

1 **Non-targeted metabolomic biomarkers and metabotypes of type 2 diabetes: A**  
2 **cross-sectional study of PREDIMED trial participants**

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23 **Keywords** Metabolomics NMR Metabotypes Multi-metabolite signature PREDIMED Type 2  
24 diabetes

25 **Abbreviations:** T2D, type 2 diabetes; CVD, cardiovascular disease; PREDIMED, Prevention with  
26 Mediterranean Diet; FID, free induction decay; OSC, orthogonal signal correction; PLS-DA, partial  
27 least squares discriminant analysis; VIP, variable importance in projection; AA, acetoacetate; ROC,  
28 receiver operating characteristic; AUROC, area under the ROC curve; PAG, phenylacetylglutamine.

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## 33    **ABSTRACT**

34    *Aim.* – To characterize the urinary metabolomic fingerprint and multi-metabolite signature associated  
35    with type 2 diabetes (T2D), and to classify the population into metabotypes related to T2D. Methods.  
36    – A metabolomics analysis using the <sup>1</sup>H-NMR-based, non-targeted metabolomic approach was  
37    conducted to determine the urinary metabolomic fingerprint of T2D compared with non-T2D  
38    participants in the PREDIMED trial. The discriminant metabolite fingerprint was subjected to logistic  
39    regression analysis and ROC analyses to establish and to assess the multi-metabolite signature of  
40    T2D prevalence, respectively. Metabotypes associated with T2D were identified using the k-means  
41    algorithm.

42    *Results.* – A total of 33 metabolites were significantly different ( $P < 0.05$ ) between T2D and non-  
43    T2D participants. The multi-metabolite signature of T2D comprised high levels of methylsuccinate,  
44    alanine, dimethylglycine and guanidoacetate, and reduced levels of glutamine, methylguanidine, 3-  
45    hydro- xymandelate and hippurate, and had a 96.4% AUC, which was higher than the metabolites on  
46    their own and glucose. Amino-acid and carbohydrate metabolism were the main metabolic alterations  
47    in T2D, and various metabotypes were identified in the studied population. Among T2D participants,  
48    those with a metabotype of higher levels of phenylalanine, phenylacetylglutamine, p-cresol and  
49    acetoacetate had significantly higher levels of plasma glucose.

50    *Conclusion.* – The multi-metabolite signature of T2D highlights the altered metabolic fingerprint  
51    associated mainly with amino-acid, carbohydrate and microbiota metabolism. Metabotypes identified  
52    in this patient population could be related to higher risk of long-term cardiovascular events and  
53    therefore require further studies. Metabolomics is a useful tool for elucidating the metabolic  
54    complexity and interindividual variation in T2D towards the development of stratified precision  
55    nutrition and medicine. Trial registration at [www.controlled-trials.com](http://www.controlled-trials.com): ISRCTN35739639.

56

## 57    **Introduction**

Type 2 diabetes (T2D) encompasses individuals who have hyperglycaemia resulting from defects in insulin secretion, insulin action or both [1]. Moreover, hyperglycaemia and insulin resistance are risk factors for cardiovascular disease (CVD) [2]. Besides an understanding of the pathophysiology of T2D, the identification of individuals at high risk, as well as knowledge of the metabolic alterations produced in patients with T2D, are crucial for preventative and disease management strategies. In recent years, progress in the development of biomarkers for T2D has been achieved due to advances in the emerging ‘-omics’ technologies, including metabolomics [3]. Successful applications of metabolomics in T2D research include the discovery of biomarkers for diagnoses and prognoses, altered metabolic pathways and drug mechanisms of action [4]. Currently, of the high-throughput analytical techniques, high-performance liquid chromatography–mass spectrometry (HPLC–MS) and proton nuclear magnetic resonance ( $^1\text{H}$ -NMR) spectroscopy are those most widely employed in metabolomics for the study of diabetes, mostly due to their advantages in the analysis and identification of a broad range of metabolites in biofluids [3,4]. Furthermore,  $^1\text{H}$ -NMR is frequently used in non-targeted metabolomic approaches to profile metabolites in studies comparing T2D and non-T2D populations, as well as for elucidation and confirmation of the metabolic pathways altered as a consequence of T2D [3,5,6]. In recent years, several accurate prediction models have been constructed including variables such as age, gender and lifestyle factors [7], and some recent-omics technologies have the potential to serve as accurate analytical techniques for discovering novel biomarkers that could be involved in predictive models of T2D [4]. However, it should be pointed out that these models have mainly been tested with plasma samples, although a few have used urine samples and have also compared healthy vs T2D subjects. Thus, the use of these models in metabolomics is essential for identifying molecular signatures and phenotypic variations to improve prediction of disease risk and to better manage patients’ care and outcomes [8]. Recently, the term ‘stratified medicine’ has emerged, based on the concept that some groups of individuals should be treated differently from others due to intervariability [8]. This inter-variability can be characterized by metabolomics through the study of metabolic phenotypes, or metabotypes, as the starting point for future stratified medicine programmes and lifestyle interventions [9]. In fact, patterns of variation or metabotypes have already been previously used in diabetes datasets to separate controls from patients

[10] or healthy from diseased groups [11], as well as for studying metabolomic differences among clinical phenotypes [12] and developing strategies for delivery of dietary advice [11,13]. In the present study, the aim was to characterize the urinary metabolomic fingerprint and multi-metabolite signature associated with T2D prevalence in the Prevention with Mediterranean Diet (PREDIMED) study population, using a <sup>1</sup>H-NMR-based, non-targeted metabolomic approach and classifying the population into metabolic phenotypes (metabotypes) in relation to T2D.

