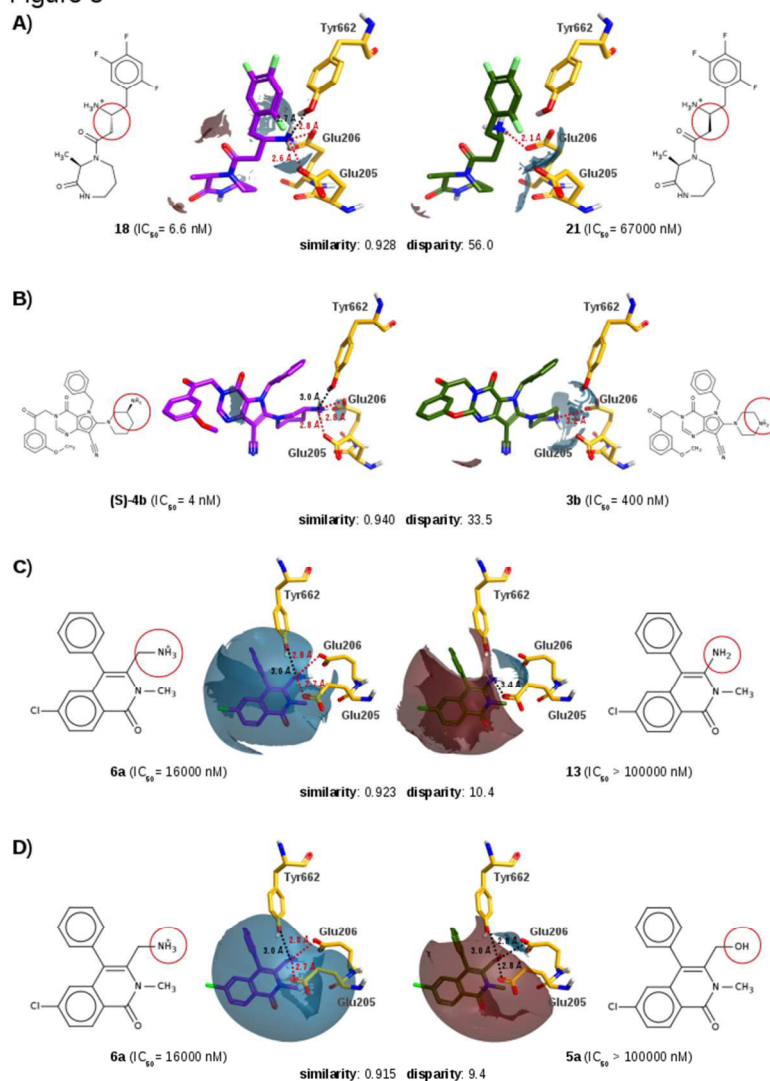


This figure compares the S1 pocket in human DPP-IV with the equivalent pockets in the homology models for DPP8 and DPP9 from ModBase [136,137] and Janardhan & Reddy [132]. Panel A shows the superposition of all residues in panels C, E and G, while panel B shows the superposition of all residues in panels D, F and H. In panels A and B, the residues are colored according to the protein to which they belong (i.e., DPP-IV, DPP8 and DPP9 are colored green, red and blue respectively, following the same color schema used in Figure 2). Panels C to H show the protein surfaces for the different DPP8, DPP9 and DPP-IV models or PDB files being compared in this figure. Surfaces are colored from red (negative) to blue (positive) according to their Poisson-Boltzmann electrostatic potentials (where potentials range from -80.0 to 80.0), with the S1 pocket circled for clarity [the DPP-IV residues that form this pocket according to Kuhn et al. [103] (or the equivalent ones in DPP8/DPP9) are underlined]. Panels C, E and G correspond to the 3C45 [159] and ModBase models for DPP8 and DPP9, while panels D, F and H correspond to the 1X70 [138] and Janardhan & Reddy models for DPP8 and DPP9 respectively. In panels C to H the residues that according to Janardhan & Reddy form the S1 pocket in DPP-IV, DPP8 and DPP9 are colored using the same

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3 schema as in panels A and B, while those not mentioned by these authors as forming part of the S1 pocket
4 (but which are equivalent to other residues that these authors consider part of the S1 pocket in either DPP-
5 IV, DPP8 or DPP9) are shown in yellow [i.e., Ala548, Ser552, Lys554, Trp629, Tyr662, Arg669 and Tyr670 in
6 panels C and D; Asp788 in panels E and F and Asp763 in panels G and H]. This figure was obtained with the
7 help of the Maestro program [200].
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Figure 8

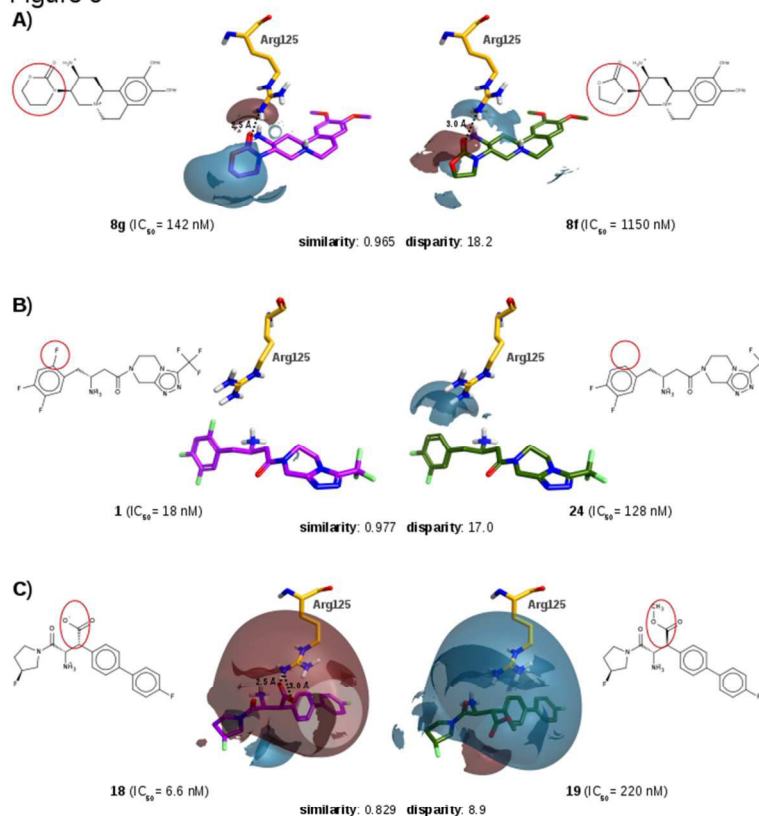


Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residues Glu205, Glu206 and Tyr662. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper [174,180,181]. The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value – i.e., 2.0 – was used as the threshold for the surface difference between each pair). Dotted lines represent either donor and acceptor atoms with the potential to form hydrogen bonds (in black) or atom pairs with the potential to form salt bridges (in red). In the 2D representation of each ligand, the structural differences between the compounds compared are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel A, the configuration of the carbon containing the NH_3^+ group is switched from (R) in 18 to (S) in 21 [174]; in panel B, the NH_3^+ group is replaced by H and a positively charged secondary amine is introduced into the adjacent carbon [181]; in panel C, the substituent containing the amine group is

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3 shortened and the resulting amine is more difficult to protonate at pH = 7 [180]; and in panel D, the
4 positive NH₃⁺ group is replaced by an alcohol group.¹⁸⁰ The ligand orientations are the result of their
5 superposition with co-crystallized ligands from the same or very similar chemical series (i.e., 2IIV [174]
6 for panel A, 4A5S [181] for panel B and 3OPM [180] for panels C and D; residue locations in each panel
7 are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge [187]
8 and MarvinSketch programs [213].
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Figure 9



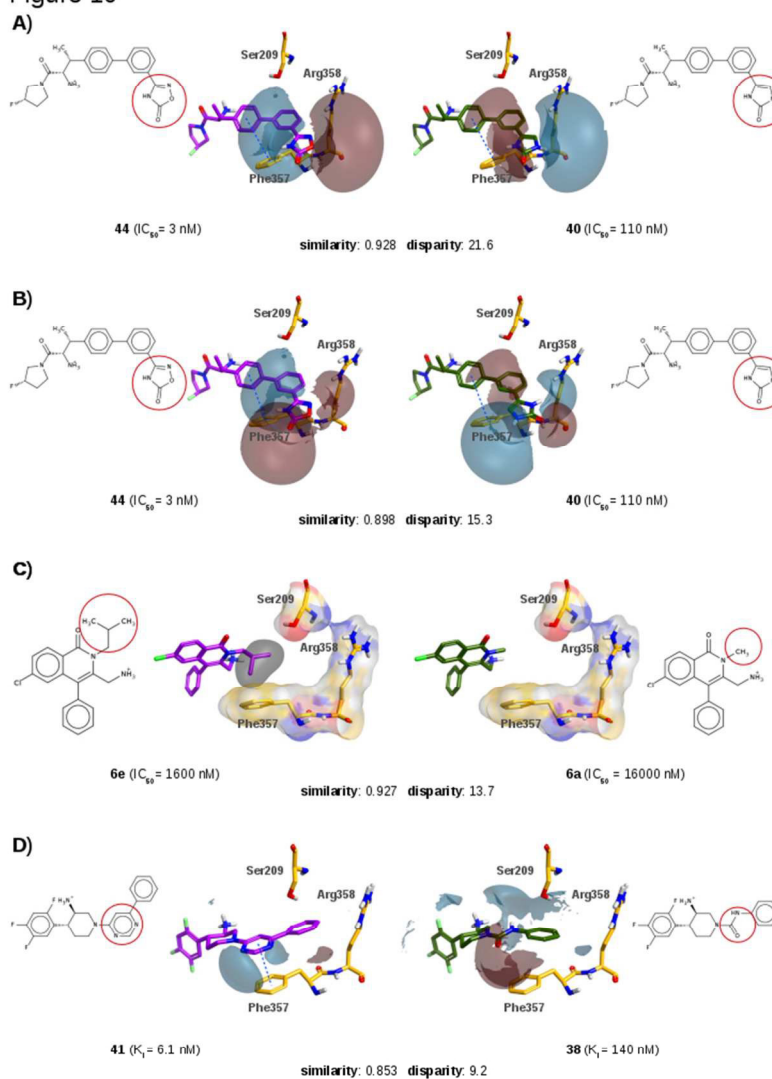
Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with Arg125. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper [138,173,179]. The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value – i.e., 2.0 – was used as the threshold for the surface difference between each pair). Dotted lines represent donor and acceptor atoms with the potential to form intermolecular hydrogen bonds. In the 2D representation of each ligand, the structural differences between the compounds compared are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel A, the ring size is increased [179]; in panel B, a halogen is added in the ortho position of the phenyl ring [138]; and in panel C, a carboxylic acid is placed near Arg125.173. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (i.e., 3KWF [179] for panel A, 1X70 [138] for panel B and 2FJP [208] for panel C; residue locations in each panel

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are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge [187] and MarvinSketch programs [213].

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Figure 10

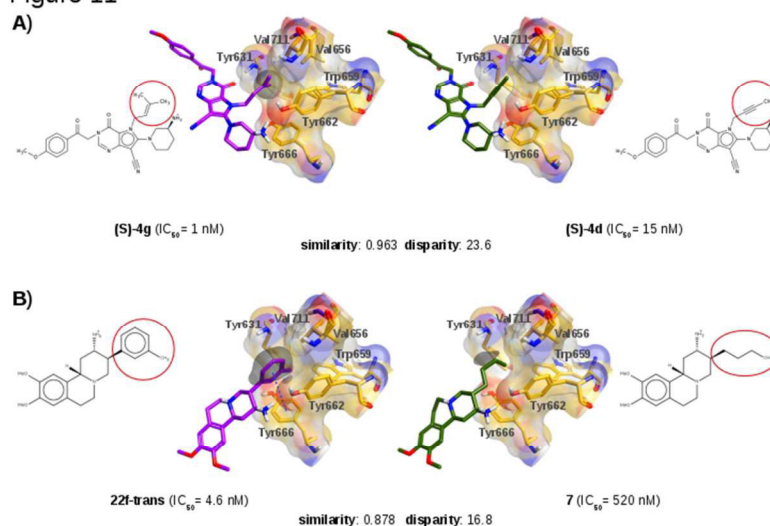


Comparison of the distribution of electrostatic and hydrophobic surfaces between pairs of compounds that differ in their interactions with residues Ser209, Phe357 and Arg358. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper [172,175,180]. In panels A, B and D, the negative and positive electrostatic surface differences are shown in garnet and blue respectively. In panel C, the hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panels A and B a negative environment is placed around Arg358 irrespective of the orientation of the alignment between compounds 44 and 40 [172]; in panel C, a hydrophobic interaction is established with Phe357 [180]; and in panel D, a n-n interaction is established with Phe357 [175]. The blue dashed lines show the n-n interactions between the corresponding ligand and

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3 Phe357 and were calculated with the help of Maestro [200]• using default options. The ligand orientations
4 are the result of their superposition with co-crystallized ligands from the same or very similar chemical
5 series (i.e., 2FJP [208]• for panels A and B, 3OPM [180]• for panel C and 2OQV [175]• for panel D;
6 residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained
7 with the help of the Forge [187]• and MarvinSketch programs [213].
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Figure 11



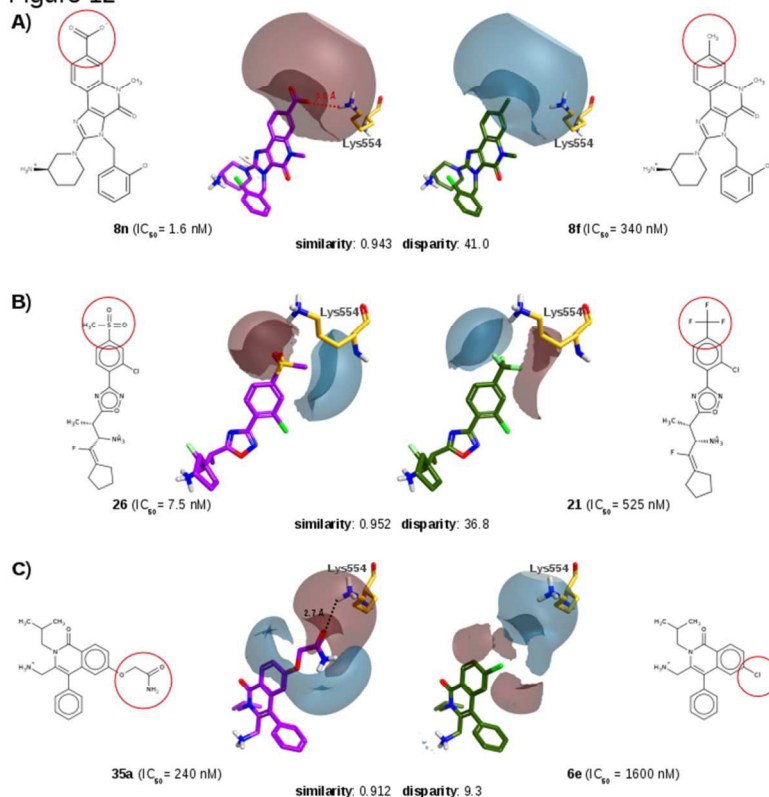
Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions with the S1 subsite. The compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper [181,184]. The hydrophobic surface difference is shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity. The blue dashed line shows the n-n interaction between the 22f-trans ligand and Tyr666 [184] (this n-n interaction was calculated with the help of Maestro [200] using default options). In panel A a but-2-yn-1-yl substituent in the S1 subsite is replaced by a prenyl substituent [181], while in panel B a monobutyl group is replaced by an m-tolyl group [184]. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (i.e., 4A5S [181] for panel A and 3KWF [179] for panel B; residue locations in each panel are also taken from this PDB file).

This figure was obtained with the help of the Forge [187]• and MarvinSketch programs [213].

For Peer Review

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Figure 12

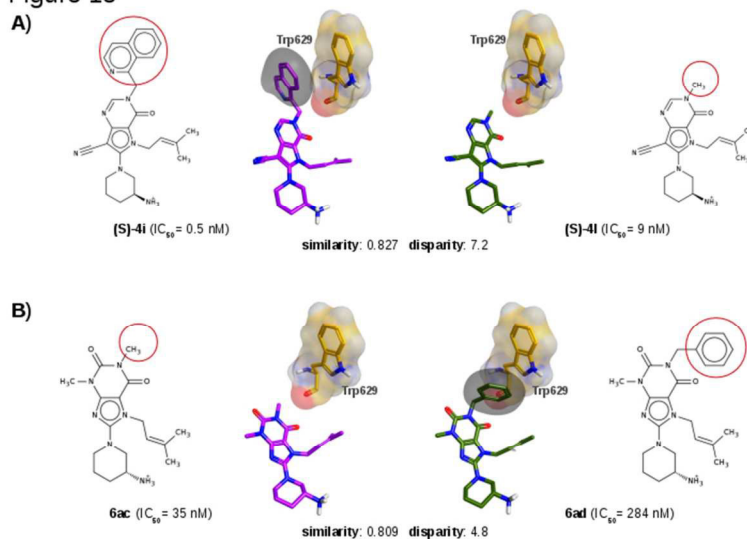


Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residue Lys554. For each panel, the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper [159,180,185]. The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value – i.e., 2.0 – was used as the threshold for the surface difference between each pair). In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel A, a carboxylic acid replaces a methyl group [185]; in panel B, a methanesulfonyl replaces a trifluoromethyl group [159]; and in panel C, a (carbamoylmethyl)oxidanyl group replaces a chlorine group [180]. The salt bridge between Lys554 and compound 8n in panel A is shown as a red dotted line, while the hydrogen bond with compound 35a in panel C is shown as a black dotted line. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar

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3 chemical series (i.e., 3G0D [196]• for panel A, 3C45 [159]• for panel B and 3OPM [180]• for panel C;
4 residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained
5 with the help of the Forge [187]• and MarvinSketch programs [213].
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Figure 13



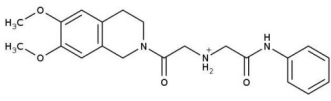
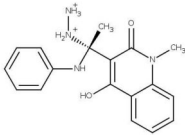
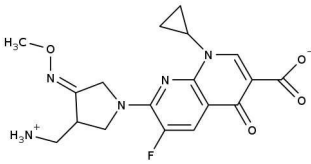
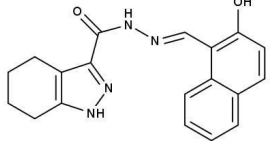
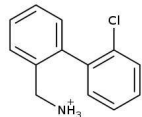
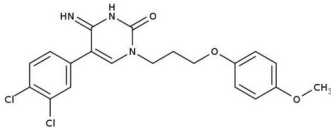
Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions with the S2' subsite. For each panel, the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper [177,181]. The hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel A, the extension to the S2' pocket correlates with an improvement in DPP-IV activity [181]; in panel B, the extension to the S2' pocket correlates with a worsening in DPP-IV activity [177]. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (i.e., 4A5S [181] for panel A and 2RGU [177] for panel B; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge [187] and MarvinSketch

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programs [213].•

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Table 1

| Structure and activity data for the most active VS hits | Main VS filter ^a | | | | | | | |
|--|---|--------|--------|---|--------|-----------------------|--------|-----------------------------------|
| | N-terminal recognition region | Arg125 | Ser209 | S ₂ pocket | | S ₁ pocket | Others | |
| | | | | Phe357 | Arg358 | Tyr547 | | |
|  <p>HWL-89258, b</p> <p>IC₅₀ for DPP-IV = 0.148 μM</p> | HBA ^c | | | HPH | HBA | | HPH | HPH ^d |
|  <p>MDPI-12398⁵⁹</p> <p>IC₅₀ for DPP-IV = 0.73 μM</p> | | | | Consecutive dockings using Glide and Gold | | | | |
| Ligand interactions: HBD (N-terminal recognition region), HPH (S ₁ pocket) and π-π stacking (Phe357) | | | | | | | | |
|  <p>Gemifloxacin⁵³</p> <p>IC₅₀ for DPP-IV = 1.12 μM</p> | PI | HBA | HBA | | | | | HBA (Gln553) |
|  <p>Compound 1^{55,149}</p> <p>IC₅₀ for DPP-IV = 2.12 μM and 5.77 μM</p> | HBD | | | HPH | | | HPH | HBA ^e (Arg669, His740) |
|  <p>Compound 7a⁵²</p> <p>IC₅₀ for DPP-IV = 2.3 μM</p> | <i>In silico</i> fragment screening within the S ₁ pocket of DPP-IV by means of pharmacophore constrained docking. | | | | | | | |
| Ligand interactions: PI (N-terminal recognition region), HPH (S ₁ pocket) | | | | | | | | |
|  <p>NCI0211295^{57,f}</p> <p>40% of DPP-IV inhibition at 10 μM</p> | PI | | | | | HPH/ aromatic | HPH | HBA (Gln553) |

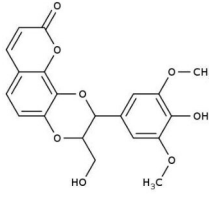
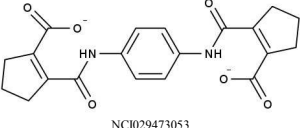
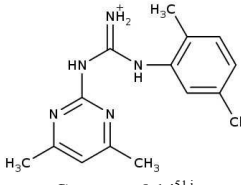
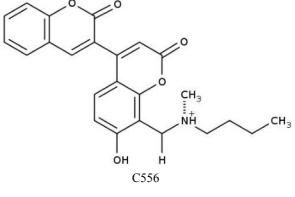
| | | | | | | | |
|---|--|-----|----------------------|----------|---------------|--|--|
|  <p>Compound 4⁵⁴ IC_{50} for DPP-IV = 14.13 μM</p> | <p>Reverse docking using the TarFisDock.</p> <p>Ligand interactions: HBA (Arg125), HPH (Tyr547), HBA (Tyr547 and Ser630), HPH (S₁ pocket)</p> | | | | | | |
|  <p>NCI029473053 34% of DPP-IV inhibition at 10 μM</p> | NI, HBA ^g | HPH | | HBA, HPH | | HBA ^g (Trp629) ^h | |
|  <p>Compound 14^{51,i} 81.9% of DPP-IV inhibition at 30μM</p> | PI | HBA | | | HPH | | |
| | PI | | | | HPH | HPH ^j | |
|  <p>C556 IC_{50} for DPP-IV = 61.55 μM</p> | PI/HBD | HBA | <u>HPH/ aromatic</u> | HBA | HPH/ aromatic | HPH/ aromatic (Trp629/ Ser630) | |

Table 2

| Bibliographic reference or ModBase database entry | DPP8 ^a | DPP9 ^a |
|--|--|--|
| Pitman <i>et al.</i> (2006) ¹²⁸ | 1N1M (hDPP-IV; 51%) 1XFD (hDPP6; 52%) | Not modelled |
| Rummey & Metz, (2007) ¹²⁹ Kang <i>et al.</i> (2007) ¹¹⁶ | 2BGR (chain A; hDPP-IV; 37%) Data not available | 2BGR (chain A; hDPP-IV; 37%) Data not available |
| Yazbeck <i>et al.</i> (2009) ¹³¹ | 1R9N (hDPP-IV; 55%) 1Z68 (hFAP) 1XFD (hDPP6) | Not modelled |
| Park <i>et al.</i> (2008) ¹³⁰ | 1N1M (hDPP-IV) 1Z68 (hFAP) 1XFD (hDPP6) | 1N1M (hDPP-IV) 1Z68 (hFAP) 1XFD (hDPP6) |
| Janardhan & Reddy (2011) ¹³² | 1X70 (chain A; hDPP-IV; 43%) | 1X70 (chain A; hDPP-IV; 43%) |
| 37577089 ^{135, 136} | 2ECF (chain A; sDPP-IV; 33% ^b) | |
| 123983020 ^{135, 137} | | 2ECF (chain A; sDPP-IV; 34% ^b) |

Table 3. Eight simple rules when searching for potent and selective DPP-IV inhibitors through virtual screening.

N-terminal recognition region

- Place a positively charged donor group (preferably a primary amine) that can establish a salt bridge interaction with the Glu205 and the Glu206 dyad and a hydrogen bond with the Tyr662 hydroxyl group.

S₁ pocket

- Place a group (preferably an aromatic ring) that can establish the maximum number of hydrophobic contacts with the S₁ pocket.

S₂ pocket

- Place a negatively charged group (with a partial or net charge), an acceptor group or a phenyl ring with a halogen substituent in the ortho position that can establish an electrostatic interaction with Arg125.
- Place an aromatic ring that can establish π - π interactions with Phe357 so as to increase both DPP-IV activity and selectivity against DPP8 and DPP9.
- Place a negatively charged group (with a partial or net charge) that can establish an electrostatic interaction with Arg358 so as to increase both DPP-IV activity and selectivity against DPP8 and DPP9.

Oxyanion-hole (Tyr547)

- Place an aromatic ring near Tyr547 to form additional π - π interactions and further increase activity and selectivity.

Lys554

- Place a negatively charged group (with a partial or net charge) that can establish an electrostatic interaction with Lys554.

S₂' pocket (Trp629)

- Do not reach the S₂' pocket since this may result in a decrease in activity.

Supplementary material for

Activity and selectivity cliffs for DPP-IV inhibitors: lessons we can learn from SAR studies and their application to virtual screening.

María José Ojeda-Montes^{1,†}, Aleix Gimeno^{1,†}, Sarah Tomas-Hernández¹, Adrià Cereto-Massagué¹, Raúl Beltrán-Debón¹, Cristina Valls¹, Miquel Mulero¹, Gerard Pujadas^{1,2,*} and Santiago Garcia-Vallvé^{1,2}

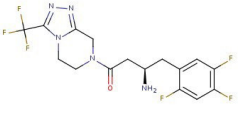
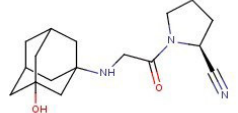
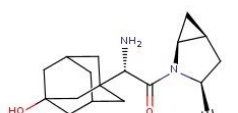
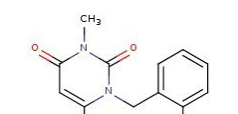
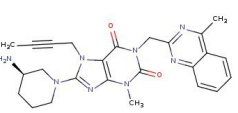
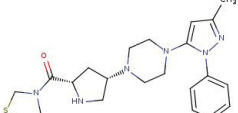
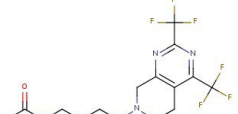
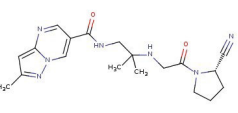
¹Research Group in Cheminformatics & Nutrition, Departament de Bioquímica i Biotecnologia, Universitat Rovira i Virgili, Campus de Sescelades, 43007 Tarragona, Catalonia, Spain

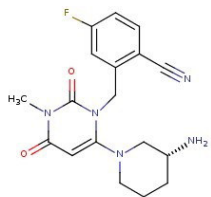
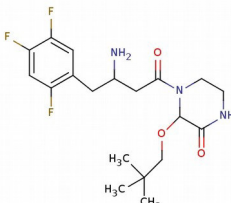
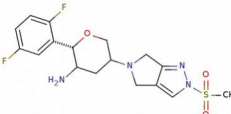
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†Both authors contributed equally to this work

*Correspondence to: Gerard Pujadas, Research Group in Cheminformatics & Nutrition, tel: +34 977 55 95 65, fax: +34 977 55 82 32. Departament de Bioquímica i Biotecnologia, Facultat de Química, Universitat Rovira i Virgili, C/ Marcel·lí Domingo s/n, Edifici N4, 43007 Tarragona, Catalonia, Spain. E-mail: gerard.pujadas@urv.cat