**Methods**

*Study population*

The PREDIMED was a parallel-group, single-blind, multicentre, randomized controlled 5-year clinical trial aimed at assessing the effects of the Mediterranean diet on CVD primary prevention [14]. Full details of the study design and protocol have been published elsewhere ([www.predimed.es](http://www.predimed.es)) [15]. Briefly, the participants were men (55–80 years of age) and women (60–80 years of age) with T2D and/or at least three of the following cardiovascular risk factors: hypertension; overweight [body mass index (BMI) > 25 kg/m<sup>2</sup>]; current smoker; low-density lipoprotein (LDL) cholesterol >4.14 mmol/L; high-density lipoprotein (HDL) cholesterol <1.03 mmol/L; and a family history of premature CVD. The trial was registered at [www.controlled-trials.com](http://www.controlled-trials.com) as ISRCTN35739639. The present PREDIMED substudy used data collected from 154 consecutive participants from two centres (Hospital Clinic of Barcelona and University of Valencia) where urinary metabolome was determined using the <sup>1</sup>H-NMR approach at baseline. Of these 154 participants, 85 were T2D patients and 69 were non-T2D subjects. The former were diagnosed as previously reported [14,16], and all participants were free of diabetic nephropathy. The institutional review boards of the two centres approved the study protocols, and written informed consent was given by all participants.

*Urine collection and measurements*

Spot urine samples were collected at baseline and immediately stored at -80°C until analysis. Trained personnel performed the anthropometric and blood-pressure measurements. Validated questionnaires were employed to record physical activity, lifestyle, disease history and medication use [15].

112 *Metabolomic analysis: 1H-NMR sample preparation, data acquisition and processing*

113 Urine samples were thawed at 4° C and gently vortexed before metabolomic analysis, using a  
114 procedure based on a previously published methodology [17]. Briefly, 300 mL of urine were diluted  
115 in 200 mL of H<sub>2</sub>O/D<sub>2</sub>O (8:2 ratio) and mixed with an internal standard solution [0.1% chemical-shift  
116 reference 3-(trimethylsilyl)propionic-2,2,3,3-d<sub>4</sub> acid sodium salt (TSP), 2 mM of sodium azide  
117 (NaN<sub>3</sub>) and 1.5 M of KH<sub>2</sub>PO<sub>4</sub> in 99% deuterated water (D<sub>2</sub>O)]; the pH was set at 7.0 with a KOD  
118 solution. The 1H-NMR experiments were conducted using a 500-MHz spectrometer (Varian INOVA;  
119 Varian Medical Systems, Palo Alto, CA, USA), with presaturation of water resonance using a nuclear  
120 Overhauser enhancement (NOESY)-presat pulse sequence. Internal temperature was kept constant  
121 at 298 K during acquisition. Spectra were acquired by collecting 128 scans at 32-K datapoints with a  
122 spectral width of 14 ppm, acquisition time of 2 s, relaxation delay of 5 s and mixing time of 100 ms.  
123 For spectral processing, the free induction decay (FID) was multiplied by an exponential function  
124 corresponding to a 0.3-Hz line broadening before Fourier transformation. All spectra were phased,  
125 baseline-corrected and referenced to TSP (d 0.0) using TopSpin version 3.2 software (Bruker BioSpin  
126 GmbH, Rheinstetten, Germany). The spectral data were processed, using an intelligent bucketing  
127 algorithm, in domains of 0.005 ppm [17] and integrated using ACD/NMR Processor 12.0 software  
128 (Advanced Chemistry Development, Inc., Toronto, ON, Canada). The spectral region 4.75–5.00 ppm  
129 was excluded from the dataset to avoid spectral interference from residual water.

130 *Statistical analysis*

131 A dataset containing integrals of NMR spectra was imported into MetaboAnalyst 3.0, a web-based  
132 platform for extensive analysis of metabolomic data [18], filtered using interquartile range (IQR) and  
133 row-wise-normalized by the sum of the spectral intensities. The normalized dataset was then imported  
134 into SIMCA-P+ 13.0 (Umetrics, Umea , Sweden) before being log-transformed and range-scaled  
135 prior to performing a principal component analysis to explore data distribution [17]. To reduce  
136 variability not associated with T2D classification, orthogonal signal correction (OSC) was applied to  
137 the dataset followed by partial least squares discriminant analysis (PLS-DA) to determine differences  
138 in metabolite profiling between the T2D and non-T2D groups. The predictive ability of the OSC–

PLS-DA models was then evaluated: one-third of the samples (validation set) were randomly removed from the whole dataset (training set), and the OSC-PLS-DA models calculated. This procedure was repeated five times, and was used to evaluate the ability of the models to classify prediction sets, and to calculate quality parameters of the method and the misclassification table. Quality and validation of the resultant OSC-PLS-DA models were assessed through R<sup>2</sup><sub>Y</sub>(cum) and Q<sup>2</sup>(cum) parameters (calculated by seven-round internal data cross-validation using the default algorithm provided by the SIMCA-P+ 13.0 software), as well as by a permutation test (n = 200). Discriminant features between T2D patients and non-T2D subjects were identified from their variable importance in projection (VIP) values >1.0, a generally accepted threshold in metabolomic studies [17], with the VIP-sd(VIP) parameter also included as an additional quality parameter of the method. To eliminate the confusing effect of waist circumference, a general-ized linear model was applied, using the metabolic signature as an independent variable and T2D as a dependent variable, and adjusted by waist circumference. Characteristics between participants were compared by applying Student's t test and the chi-squared test for continuous and qualitative variables, respectively. Differences in metabolites between the T2D and non-T2D groups were tested using Student's t test with a Benjamini-Hochberg procedure for adjusting P values. The significance level was set at P < 0.05. Univariate analyses and generalized linear models were performed using IBM SPSS version 21 software (IBM Corp., Armonk, NY, USA).