Table S1. Data on commercialized gliptins in order of year authorized by health agencies. IC₅₀ values were taken from Reaxys Medicinal Chemistry and report data only for *in vitro* assays (*i.e.*, without using cells or tissues).

| Compound | IC ₅₀ (nM) | | | Year of authorization by health agencies | Developed by: |
|---|-----------------------|-------------|--------------|--|--|
| | DPP-IV | DPP8 | DPP9 | | |
|  Sitagliptin | 1.1 - 40 | 25220-48000 | 35600-100000 | FDA, 2006 EMA, 2007 | Merck & co. |
|  Vildagliptin* | 3 - 120 | 900 | 680- 1300 | EMA, 2007 | Novartis |
|  Saxagliptin* | 0.5 - 30 | 170 -244 | 61 -104 | FDA, 2009 EMA, 2009 | AstraZeneca and Bristol-Myers Squibb |
|  Alogliptin | 2.63 - 24 | > 100000 | > 100000 | Japan, 2010 FDA, 2013 | Takeda Pharmaceutical Company |
|  Linagliptin | 0.1 - 2 | 40000 | 10000 | FDA, 2011 | Boehringer Ingelheim |
|  Teneligliptin | 0.29-0.37 | 260 | 540 | Japan, 2012 Korea, 2014 | Mitsubishi Tanabe Pharma |
|  Gemigliptin | 16 | 169000 | 47000 | Korea, 2012 | LG Life Sciences |
|  Anagliptin* | 3.8 | 84700 | 56100 | Japan, 2012 | Sanwa Kagaku Kenkyusho Co., Ltd. and Kowa Company, Ltd |

| | | | | | |
|--|------|-----------|-----------|-------------|-------------------------------|
|  <p>Trelagliptin</p> | 4 | 100000 | – | Japan, 2015 | Takeda Pharmaceutical Company |
|  <p>Evogliptin</p> | 0.98 | 6000-fold | 6000-fold | Korea, 2015 | Dong-A Pharmaceutical |
|  <p>Omarigliptin</p> | 1.6 | >67000 | >67000 | Japan, 2015 | Merck & co. |

* Vildagliptin, saxagliptin and anagliptin covalently bind to DPP-IV through Ser630.

Table S2. Summary of the PDB entries for human DPP-IV (updated on 23.1.2018)

Apo form (10)

1J2E[†], 1NU6[†], 1PFQ, 1R9M[†], 1TK3, 1U8E*, 1W1I, 4KR0, 4L72, 4QZV

DPP-IV/inhibitor complexes (90)

Complex with a ligand of oligopeptide nature (5)

1NU8[†], 1R9N[†], 1WCY[†], 2BGN, 2BGR

Complex with a ligand of drug-like nature (85)

Covalently bounded to DPP-IV through Ser630 (11)

1TKR, 2AJL, 2G5P, 2G5T, 2G63, 2I03, 2QKY[†], 3BJM¹, 3W2T², 6B1E², 6B1O

Non-covalently bounded to DPP-IV (74)

Goodness of fitting to the electron density map not validated because there are no structural factors available at the PDB (3)

1RWQ[†], 2BUB[†], 2JID[†]

Goodness of fitting to the electron density map not accomplished according to VHELIBS (7)

3OC0, 3Q8W, 3VJK³, 4DSA, 4DSZ, 4J3J, 4PV7

Goodness of fitting to the electron density map validated according to VHELIBS (64)

1N1M, 1X70⁴, 2FJP, 2HHA, 2I78, 2IIT, 2IIV, 2OAG, 2OGZ, 2OLE, 2ONC, 2OPH, 2OQI, 2OQV, 2P8S, 2QJR, 2QOE, 2QT9, 2QTB, 2RGU⁵, 2RIP, 3C43, 3C45, 3CCB, 3CCC, 3D4L, 3EIO, 3F8S, 3G0B⁶, 3G0C, 3G0D, 3G0G, 3H0C, 3HAB, 3HAC, 3KWF⁷, 3KWJ, 3NOX, 3O95, 3O9V, 3OPM, 3Q0T, 3QBJ, 3SWW, 3SX4, 3VJL, 3VJM, 3WQH⁸, 4A5S, 4DTC, 4G1F, 4JH0, 4LKO, 4N8D, 4N8E, 4PNZ⁹, 5I7U, 5ISM, 5KBY¹⁰, 5J3J, 5T4B, 5T4E, 5T4F, 5T4H

Complexes with drug-like inhibitors with $IC_{50} \leq 10$ nM that bind non-covalently to DPP-IV are shown in bold.

* PDB structures corresponding to mutants.

[†]No structural factors available in the PDB

¹ Complex with saxagliptin

² Complex with vildagliptin

³ Complex with teneligliptin

⁴ Complex with sitagliptin

⁵ Complex with linagliptin

⁶ Complex with alogliptin

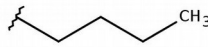
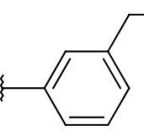
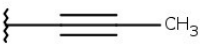
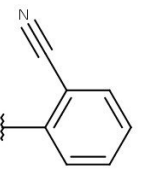
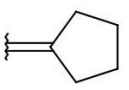
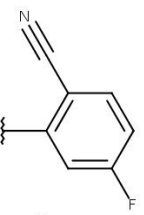
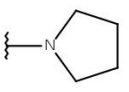
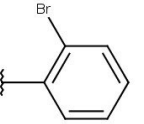
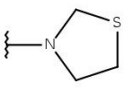
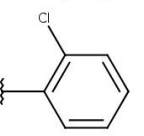
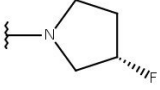
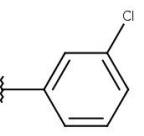
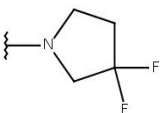
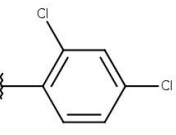
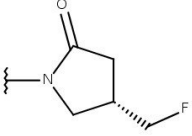
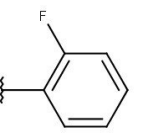
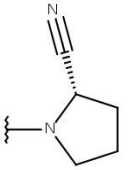
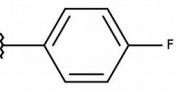
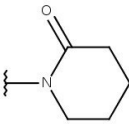
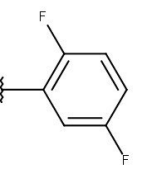
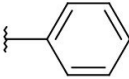
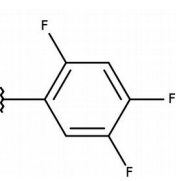
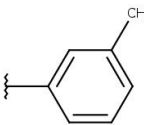
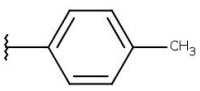
⁷ Complex with carmegliptin

⁸ Complex with anagliptin. Although in 3WQH, anagliptin is not covalently bounded to Ser630, the dipole interaction of the cyano group with the S₁ subsite is considered to be a transition state before the formation of a covalent imidate (like the one found in vildagliptin and saxagliptin) that explains anagliptin potency and why a major metabolite of this gliptin is a hydrolyzed compound of the cyano group.

⁹ Complex with fluoromarigliptin

¹⁰Complex with trelagliptin

Table S3. Ligand moieties that occupy the S₁ pocket in co-crystallized complexes between DPP-IV and non-covalently bound ligands of a drug-like nature.

| Ligand moiety that binds at the S ₁ pocket | PDB code | Ligand moiety that binds at the S ₁ pocket | PDB code |
|---|----------------------|--|--|
|  | 3OC0 |  | 3KWJ |
|  | 2RGU 5T4B 5T4E |  | 2ONC 3G0B 3G0D 3G0G |
|  | 3C45 |  | 5I7U 5KBY |
|  | 1N1M 2HHA 2RIP |  | 4G1F |
|  | 3VJK 3VJL 3VJM |  | 3CCC 3G0C |
|  | 2FJP 2OPH |  | 3H0C 4N8E |
|  | 2QTB 3F8S |  | 3NOX 3Q0T 3SWW 3SX4 4JH0 4LKO 1RWQ 4PV7 |
|  | 3KWF |  | 2BUB |
|  | 3WQH |  | 2OGZ |
|  | 3QBJ |  | 3D4L 5ISM |
|  | 3CCB 3OPM |  | 1X70 2I78 2IIT 2IIV 2OAG 2OLE 2OQI 2OQV 2P8S 2QJR 2QOE 3EIO 3HAB 3HAC 3Q8W 4DTC 4DSA 4DSZ 4J3J 4PNZ 5J3J |
|  | 2JID | | |
|  | 3O9V 3O95 | | |

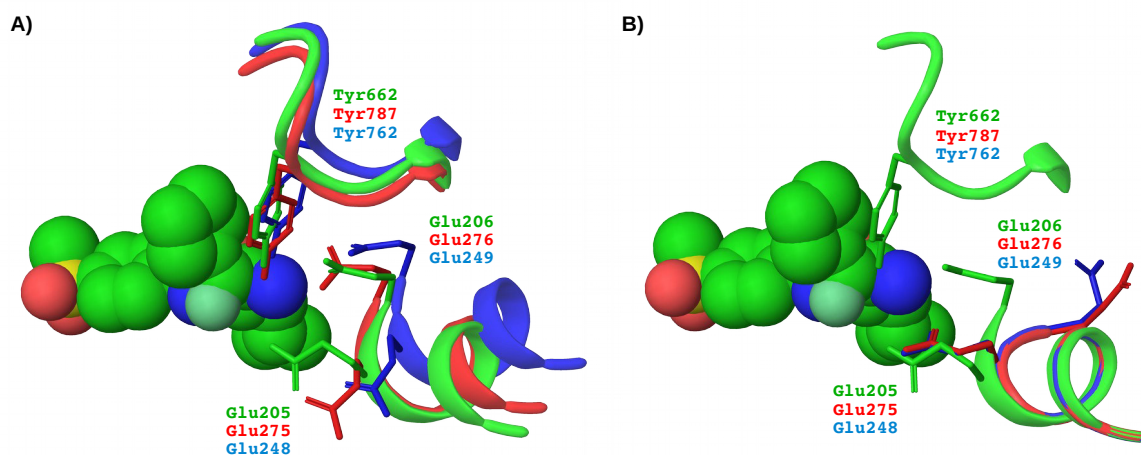
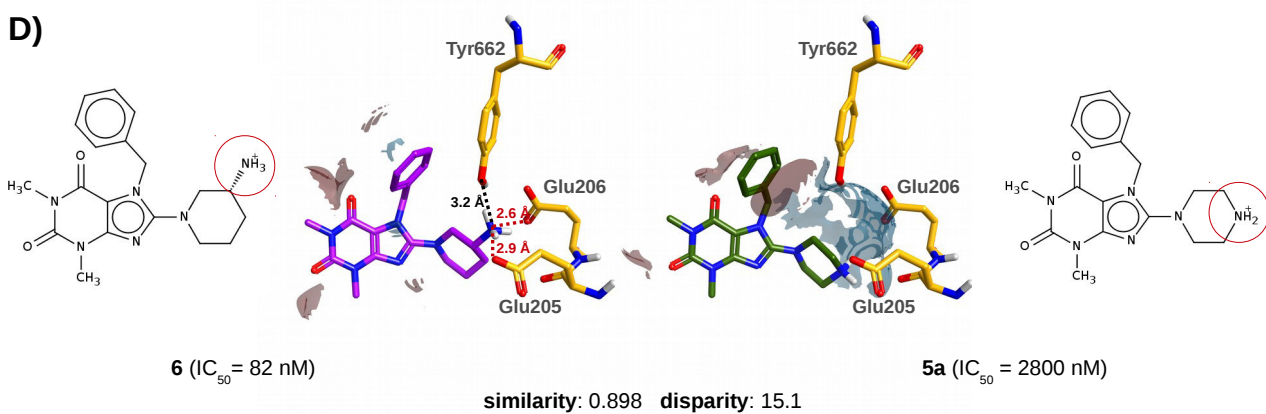
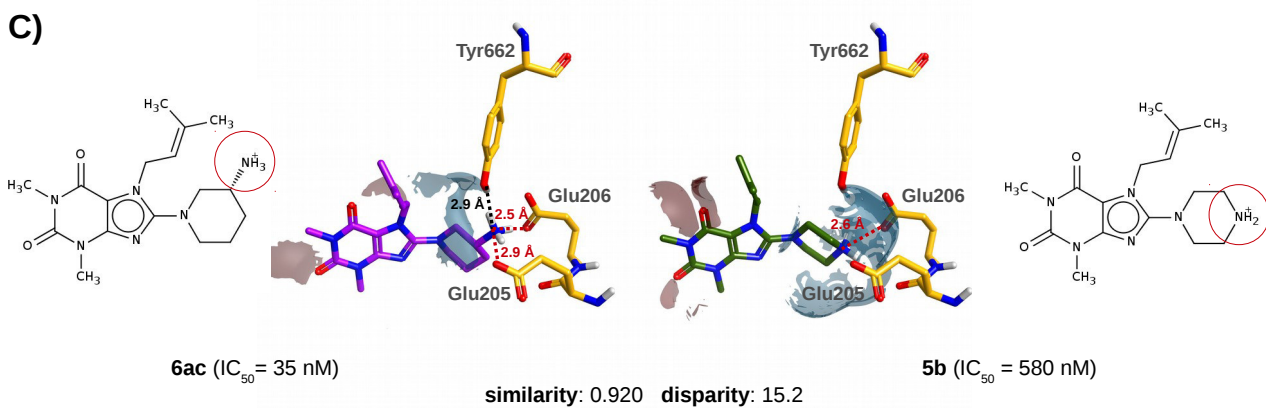
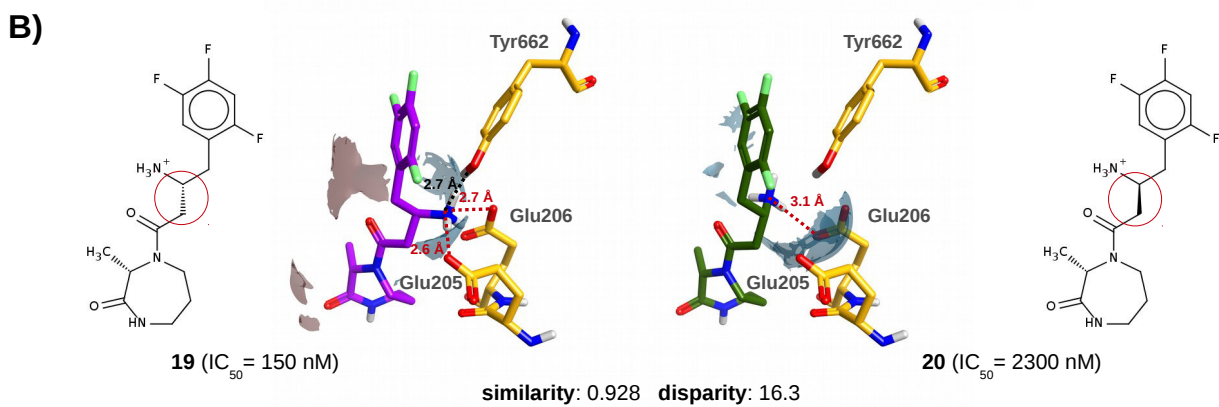
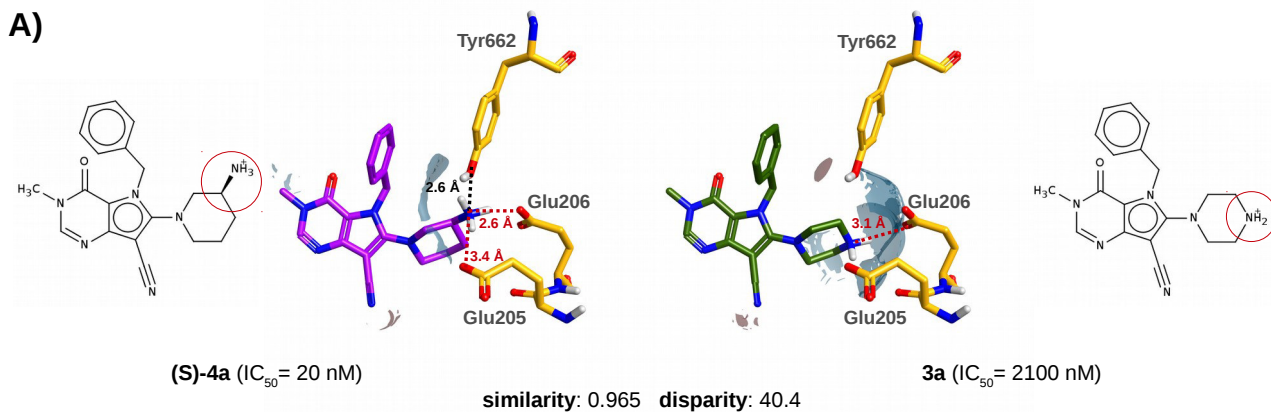


Figure S1. This figure compares the N-terminal recognition region in DPP-IV with the equivalent region in the ModBase^{136,137} and Janardhan & Reddy¹³² homology models for DPP8 and DPP9. Panel **A** corresponds to the superposition of the homology models downloaded from ModBase^{136,137} relative to DPP-IV (PDB code: 3C45).¹⁵⁹ Panel **B** corresponds to the superposition of the homology models generated by Janardhan & Reddy¹³² relative to DPP-IV (PDB code: 1X70).¹³⁸ DPP-IV, DPP8 and DPP9 are shown in ribbons and colored green, red and blue respectively (following the same color schema used in Figure 2). The DPP-IV ligand at 3C45¹⁵⁹ is shown in spacefill in both panels to reference the active site location. The Glu205, Glu206 and Tyr662 residues (and their equivalents in DPP8 and DPP9) are represented in wireframe format in the 3D structures. This figure was obtained with the help of the Maestro program.²⁰⁰



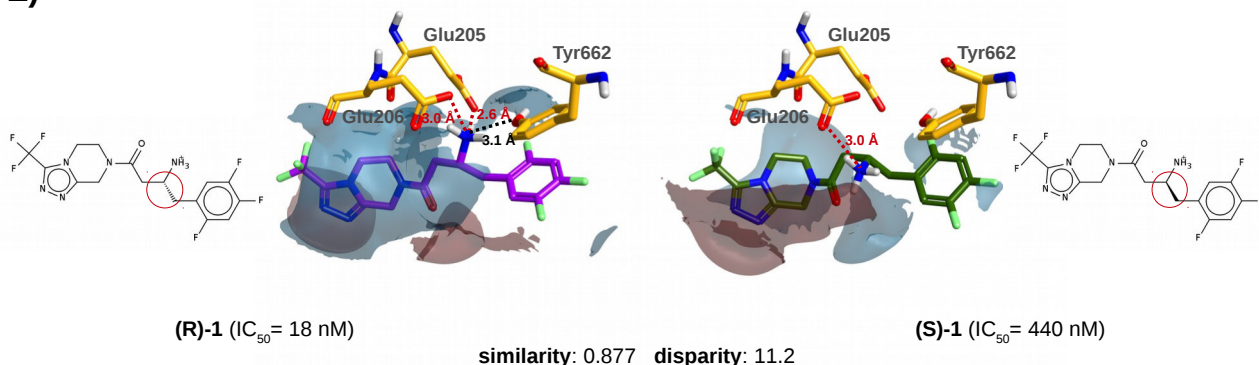
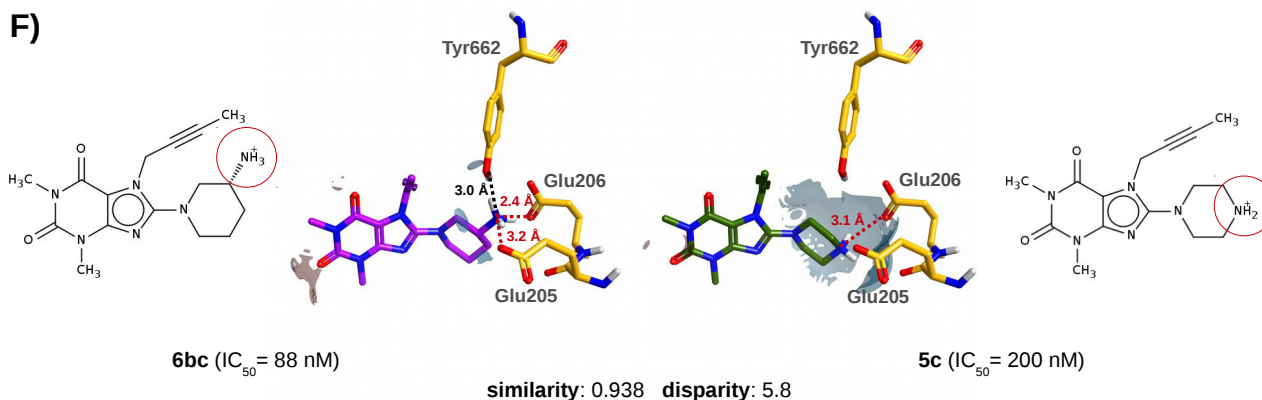
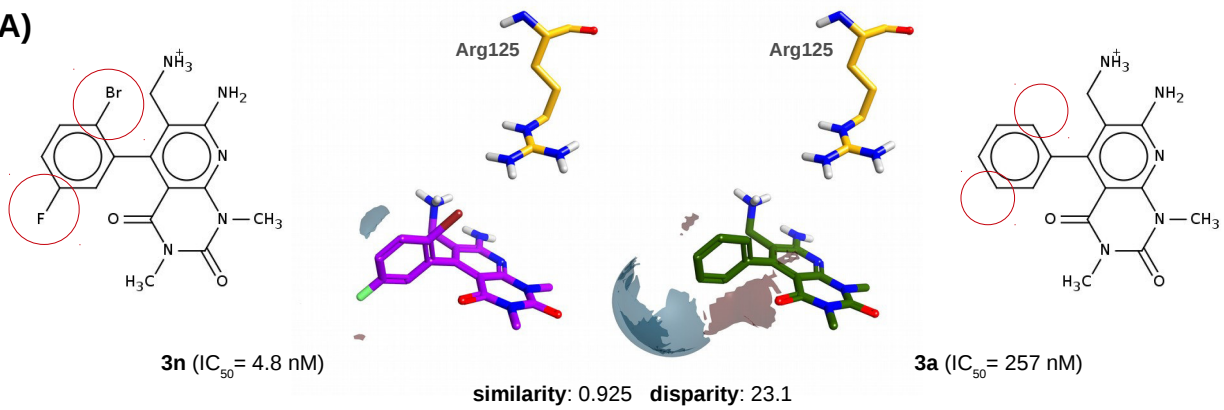
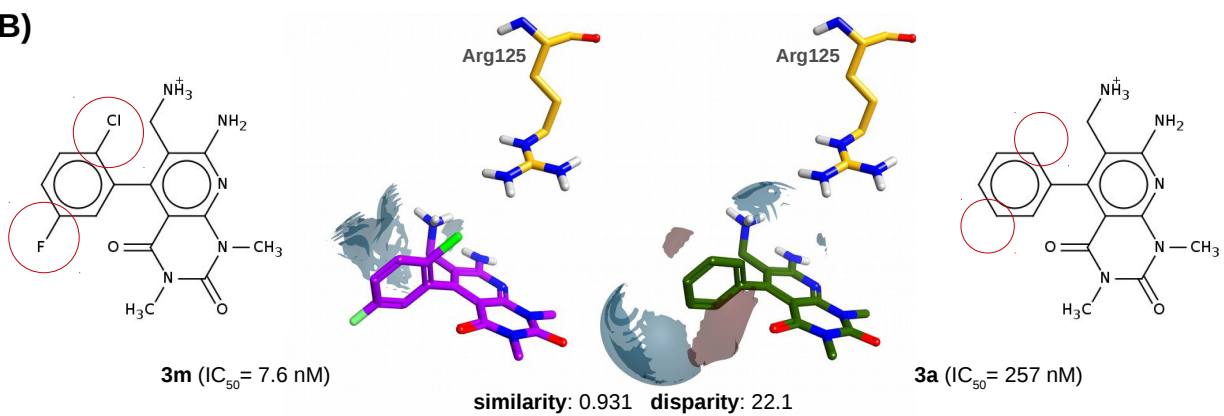
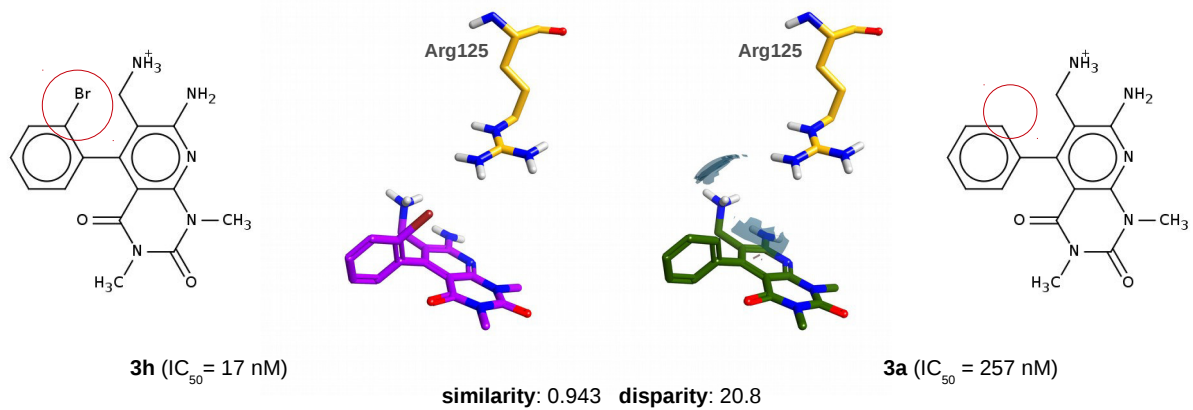
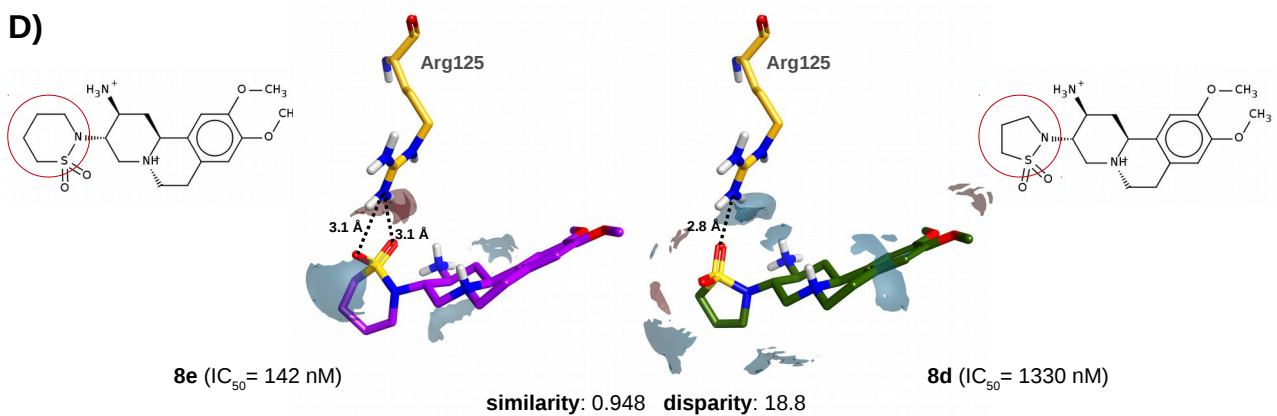
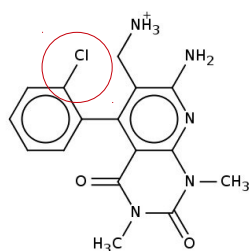
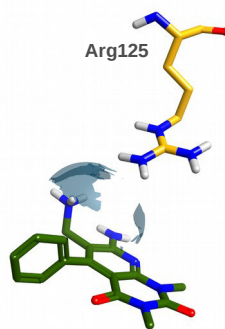
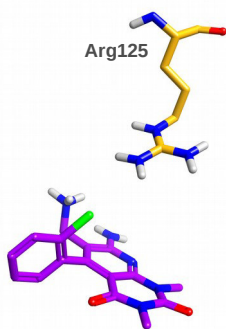
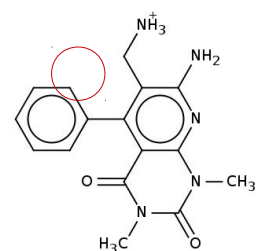
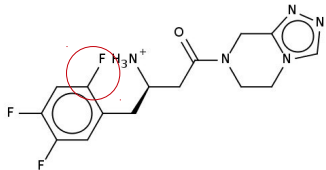
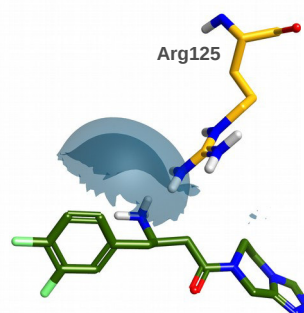
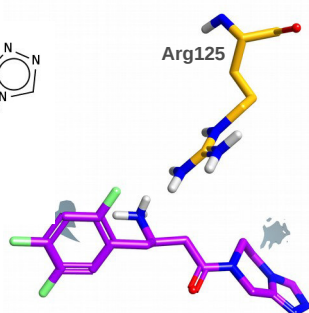
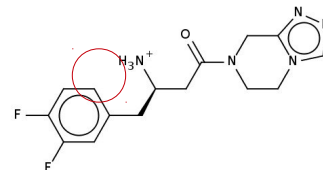
E)**F)**