#### *Metabolite identification*

Identification of metabolites was achieved using the Chenomx NMR Suite 7.6 Profiler (Chenomx Inc, Edmonton, AB, Canada). In addition, NMR spectral libraries were consulted in databases such as the Human Metabolome Database [19] and Biological Magnetic Resonance Data Bank [20], together with the currently available literature on NMR-based metabolomics [4,17].

#### *Metabolic pathway analysis*

163 Identified metabolites were submitted to the Pathway Analysis and Network Analysis modules in  
164 MetaboAnalyst 3.0 [18] and MetaCore™ (GeneGo, Inc., St. Joseph, MI, USA), respectively, to  
165 undergo analyses of metabolic pathways and biological inter-pretations of metabolites related to T2D.

#### 166 *Multi-metabolite signature model for T2D prevalence*

167 The results obtained by OSC–PLS-DA analysis were subjected to forward conditional stepwise  
168 logistic regression analysis to design a multi-metabolite signature model of T2D prevalence. The  
169 prediction model was applied to a training set (two-thirds of participants) and subsequently validated  
170 against a validation set (one-third of participants). Quality of the models was evaluated by calculating  
171 the sensitivity, specificity and area under the receiver operating characteristic curves (AUROCs).  
172 Urinary glucose was not included in this analysis due to the high AUROCs. The optimal cut-off for  
173 calculating sensitivity and specificity was determined as the minimum distance to the top left-hand  
174 corner [21]. Significance was set at  $P < 0.05$ . IBM SPSS version 21 statistical software (IBM Corp)  
175 was used to perform the logistic regression and ROC analyses.

#### 176 *Metabolic phenotypes by k-means algorithm*

177 Cluster analysis to identify metabolic phenotypes, or metabo-types, was performed using the k-means  
178 cluster algorithm in MetaboAnalyst 3.0 [12,22]. This generated two clusters in the diabetes patients  
179 and two clusters in the non-diabetic participants by taking as inputs the identified metabolites from  
180 the OSC–PLS-DA analysis and applying the k-means clustering algorithm [12]. After k-means  
181 analysis, the results for the four clusters were visualized using hierarchical clustering analysis.

## 182 **Results**

### 183 *Subjects' characteristics*

184 Our participants were  $67 \pm 6$  years old and nearly one-third were male (Table 1). Also, 55% of  
185 participants had T2D and 47% were obese. They were divided according to T2D diagnosis, as  
186 previously reported [14,16]. Both groups (T2D and non-T2D) were well balanced in terms of  
187 demographic characteristics and other cardiovascular risk factors, such as blood pressure, plasma

188 lipids, and antihypertensive and hypolipidaemic medications ( $P > 0.05$ ). Otherwise, measures of waist  
189 circumference, plasma glucose and use of antidiabetic agents were significantly higher in the T2D  
190 patients, as expected.

#### 191 *Profiles of discriminant metabolites of T2D biomarkers by 1H-NMR metabolomics*

192 OSC-PLS-DA models were applied to determine the profile of discriminant metabolites in T2D vs  
193 non-T2D subjects. These models resulted in one latent component with R2Y(cum) and Q2Y(cum)  
194 mean values of 0.829 and 0.679, respectively, indicating a good ability to classify individuals  
195 according to their T2D status. A permutation test ( $n = 200$ ), with intercept R2Y and Q2Y mean values  
196 of 0.306 and -0.149, respectively, confirmed the validity of the model (Fig. S1; see supplementary  
197 materials associated with this article online). In addition, sensitivity, specificity and accuracy values  
198 were calculated from the OSC-PLS-DA models when samples were predicted ( $n = 5$ ); these values  
199 were then included in a misclassification table (Table S1; see supplementary materials associated  
200 with this article online). Thus, t-test analyses among  $VIP > 1.0$  identified 33 metabolites that were  
201 significantly different between the T2D and non-T2D participants (Table 2). Of these metabolites, 17  
202 were significantly increased in T2D patients compared with non-T2D subjects, while the remaining  
203 16 metabolites were decreased in T2D patients. In addition, the metabolic fingerprint associated with  
204 T2D was found to be significantly independent of waist circumference except for 4-deoxythreonic  
205 acid and citrate ( $P = 0.11$ ), and 3- hydroxybutyrate (3HB) ( $P = 0.062$ ; Table 2). Furthermore, no  
206 statistical differences were observed in levels of metabolites among T2D patients whether taking drug  
207 treatment or not (data not shown). A comprehensive analyses of the metabolic pathways ( $P$  and  
208 impact values) revealed that the carbohydrate and amino-acid pathways were the most altered among  
209 T2D patients (Fig. S2, Table S2; see supplementary materials associated with this article online). The  
210 metabolites involved in these pathways can be up- and downregulated (Fig. S3; see supplementary  
211 materials associated with this article online), and each metabolite is related to its own pathway (Table  
212 S3; see supplementary materials associated with this article online).