Figure S2. Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residues Glu205, Glu206 and Tyr662. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{138,174,177,181} The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value— *i.e.*, 2.0— was used as the threshold for the surface difference between each pair). Dotted lines represent either donor and acceptor atoms with the potential to form hydrogen bonds (in black) or atom pairs with the potential to form salt bridges (in red). In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panels **A**, **C**, **D** and **F** the NH_3^+ group is replaced by H and a charged secondary amine is introduced in the adjacent carbon;^{177,181} in panels **B** and **E** the configuration of the carbon containing the NH_3^+ group is switched from (R) in the most potent compounds to (S).^{138,174} The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for panel **A**, 2IIV¹⁷⁴ for panel **B**, 1X70¹³⁸ for panel **E** and 2RGU¹⁷⁷ for panels **C**, **D** and **F**; the residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

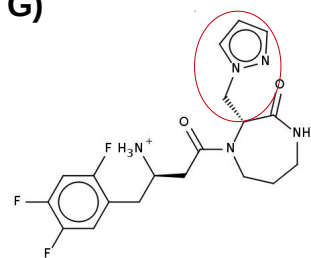
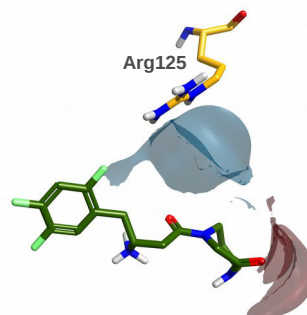
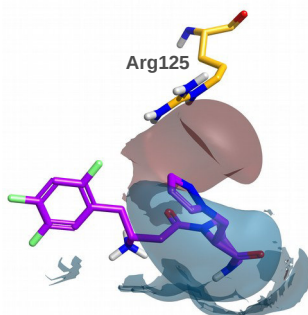
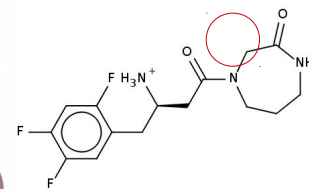
A)**B)****C)****D)**

E)**3g** (IC_{50} = 33 nM)**3a** (IC_{50} = 257 nM)

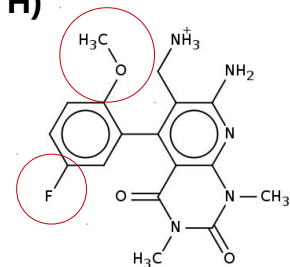
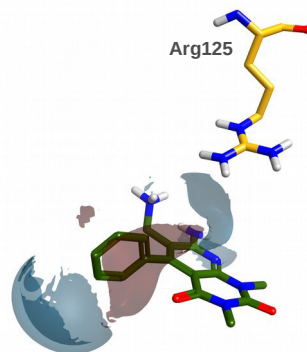
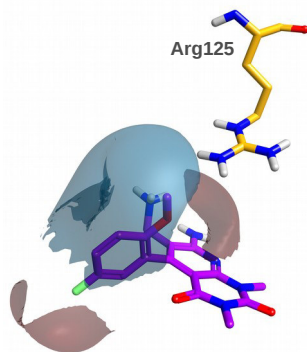
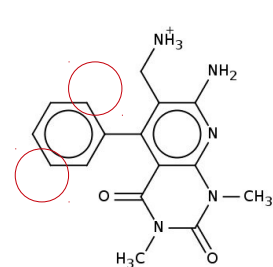
similarity: 0.952 disparity: 17.8

F)**26** (IC_{50} = 68 nM)**22** (IC_{50} = 455 nM)

similarity: 0.977 disparity: 16.6

G)**26** (IC_{50} = 0.29 nM)**22** (IC_{50} = 140 nM)

similarity: 0.833 disparity: 16.1

H)**3l** (IC_{50} = 20 nM)**3a** (IC_{50} = 257 nM)

similarity: 0.921 disparity: 14.0

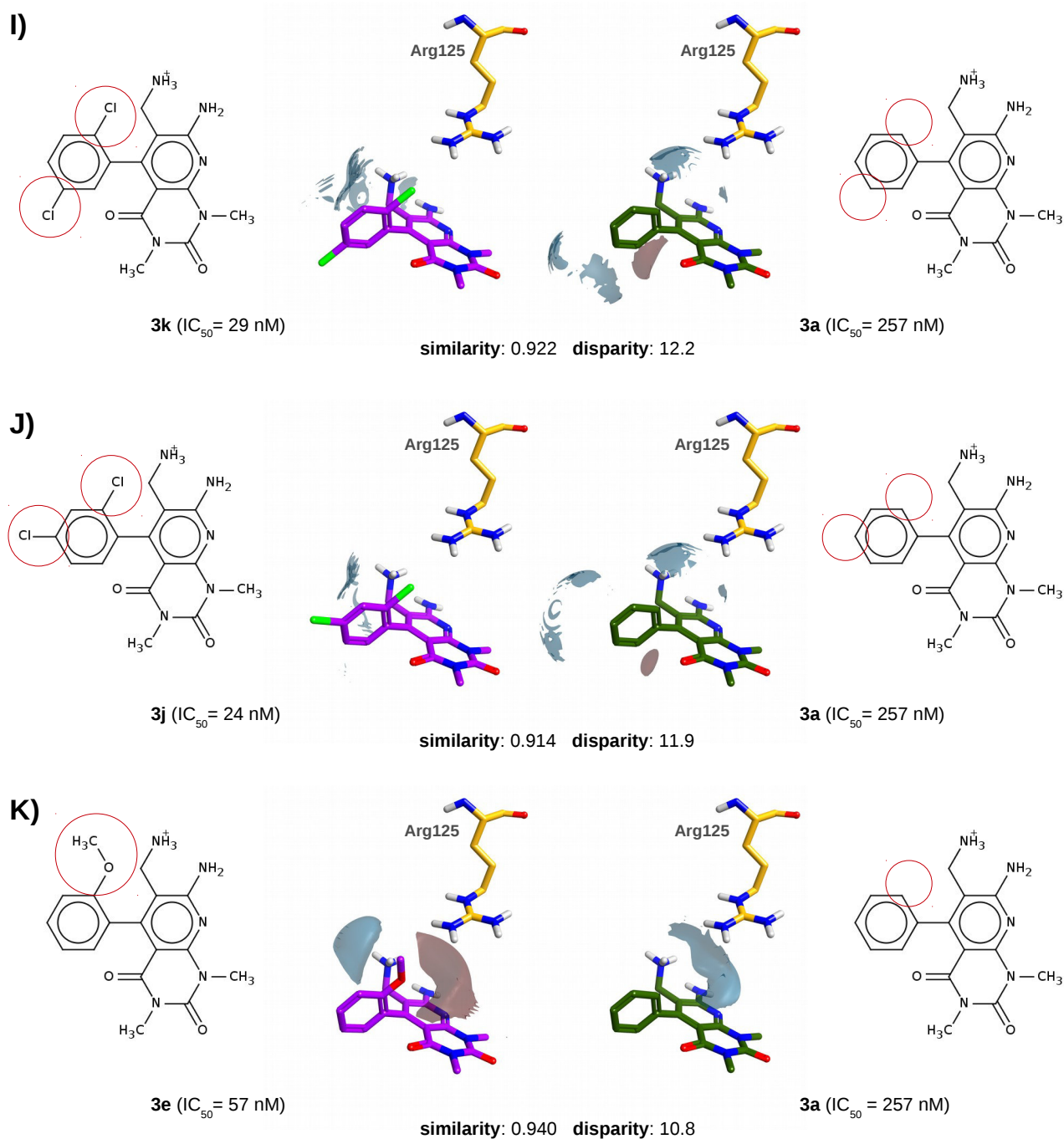
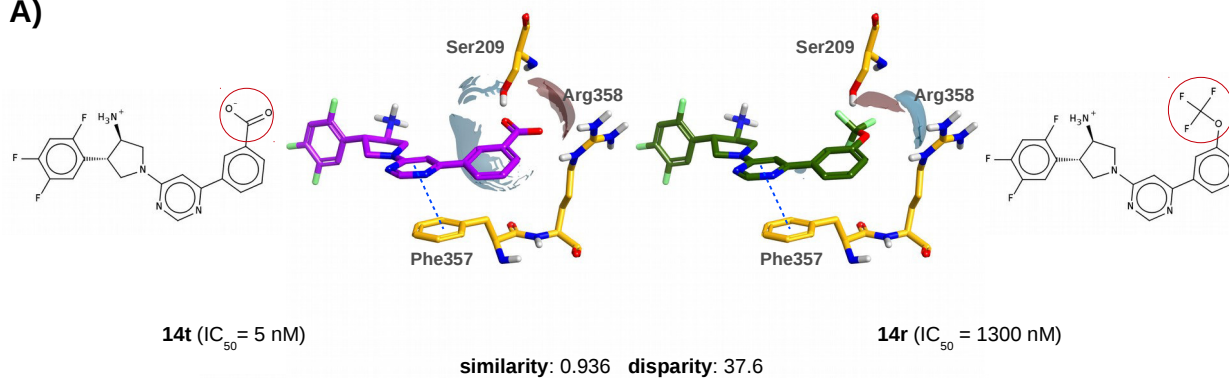
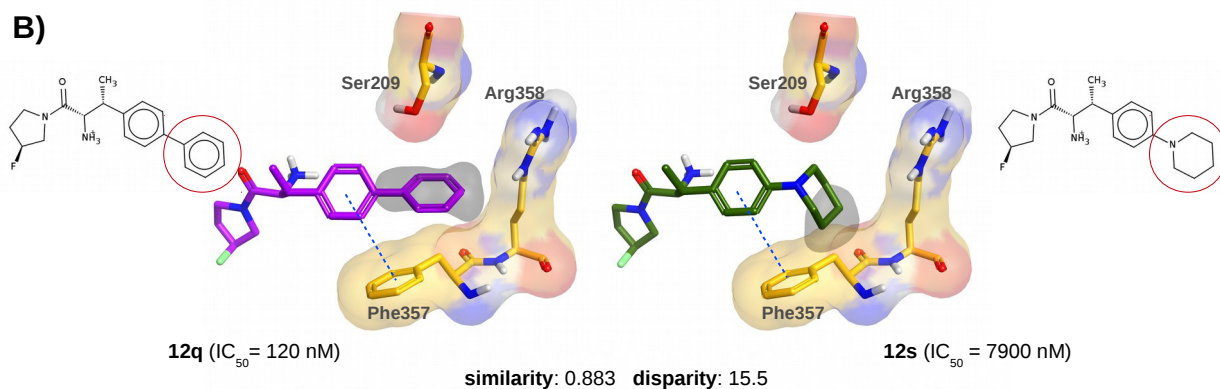


Figure S3. Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residue Arg125. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{138,174,179,182} The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value— *i.e.*, 2.0— was used as the threshold for the surface difference between each pair). Dotted lines represent the distances between donor and acceptor atoms with the potential to form hydrogen bonds. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panels **A**, **B**, **C**, **E**, **I** and **J** a halogen is added in the ortho position of the phenyl ring;^{138,182} in panels **G**, **H** and **K** a negative environment is placed around Arg125;^{174,182} in panel **D** the ring size is increased.¹⁷⁹ The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4G1F¹⁸² for panels **A**, **B**, **C**, **E**, **H**, **I**, **J** and **K**, 3KWF¹⁷⁹ for panel **D**, 1X70¹³⁸ for panel **F** and 2IIV¹⁷⁴ for panel **G**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