#### 213 *Multi-metabolite signature of T2D prevalence*

214 The multi-metabolite signature for better discrimination of T2D prevalence included higher levels of  
215 methylsuccinate, alanine, dimethylglycine and guanidinoacetate, as well as lower levels of glutamine,  
216 methylguanidine, 3-hydroxymandelate and hippurate (Table S4; see supplementary materials  
217 associated with this article online). In the validation set, the specificity and sensitivity of the multi-  
218 metabolite signature were 87.0% and 96.4%, respectively, while the AUROC was 96.4% (95% CI:  
219 92.0–100%;  $P < 0.001$ ). However, the specificity, sensitivity and AUROC values of each individual  
220 metabolite as well as urinary glucose were lower than those of the multi-metabolite signature (Fig. 1,  
221 Table 3).

222 *Characterization of metabotypes*

223 Unsupervised analysis of k-means gave two metabotypes of diabetes participants and two  
224 metabotypes of non-diabetes participants (Table S5; see supplementary materials associated with this  
225 article online) from data for the 33 identified metabolites. After determining those four metabotypes,  
226 the results were visualized using hierarchical clustering (heatmap) analysis (Fig. 2), where  
227 samples/individuals are shown on the x-axis and metabolites are displayed on the y axis. Most of the  
228 up-and downregulated metabolites observed in the clusters were similar to those reported in Table 2  
229 for T2D and non-T2D participants except for four metabolites: acetoacetate (AA); p-cresol;  
230 phenylalanine; and phenylacetylglutamine (PAG). Levels of these four metabolites were significantly  
231 higher in clusters 2 and 3 than in clusters 1 and 4 (Fig. 2;  $P < 0.05$ ) on stratifying the entire cohort,  
232 and were orthogonal for T2D. Thus, the two metabotypes of T2D (clusters 1 and 2) and two  
233 metabotypes of non-T2D (clusters 3 and 4) differed in these four metabolites. Cluster differences for  
234 subjects' characteristics, concentrations of biochemical parameters and use of medication are  
235 presented in Table S5 (see supplementary materials associated with this article online). The main  
236 difference was that cluster 2, followed by cluster 1, had the highest plasma glucose levels, and both  
237 were significantly different from clusters 3 and 4 ( $P < 0.001$ ). As expected, the use of insulin and oral  
238 antidiabetic agents was significantly different between T2D and non-T2D participants ( $P < 0.001$ ),  
239 but did not differ between T2D metabotypes ( $P = 0.20$ ).

240 **Discussion**

241 The present study found significant differences in the profile of 33 urinary metabolites between T2D  
242 and non-T2D participants, using a <sup>1</sup>H-NMR-based, non-targeted metabolomic approach.  
243 Specifically, a model of eight metabolites was the multi-metabolite signature that discriminated  
244 between T2D and non-T2D after stepwise logistic regression analysis and AUROC evaluation. To  
245 the best of our knowledge, this was the first-ever study to use spot urine to determine the pathways  
246 altered in T2D in a free-living population, along with identifying a multi-metabolite signature of T2D  
247 prevalence while highlighting the key implied metabolites. This metabolomic clinical study also  
248 confirms the associated perturbations of amino-acid metabolism, with some amino acids being used  
249 as substrates for gluconeogenesis. In addition, the increased excretion of amino acids could indicate  
250 an increase in protein degradation [4]. This was observed in our present study, and corroborates other  
251 metabolomic studies showing enhanced excretion of the glucogenic amino-acids alanine [5,6] and  
252 phenylalanine [6] and derived metabolites such as guanidinoacetate, and the decreased excretion of  
253 glutamine [6] and histidine [5]. Previously, it was found that levels of phenylalanine and glutamine  
254 were positively and inversely, respectively, associated with the risk of prediabetes and T2D [7,23].  
255 In addition, deregulation of branched-chain amino-acid metabolites (valine, leucine, isoleucine) has  
256 also been associated with risk of diabetes and insulin resistance [7,23]. Indeed, such changes have  
257 been observed in urine through the increased excretion of metabolites such as 3-hydroxyisovalerate  
258 [24] and methylsuccinate from their degradation pathways, which may reflect greater isoleucine  
259 catabolism [25]. The present metabolomic clinical study has shown an increase in the glycolysis and  
260 gluconeogenesis pathways in the liver associated with increased excretion of metabolites, including  
261 lactate, glucose and pyruvate, as also observed in previous studies [4]. Increased amounts of some  
262 carboxylic acids, such as cis-aconitate, an intermediary in the tricarboxylic acid cycle, and  
263 dicarboxylic suberic acid, were observed in the urine of T2D patients. In fact, increased excretion of  
264 cis-aconitate reflects systemic stress caused by hyperglycaemia or local effects on tubular transport  
265 in the kidneys [5]. Metabolites related to methylamine metabolism, such as dimethylglycine and  
266 trimethylamine N-oxide, are systemic breakdown products of choline [5] that, due to their  
267 osmoregulatory properties, may be linked to a hyperosmotic effect of glucose or indicate renal  
268 papillary dysfunction when found in high concentrations [26]. In our study, decreased urinary levels

of creatinine and its metabolite methylguanidine [27] were also observed, which could be related to alterations of glomerular filtration rate (GFR) in T2D with a possible decrease of muscle mass [28], although our participants were free of nephropathy. However, in a recent report, lower creatinine excretion rates were associated with all-cause mortality in diabetes patients and in nephropathy [28]. Diabetes and obesity are lifestyle-related disorders that could cause an increased incidence of gut dysbiosis [29], which is directly related to alterations in gut microbial-related metabolites [30]. Indeed, the results of our study have shown a reduction in the excretion of well-known microbial metabolites, such as hippurate, PAG and p-cresol [29], as well as trigonelline and 3-hydroxymandelate. While PAG and p-cresol are related to protein putrefaction, hippurate is a breakdown product of polyphenol and fibre metabolism [9], and 3-hydroxymandelate is a metabolite of tyrosine [19]. Previous studies had observed that individuals with impaired glucose tolerance and patients with T2D have lower levels of hippurate and PAG [5]. Therefore, our study supports previous findings that a microbiota imbalance could be key in the pathogenesis of a diabetic state and that healthy diets and/or lifestyle patterns directed towards improving microbiota quality are essential for preventing advanced pathological states [31]. The present study identified two distinct metabotypes in T2D patients (clusters 1 and 2) and two in the non-T2D participants (clusters 3 and 4) using k-means cluster analysis based on their identified metabolic profiles. It should be noted that the metabotype comprising higher levels of four metabolites (phenylalanine, PAG, p-cresol and AA) was found in the entire study population and was orthogonal for T2D. In particular, differences were observed in some parameters between clusters 1 and 2 (T2D patients) whereas no differences were noted between clusters 3 and 4 (non-T2D subjects). Although the increase in these metabolites were orthogonal for T2D, when the focus was on diabetes patients, those with higher levels of those four metabolites also had higher levels of plasma glucose, but with no differences in use of antidiabetic medications or in other characteristics. Thus, our hypothesis is that the T2D patients in cluster 2 could have had a greater lack of control over their disease which, in the long term, could have led to a greater number of complications such as myocardial infarction, stroke, heart failure and kidney disease [32]. Certainly, phenylalanine has been described as a marker of higher diabetes risk [7,23] and, furthermore, has also been used together with tyrosine and isoleucine to predict long-term future

cardiovascular events, an increased disposition towards atherosclerosis and perhaps even inducible myocardial ischaemia [33]. In addition, phenylalanine has been identified as a biomarker associated with future cardiovascular events in meta-analyses [34]. PAG and p-cresol are metabolites of microbial origin [35]. PAG comes from the conversion of phenylalanine to phenylacetate by microbiota and its subsequent conjugation with glutamine [36]; and p-cresol, the most widely studied uraemic retention solute, is formed by microbial metabolism of tyrosine [36]. PAG has been described as a strong independent risk factor for mortality and CVD in patients with chronic kidney disease [35], while p-cresol has been described as a predictor of cardiovascular events independent of GFR in patients with mild-to-moderate kidney disease [37]. The fourth metabolite that differed between T2D clusters was the ketone body AA. This is generated from the ketogenic amino-acid lysine and may also be derived from  $\beta$ -oxidation of fatty acids. AA and 3HB are at a ratio of 1:1 in a physiological state, although 3HB increases its excretion in ketoacidosis [38]. Recent evidence has highlighted the association between elevated levels of ketone bodies and hyperglycaemia and T2D [39]. It is also worth noting that the T2D patients in clusters 1 and 2 had similar mean ratios of AA:3HB (1:2), whereas clusters 3 and 4 (non-T2D) had mean ratios of 1:1 (albeit not statistically significant). However, there were statistically significant differences ( $P = 0.007$ ) between ratios in T2D (1:2) vs non-T2D (1:1) participants. Both hyperketonaemia and ketosis have been related to liver, brain and microvasculature complications, which can increase the risk of morbidity and mortality [40]. Therefore, the subjects in clusters 2 and 3 with increased levels of these four metabolites could have higher risks of CVD and other such events in future. Thus, further studies should now evaluate these metabolites in such populations in long-term studies. One limitation of our present study is that the panel of metabolites and the model used for the multi-metabolite signature imprinting of T2D were obtained from a high-cardiovascular-risk population, and so needs to be validated and replicated in other populations. In addition, the metabolite panel should also be tested in patients with different grades of T2D, including prediabetes states, to determine its limit values for prediction. Moreover, it would be of interest to evaluate whether our metabotypes are modified in states such as prediabetes. Another limitation of our study is that the microbial composition in these participants was unknown, thereby preventing any correlations with the identified metabolites. On

the other hand, one strength of our study is that it reproduced of real-life conditions of the participants. In conclusion, the results of our cross-sectional study using a non-targeted <sup>1</sup>H-NMR metabolomics approach reveal a multi-metabolite signature of T2D prevalence comprising eight metabolites belonging to pathways related mainly to glucogenic and ketogenic amino acids, glycolysis and gluconeogenesis, carboxylic acid metabolism and changes in gut microbiota metabolism. This is also the first study to identify metabotypes in T2D, revealing that such patients have higher levels of phenylalanine, PAG, p-cresol and AA—metabolites related to higher risks of long-term cardiovascular events—and also higher levels of plasma glucose. Nevertheless, as they were orthogonal for T2D, further studies now need to evaluate their long-term effects. In addition, this study reinforces the use of metabolomics to discover and to evaluate the main metabolic pathways altered in T2D and the metabotypes of individuals. Thus, it would be highly useful to investigate T2D diagnosis and treatment to further support the development of stratified and precision medicine.