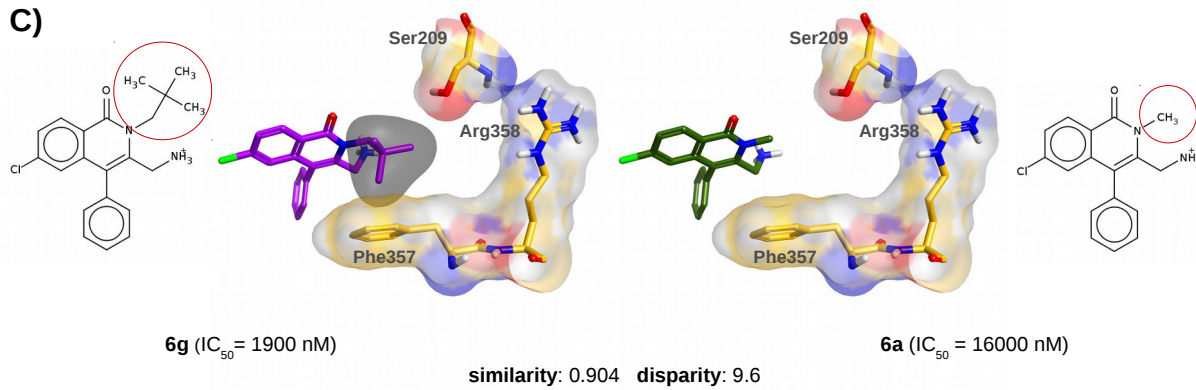
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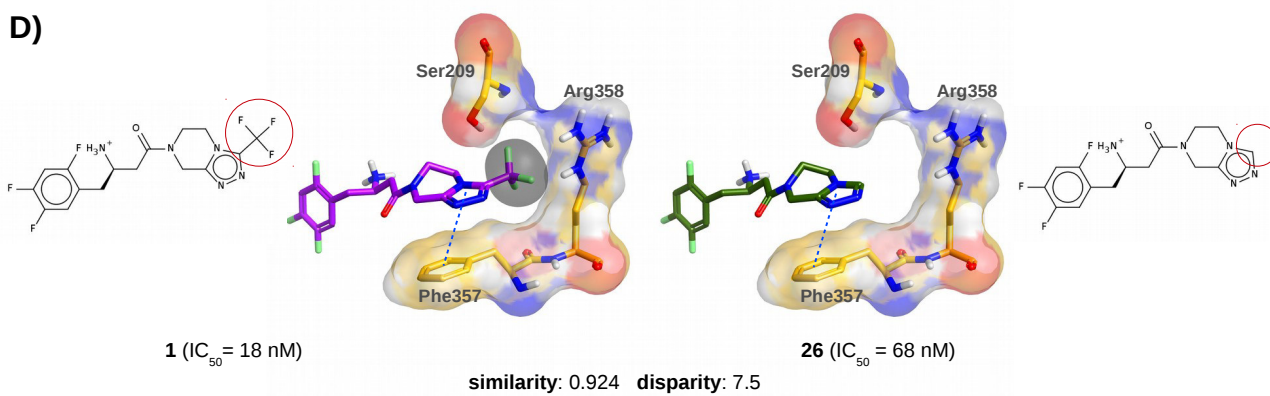
B)

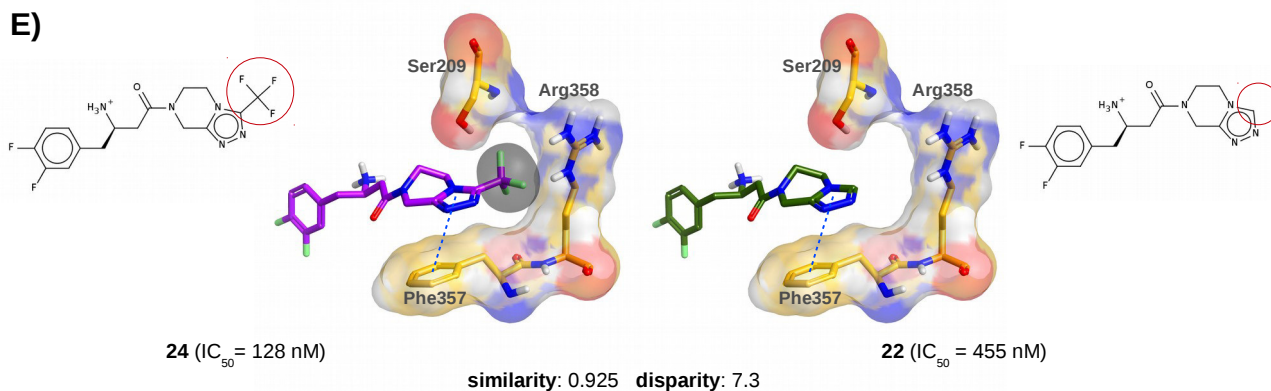
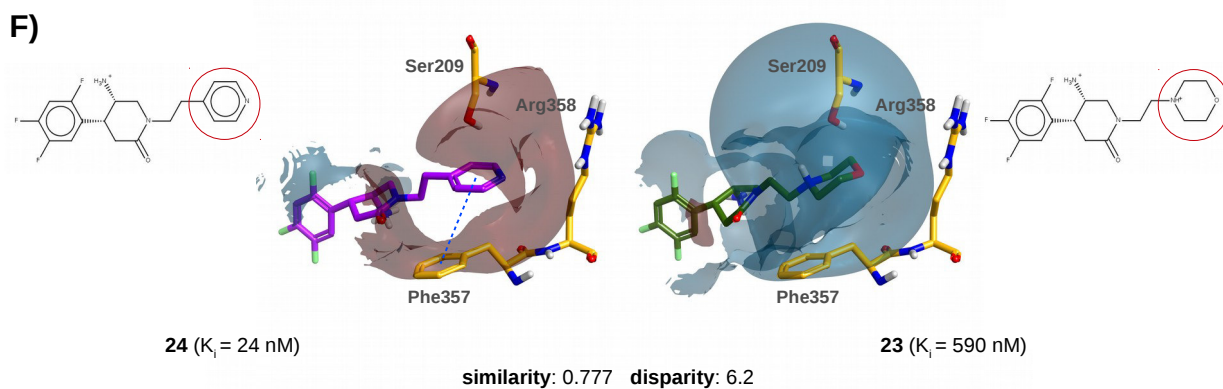
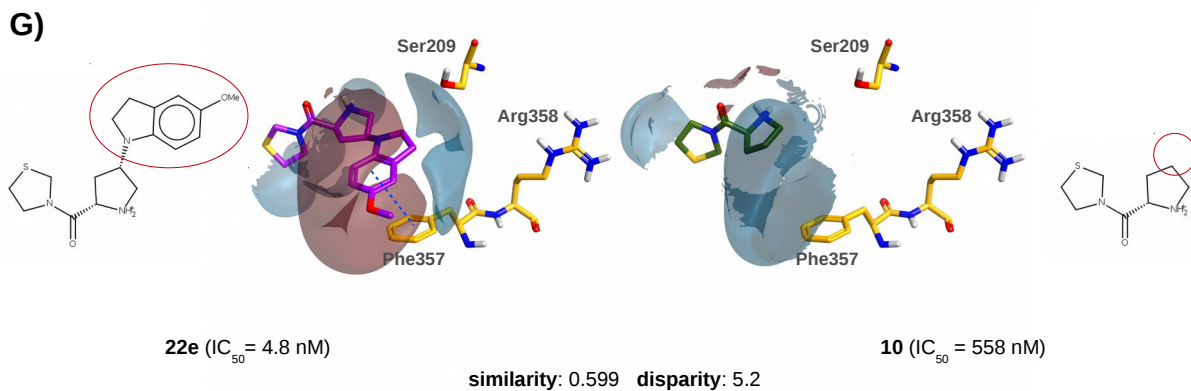
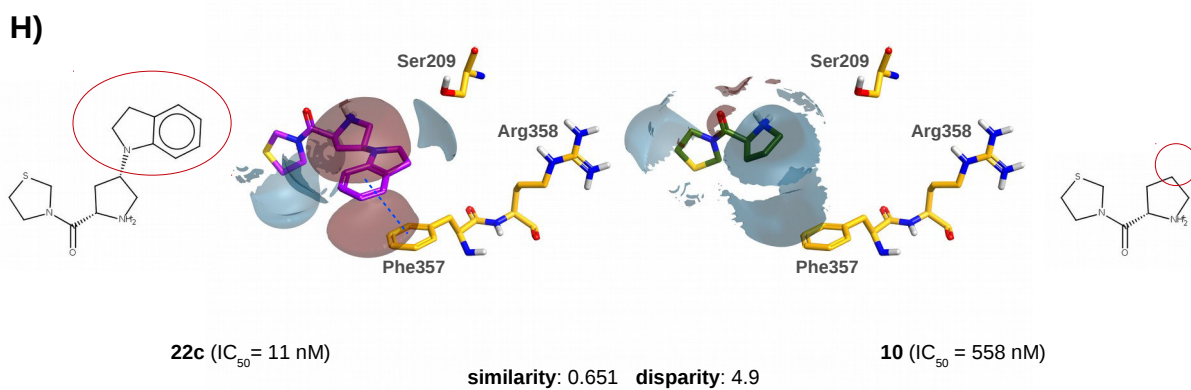


C)



D)



E)**F)****G)****H)**

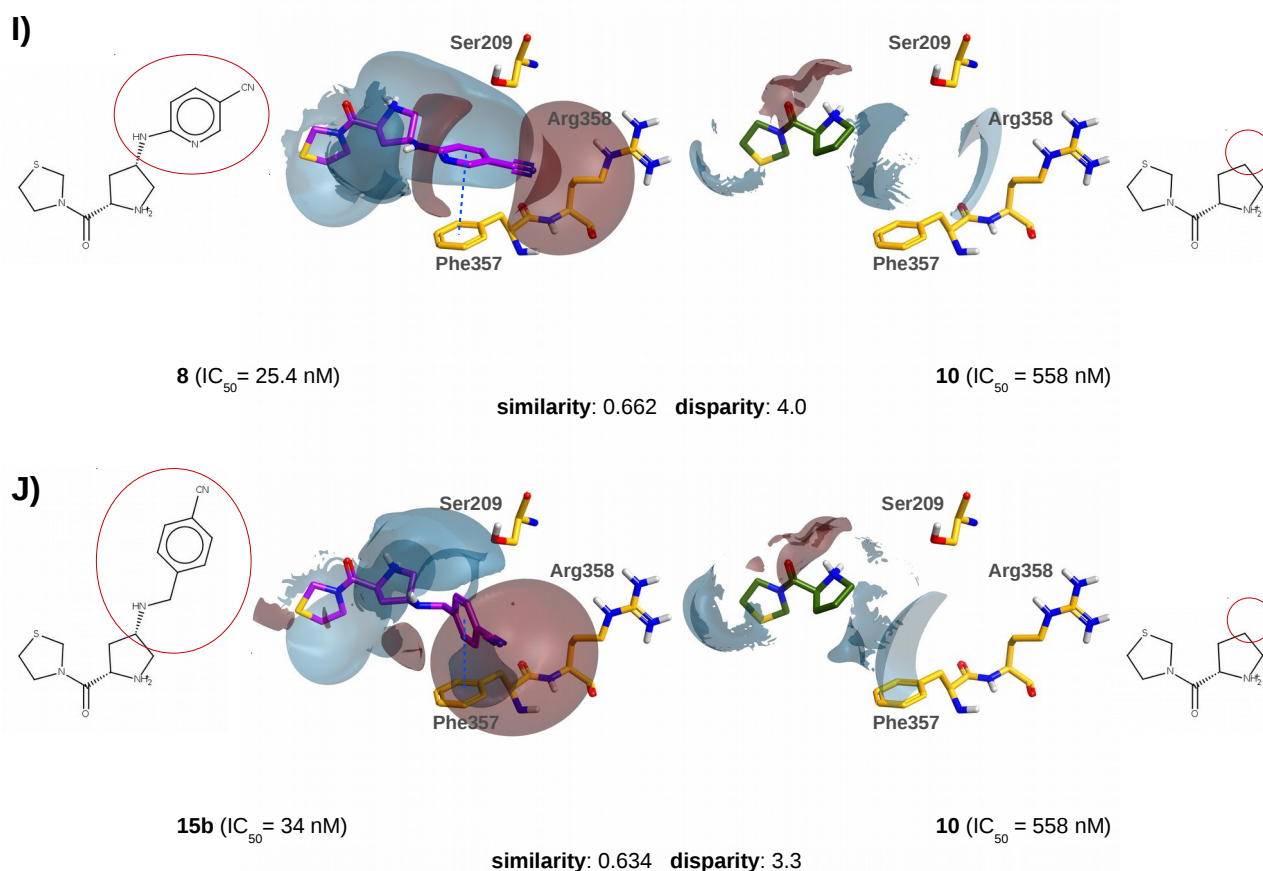
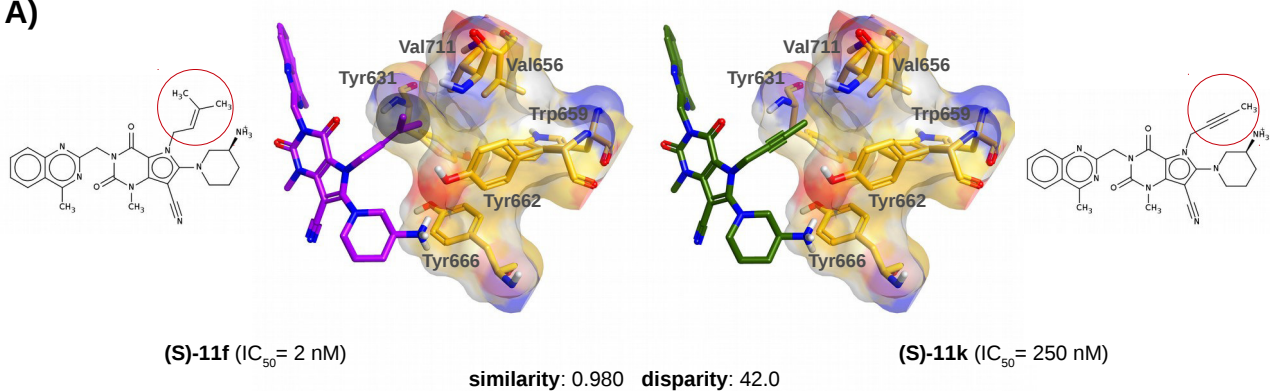
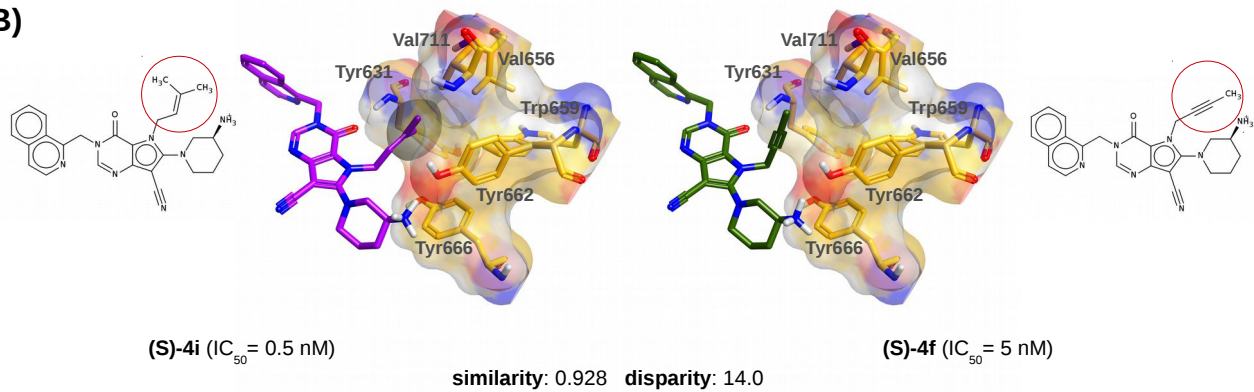