#### **Authors' contributions**

M.U.-S., R.L., R.E., D.C., J.V.S., J.S.-S and C.A.-L. conceived and designed the study; M.U.-S., E.A.-A., R.L. and R.V.-F. performed the analyses; M.U.-S., E.A., R.L., R.V.-F., F.C., C.A.-L. and A.S.-P. analyzed the results; M.U.-S. and E.A. drafted the article. All of the authors critically revised the manuscript for important intellectual content. M.U.-S. and C.A.-L. are the guarantors of this work and, as such, had full access to all of the study data and take responsibility for the integrity of the data and accuracy of the data analysis.

#### **Disclosure of interest**

The authors declare that they have no competing interest.

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**Appendix A. Supplementary data**

Supplementary data associated with this article can be found, in the online version, at  
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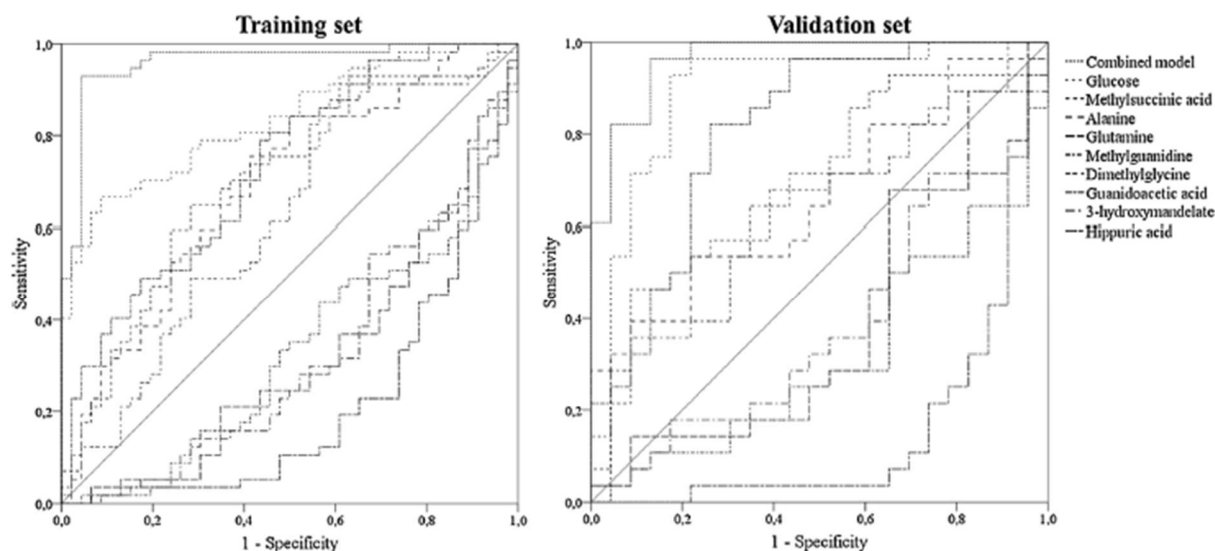
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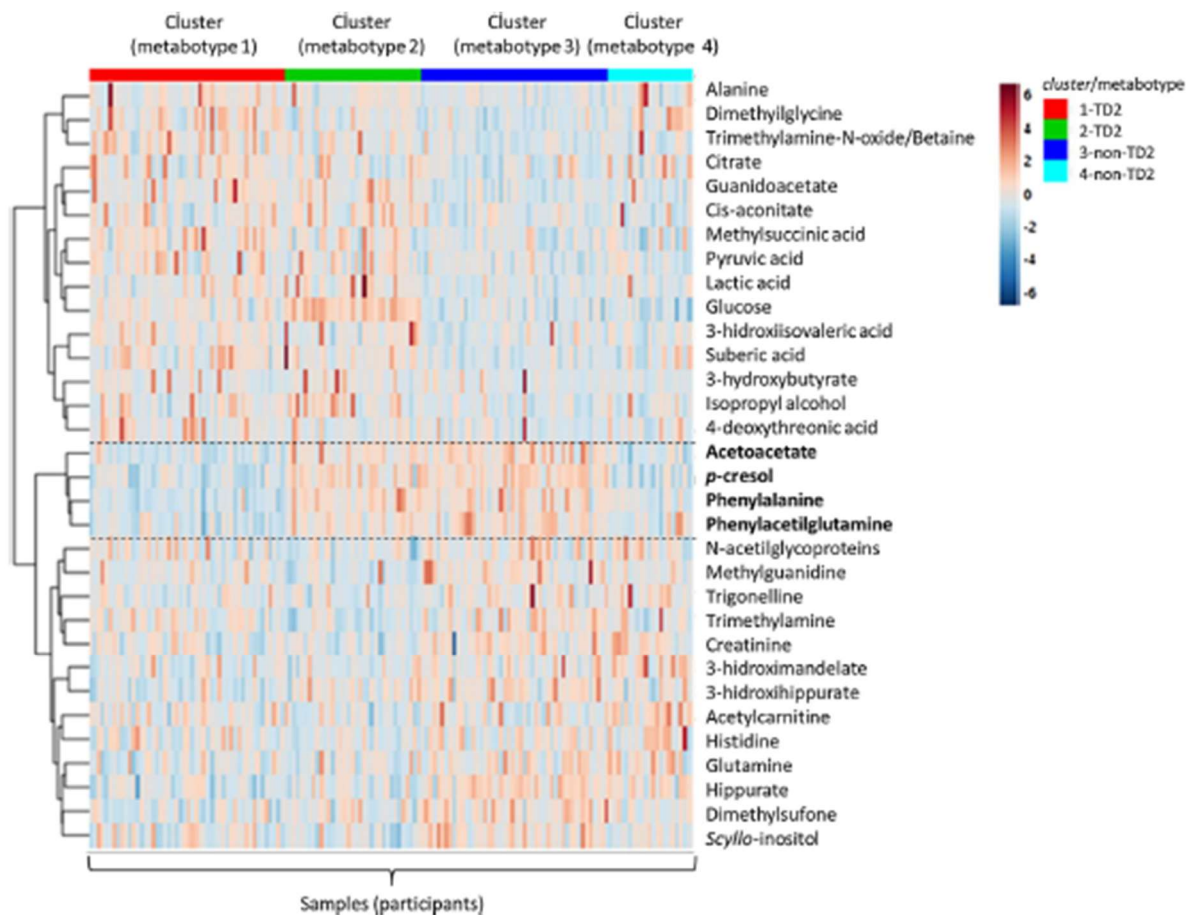
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**Fig. 1.** Area under the receiver operating characteristic curves (AUROCs) comparing the multi-metabolite signature and individual metabolites of T2D prevalence.



**Fig. 2.** Heatmap of metabolites of participants in the Prevention with Mediterranean Diet (PREDIMED) study after k-means (cluster) analysis. Abbreviations: T2D, diabetic participant; non-T2D, non-diabetic participant.

# TABLES

**Table 1**

Characteristics of the 154 participants according to type 2 diabetes (T2D) prevalence status.

	Total participants (n = 154)	T2D (n = 85)	Non-T2D (n = 69)	P
Age (years)	67 ± 5.7	67 ± 6.0	67 ± 5.5	0.67
Men, n (%)	48 (31)	30 (35)	18 (22)	0.15
Current smokers, n (%)	20 (13)	11 (13)	9 (13)	0.58
Body mass index (BMI), kg/m <sup>2</sup>	30.18 ± 4.29	30.40 ± 4.60	30.0 ± 3.92	0.50
Obesity (BMI ≥ 25 kg/m <sup>2</sup> ), n (%)	71 (47)	37 (44)	34 (49)	0.29
Weight, kg	76.0 ± 12.67	77.71 ± 13.27	73.90 ± 11.65	0.063
Waist circumference, cm	101.31 ± 11.38	103.71 ± 11.34	98.35 ± 10.81	0.003
Physical activity, MET min/day	261.27 ± 268.32	241.22 ± 285.51	285.96 ± 245.31	0.30
Systolic blood pressure, mmHg	144.01 ± 19.72	140.70 ± 17.97	148.0 ± 21.20	0.08
Diastolic blood pressure, mmHg	81.94 ± 10.22	81.06 ± 10.46	83.0 ± 9.95	0.38
Mediterranean diet score	8.5 ± 1.8	8.383 ± 1.8	8.7 ± 1.8	0.19
<i>Plasma biomarkers, mg/dL</i>				
Glucose	128.2 ± 48.5	159.3 ± 45.3	89.9 ± 7.2	<0.001
HDL cholesterol	55.1 ± 14.4	51.5 ± 14.4	58.4 ± 13.9	0.09
LDL cholesterol	131.7 ± 28.8	123.3 ± 29.7	139.0 ± 26.5	0.06
Total cholesterol	213.6 ± 14.4	206.9 ± 35.0	218.8 ± 32.9	0.21
Triglycerides	150.0 ± 113.6	176.6 ± 153.5	125.8 ± 49.3	0.13
<i>Medications, n (%)</i>				
Antihypertensive agents	65 (42)	32 (38)	33 (48)	0.13
Hypolipidaemic agents	85 (55)	42 (49)	43 (62)	0.07
Oral antidiabetic agents	65 (42)	65 (76)	0	<0.01
Insulin	18 (12)	18 (21)	0	<0.01

Data are means ± SD for continuous variables and n (%) for categorical variables.

MET: metabolic equivalent; HDL/LDL: high-density/low-density lipoprotein.

Table 2

Urinary metabolites identified by <sup>1</sup>H-NMR in type 2 diabetes (T2D) and non-T2D participants in the PREDIMED study.