Figure S4. Comparison of the distribution of electrostatic and hydrophobic surfaces between pairs of compounds that differ in their interactions with residues Ser209, Phe357, Arg358. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{138,172,175,176,180,183} In panels **A**, **F**, **G**, **H**, **I** and **J** the negative and positive electrostatic surface differences are shown in garnet and blue respectively. In all the other panels the hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A**, a negative environment is placed around Arg358;¹⁷⁶ in panels **B**, **D** and **E** a hydrophobic interaction is established with the S_2 pocket;^{138,172} in panel **C**, a new hydrophobic interaction is established with Phe357;¹⁸⁰ and in panels **F**, **G**, **H**, **I** and **J** a new π - π interaction is established with Phe357.^{175,183} The blue dashed lines show the π - π interactions between the corresponding ligand and Phe357 and were calculated with the help of Maestro²⁰⁰ using default options. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 2QJR for panel **A**, 2FJP²⁰⁸ for panel **B**, 3OPM¹⁸⁰ for panel **C**, 1X70¹³⁸ for panels **D** and **E**, 2OQV¹⁷⁵ for panel **F** and 3VJK¹¹⁴ for panels **G**, **H**, **I** and **J**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

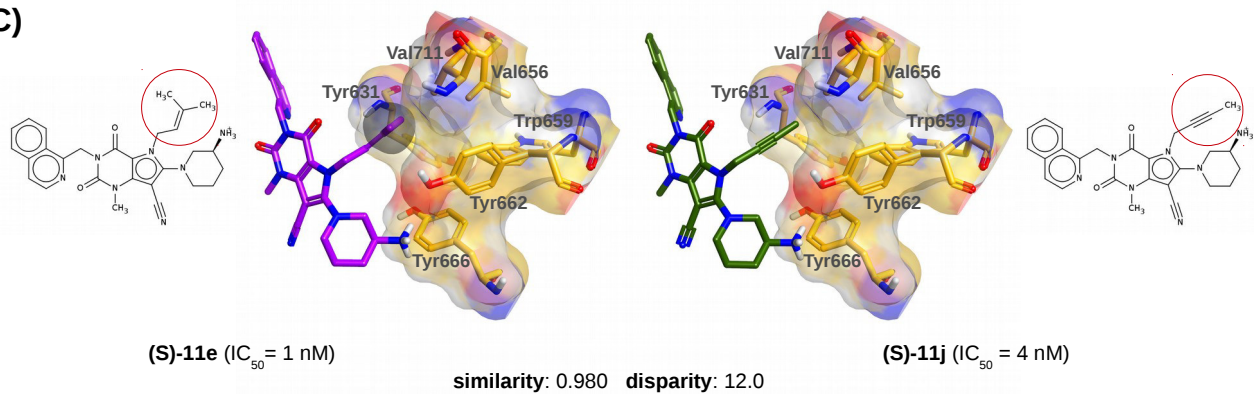
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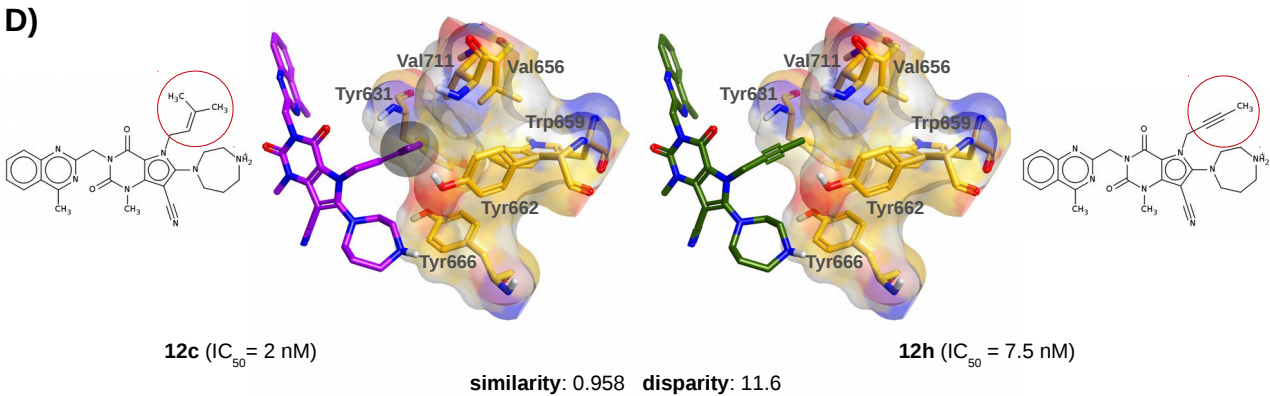
B)



C)



D)



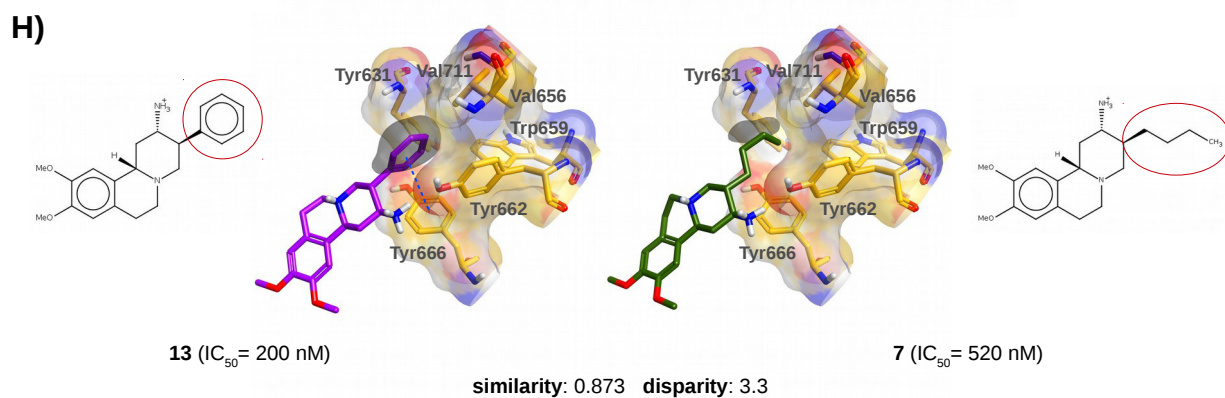
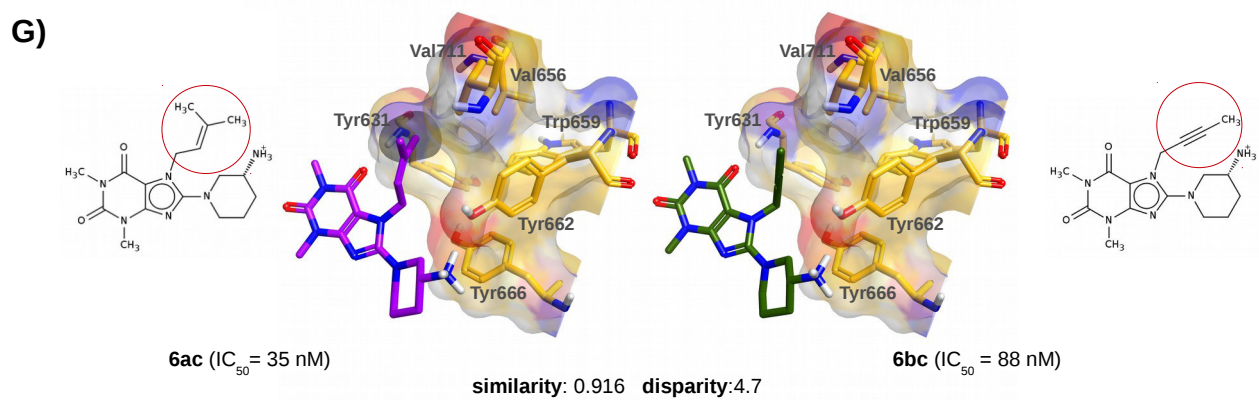
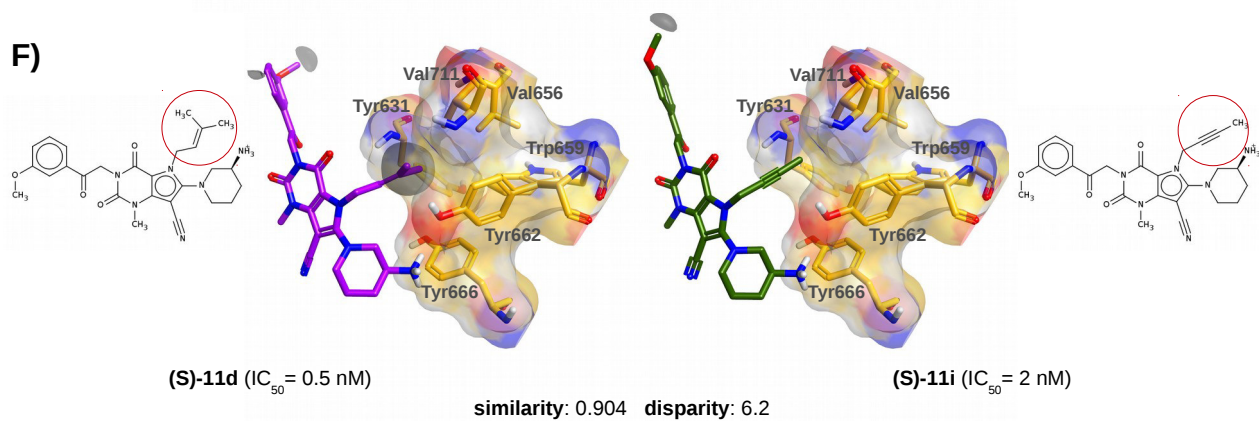
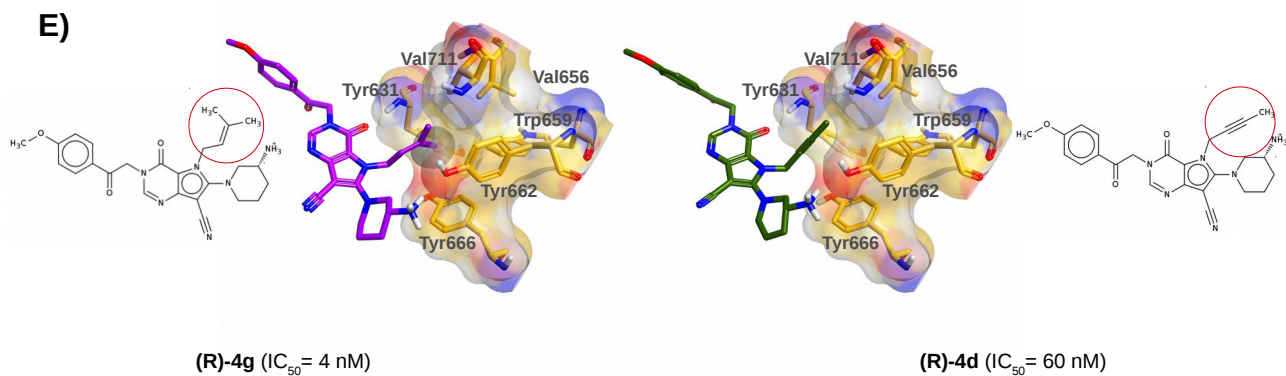


Figure S5. Comparison of the distribution of the hydrophobic surfaces between pairs of compounds that differ in their interactions with the S_1 subsite. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{177,181,184} The hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity. The blue dashed line shows the π - π interaction between the **13** ligand and Tyr666¹⁸⁴ (calculated with the help of Maestro²⁰⁰ using default options). In panels **A** to **G**, a but-2-yn-1-yl substituent in the S_1 subsite is replaced by a prenyl substituent,^{177,181} while in panel **H** a monobutyl group is replaced by a phenyl group.¹⁸⁴ The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for panels **A** to **F**, 2RGU¹⁷⁷ for panel **G**, and 3KWF¹⁷⁹ for panel **H**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