Metabolite <sup>a</sup>	Multiplicity (ppm) and J coupling (Hz) <sup>d</sup>	Excretion: T2D vs non-T2D	P <sup>b</sup>	P <sup>c</sup>	VIP	VIP-sd(VIP) <sup>e</sup>
<i>Higher in T2D participants</i>						
3-Hydroxyhippuric acid	7.12 (d, J=8.92), 7.29 (m), 7.37 (m), 7.41 (m)	↑	0.011	0.017	1.1	0.9
3-Hydroxybutyrate	1.19 (d, J=6.24)	↑	0.047	0.062	0.9	1.2
3-Hydroxyisovalerate	1.27 (s)	↑	0.004	0.011	1.3	1.0
4-Deoxythreonic acid	1.22 (d, J=6.47)	↑	0.039	0.11	1.0	1.0
Alanine	1.48 (d, J=7.27)	↑	0.013	0.026	1.5	0.9
cis-Aconitate	3.13 (s), 5.75 (s)	↑	0.004	0.010	1.4	1.4
Citrate	2.54 (d, J=15.16), 2.68 (d, J=14.67)	↑	0.047	0.11	1.3	1.8
Dimethylglycine	2.93 (s)	↑	0.014	0.040	1.5	1.2
Glucose	3.25 (m), 3.45 (m), 3.50 (m), 3.72 (m), 4.64 (d, J=7.93), 5.25 (d, J=3.71)	↑	<0.001	<0.001	3.6	3.5
Guanidinoacetate	3.79 (s)	↑	<0.001	<0.001	2.8	2.8
Isopropyl alcohol	1.16 (d, J=6.24)	↑	0.002	0.007	1.3	1.2
Lactate	1.33 (d, J=6.90), 4.11 (q)	↑	<0.001	0.001	2.0	1.6
Methylsuccinate	1.07 (d, J=7.01)	↑	<0.001	<0.001	1.8	1.8
Phenylalanine	7.32 (d, J=7.15), 7.36 (m), 7.43 (t)	↑	0.009	0.032	1.2	1.2
Pyruvate	2.38 (s)	↑	<0.001	<0.001	1.6	1.7
Suberic acid	1.29 (m), 1.59 (t)	↑	<0.001	<0.001	1.8	1.5
TMAO/betaine <sup>e</sup>	3.27 (s), 3.90 (s)	↑	<0.001	<0.001	2.7	1.8
<i>Lower in T2D participants</i>						
3-Hydroxymandelate	6.87 (d, J=8.27), 6.93 (t), 6.99 (d, J=7.64)	↓	0.003	0.004	1.7	1.1
Acetoacetate	2.28 (s)	↓	0.007	0.007	1.1	1.1
Acetylcarbinine	2.15 (s), 2.19 (s)	↓	0.015	0.010	1.3	1.1
Creatinine	4.06 (s)	↓	<0.001	<0.001	2.4	2.1
Dimethylsulphone	3.16 (s)	↓	<0.001	<0.001	1.9	1.9
Glutamine	2.14 (m), 2.47 (m)	↓	0.001	0.002	1.3	1.2
Hippurate	3.98 (d, J=5.82), 7.55 (t), 7.63 (tt), 7.83 (dd), 8.54 (bb)	↓	<0.001	<0.001	2.8	2.4
Histidine	7.08 (s)	↓	0.011	0.009	1.4	0.8
Methylguanidine	2.82 (s)	↓	0.001	<0.001	1.7	1.6
N-acetylglutamine	2.09 (m), 4.16 (m), 2.25 (t), 7.36 (m), 7.98 (m)	↓	0.004	0.008	1.1	0.9
N-acetylglucosamine	2.04 (s)	↓	0.017	0.043	1.1	1.0
p-Cresol	2.34 (s), 7.22 (d, J=8.37), 7.27 (d, J=8.90)	↓	0.009	0.004	1.7	1.2
Phenylacetylglutamine	2.27 (t), 4.17 (m), 7.42 (m), 7.26 (m), 7.98 (bb)	↓	0.026	0.025	1.1	1.2
Scyllo-inositol	3.36 (s)	↓	<0.001	0.001	2.1	1.9
Trigonelline	4.43 (s), 8.08 (m), 8.84 (m), 9.12 (s)	↓	0.002	0.004	1.4	1.3
TMA	2.86 (s)	↓	0.005	0.005	1.3	0.5

<sup>a</sup> Identified by variable importance in projection (VIP) values ≥1.0 on orthogonal signal correction with partial least squares discriminant analysis (OSC-PLS-DA) model.<sup>b</sup> VIP minus standard deviation of VIP (used as additional quality parameter).<sup>c</sup> Adjusted by Benjamini-Hochberg procedure for multiple comparisons.<sup>d</sup> Adjusted by waist circumference.<sup>e</sup> s: singlet, d: doublet, t: triplet, q: quadruplet, m: multiplet, bb: broad band.<sup>f</sup> Overlapping peaks.

PREDIMED: Prevention with Mediterranean Diet; TMAO: Trimethylamine N-oxide; TMA: Trimethylamine.

**Table 3**

Receiver operating characteristic (ROC) curve parameters for the prediction model and individual metabolites.

	AUC (95% CI)	<i>P</i>	Specificity (%)	Sensitivity (%)
<i>Training set</i>				
Combined model	96.1 (92.3–100)	$1.11 \times 10^{-15}$	96.0	93.0
Glucose	83.5 (76.0–91.1)	$5.50 \times 10^{-9}$	91.3	66.7
<i>Validation set</i>				
Combined model	96.4 (92.0–100)	$1.11 \times 10^{-8}$	87.0	96.4
Methylsuccinate	69.4 (54.8–84.0)	0.018	74.0	57.1
Alanine	66.3 (51.5–81.1)	0.047	78.3	53.6
Glutamine	37.6 (21.8–53.4)	0.130	34.8	67.8
Methylguanidine	31.8 (17.1–46.5)	0.027	34.8	50.0
Dimethylglycine	64.0 (48.7–79.3)	0.088	65.2	64.3
Guanidinoacetate	81.0 (68.8–93.4)	<0.001	74.0	82.1
3-Hydroxymandelate	40.2 (24.3–56.2)	0.233	30.0	64.3
Hippurate	15.0 (3.4–36.4)	<0.001	8.69	75.0
Glucose	89.8 (80.2–99.3)	$1.26 \times 10^{-6}$	82.6	93.0

AUC: area under the curve.