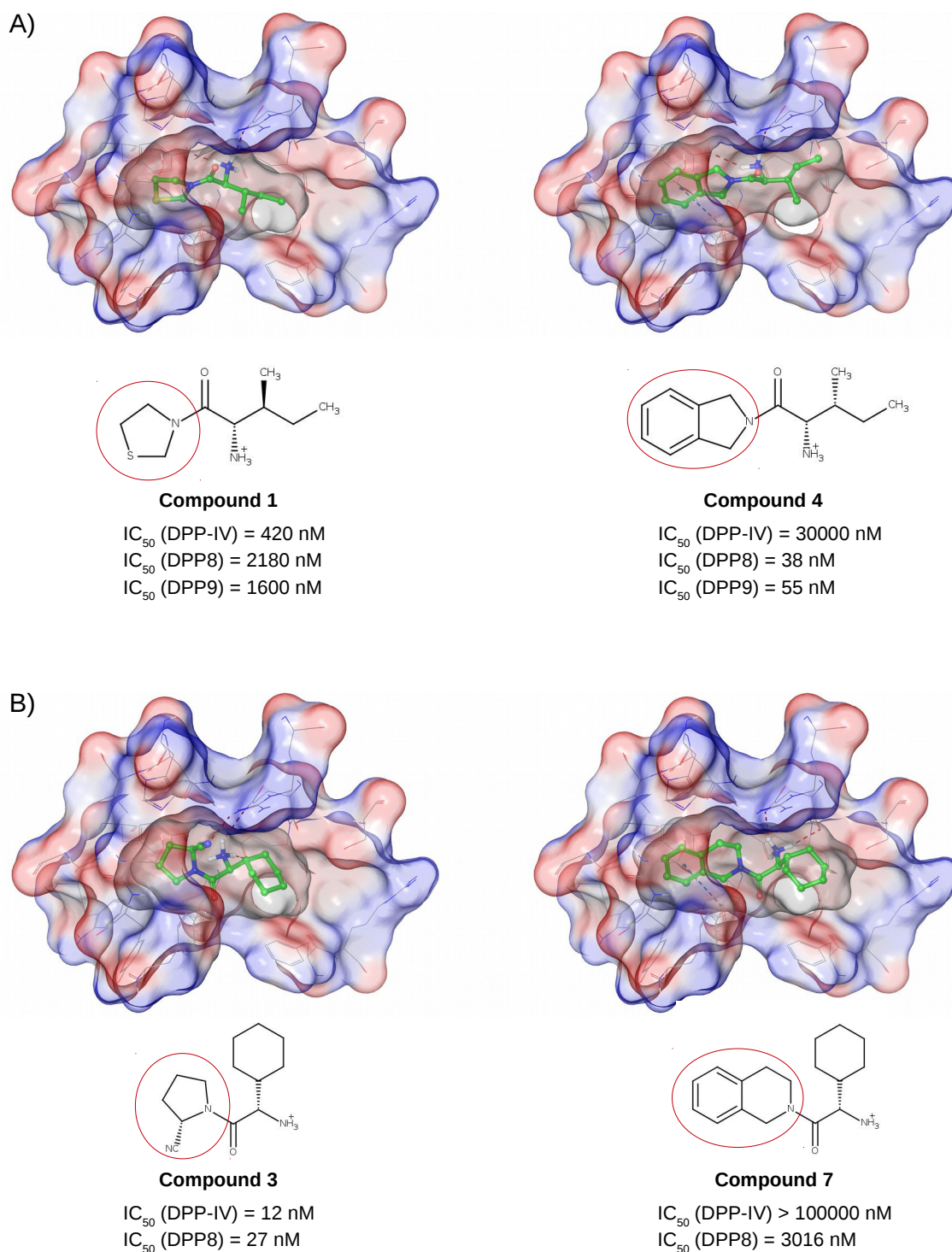


Figure S6. Docked poses for pairs of compounds that basically differ in the moiety expected to bind to the S_1 pocket of DPP-IV (marked by a red circle in the corresponding 2D structure).^{60,139} As shown by the corresponding IC_{50} values, when the size of this moiety is increased, the bioactivity for DPP-IV strongly decreases (whereas the DPP8/DPP-IV and/or DPP9/DPP-IV bioactivity relationships improve). The ligands were docked to 1X70¹³⁸ using GlideXP.¹⁶⁹ The molecular surfaces for the ligands and the binding site are shown and colored according to their electrostatic potential (where the surface for the binding site is more transparent than those for the corresponding ligands). This figure was obtained with the help of Maestro.²⁰⁰

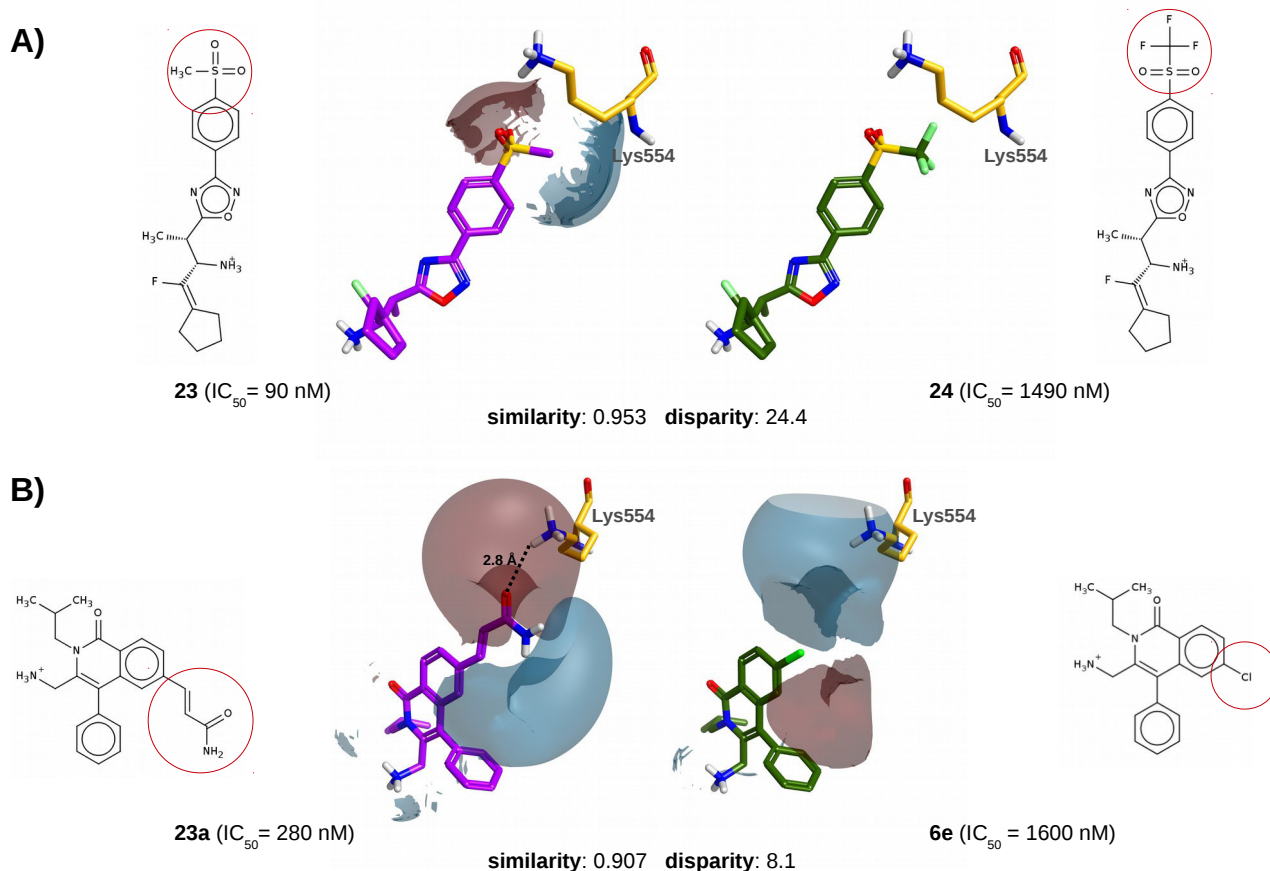
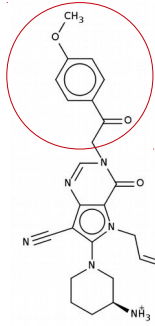
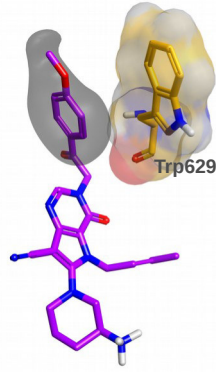


Figure S7. Comparison of the distribution of electrostatic surfaces between pairs of compounds that differ in their interactions with residue Lys554. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{159,180} The negative and positive electrostatic surface differences are shown in garnet and blue respectively (where the default value— *i.e.*, 2.0— was used as the threshold for the surface difference between each pair). In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity and correspond to different situations: in panel **A** a methanesulfonyl group replaces a trifluoromethylsulfonyl substituent;¹⁵⁹ and in panel **B**, a 2-carbamoyl group replaces a chlorine substituent.¹⁸⁰ The hydrogen bond between Lys554 and compound **23a** in panel **B** is shown as a black dotted line. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 3C45¹⁵⁹ for panel **A** and 3OPM¹⁸⁰ for panel **B**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³

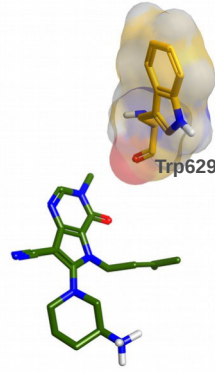
A)



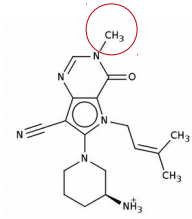
(S)-4g ($IC_{50} = 1$ nM)



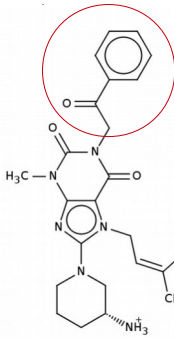
similarity: 0.830 disparity: 5.6



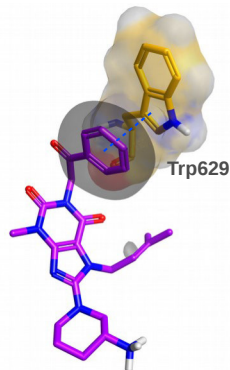
(S)-4l ($IC_{50} = 9$ nM)



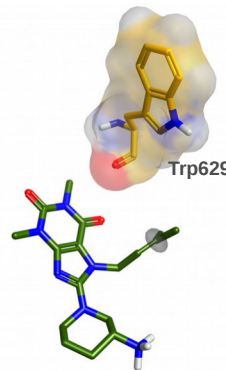
B)



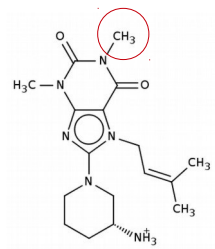
6af ($IC_{50} = 5$ nM)



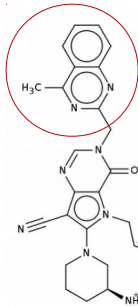
similarity: 0.771 disparity: 3.7



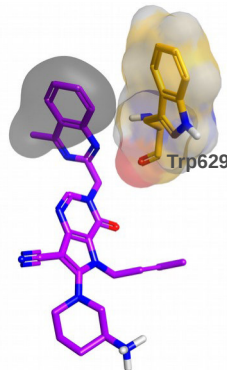
6ac ($IC_{50} = 35$ nM)



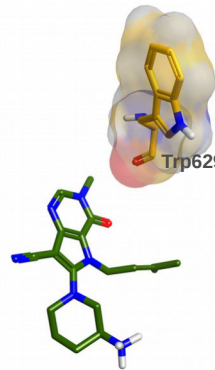
C)



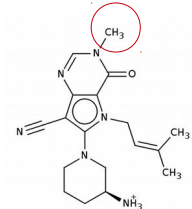
(S)-4j ($IC_{50} = 3$ nM)



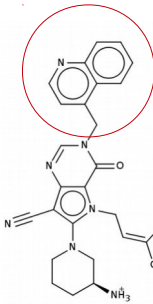
similarity: 0.830 disparity: 2.8



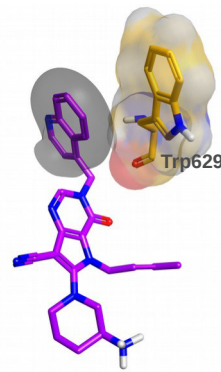
(S)-4l ($IC_{50} = 9$ nM)



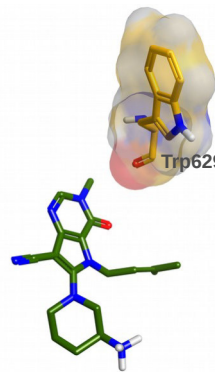
D)



(S)-4h ($IC_{50} = 4$ nM)



similarity: 0.818 disparity: 1.9



(S)-4l ($IC_{50} = 9$ nM)

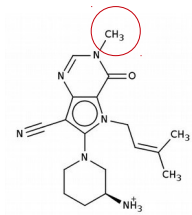


Figure S8. Comparison of the distribution of hydrophobic surfaces between pairs of compounds that differ in their interactions with the S_2' subsite. For each panel the compound with the highest activity is shown in purple on the left and the compound with the lowest activity is shown in green on the right. Molecules are labeled with the same names that identify them in the corresponding paper.^{177,181} The hydrophobic surface differences are shown in gray, while the protein surface has been colored according to atom color. The field surface difference is established by default at 2.0. In the 2D representation of each ligand, the structural differences between the compared compounds are highlighted. The different panels are arranged in order of decreasing disparity. All panels correspond to the case where the extension to the S_2' pocket correlates with an improvement in DPP-IV activity.^{177,181} The blue dashed line shows the π - π interaction between **6af** and Trp629 and was calculated with the help of Maestro²⁰⁰ using default options. The ligand orientations are the result of their superposition with co-crystallized ligands from the same or very similar chemical series (*i.e.*, 4A5S¹⁸¹ for panels **A**, **C** and **D** and 2RGU¹⁷⁷ for panel **B**; residue locations in each panel are also taken from the corresponding PDB file). This figure was obtained with the help of the Forge¹⁸⁷ and MarvinSketch programs.²¹³