

# Deep molecular phenotypes link complex disorders and physiological insult to CpG methylation

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## Abstract

Epigenetic regulation of cellular function provides a mechanism for rapid organismal adaptation to changes in health, lifestyle, and environment. Associations of cytosine-guanine di-nucleotide (CpG) methylation with clinical endpoints that overlap with metabolic phenotypes suggest a regulatory role for these CpG sites in the body's response to disease or environmental stress. We previously identified 20 CpG sites in an epigenome-wide association study (EWAS) with metabolomics that were also associated in recent EWASs with diabetes-, obesity-, and smoking-related endpoints. To elucidate the molecular pathways that connect these potentially regulatory CpG sites to the associated disease or lifestyle factors, we conducted a multi-omics association study including 2,474 mass-spectrometry based metabolites in plasma, urine, and saliva, 225 NMR based lipid and metabolite measures in blood, 1,124 blood-circulating proteins using aptamer technology, 113 plasma protein N-glycans and 60 IgG-glycans, using 359 samples from the multi-ethnic Qatar Metabolomics Study on Diabetes (QMDiab). We report 138 multi-omics associations at these CpG sites, including diabetes biomarkers at the diabetes-associated *TXNIP* locus, and smoking-specific metabolites and proteins at multiple smoking-associated loci, including *AHRR*. Mendelian randomization suggests a causal effect of metabolite levels on methylation of obesity associated CpG sites, i.e. of glycerophospholipid PC(O-36:5), glycine, and a very low density lipoprotein (VLDL-A) on the methylation of the obesity-associated CpG loci *DHCR24*, *MYO5C*, and *CPT1A*, respectively. Taken together, our study suggests that multi-omics-associated CpG methylation can provide functional read-outs for the underlying regulatory response mechanisms to disease or environmental insults.

**Keywords:** glycomics / lipidomics / metabolomics / methylation / multi-omics / proteomics / Mendelian randomization

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76 References

## Introduction

Complex disorders including cancer, cardiovascular disease and diabetes, as well as exposure to environmental insults can lead to adjustments of the expression of corresponding enzymes, transporters, and metabolic regulators (1). The organismal response to these challenges can be reflected by changes in DNA methylation (2). Individual differences in health, lifestyle and environmental exposure therefore leave their imprint on the individual's epigenome (2). This has been documented in numerous recent epigenome-wide association studies (EWASs) with type 2 diabetes (T2D) (3-5), smoking (6-15), obesity (16-22), blood pressure (23) and protein markers of liver function (24). Methylation of CpG sites that associate with disease or lifestyle factors often also associates with changes in intermediate molecular phenotypes, in particular blood circulating metabolites, as we have previously shown (25).

Methylation of CpG cg05575921 at the *aryl hydrocarbon receptor repressor (AHRR)* gene locus was associated with tobacco smoking in numerous studies (6-9, 11-14, 26). Smoking during pregnancy also affected methylation at the same CpG site in newborns (15). We reported an association of this CpG site with blood circulating 4-vinylphenol, supporting the function of AHRR as a mediator of dioxin toxicity (25). Similarly, the robustly replicated associations of diabetes and obesity with differential CpG methylation near the genes that encode *TXNIP* (cg19693031), *ABCG1* (cg06500161), and *CPT1A* (cg00574958) (3-5, 17) likely reflect a gene regulatory response to diabetes and obesity induced metabolic dysregulations. *TXNIP*, for instance, plays an important role in glucose regulation by directly suppressing glucose uptake through binding to the glucose transporter *GLUT1* (27). This idea is supported by our previously reported association of these three CpG sites with a diabetes-specific metabolic phenotype (metabotype), including changes in the well-established T2D biomarkers alpha-hydroxybutyrate

(AHB), 3-methyl-2-oxovalerate, glycine, and several diabetes-associated lipids (5, 25). A recent obesity Mendelian randomization (MR) study by Wahl et al. (22) showed that adiposity was causal for changes in methylation of multiple CpG sites near obesity-related genes. Interestingly, several of the CpG sites identified in that study were also within a set of 20 CpG sites that we previously identified in an EWAS with blood metabolites (25) (**Table 1**).

These observations clearly indicated a role of DNA methylation in the regulation of the cellular response to disease and environmental stress. We therefore hypothesized that the molecular pathways that constitute these organismal responses can be revealed by assessing the relationships between changes in intermediate molecular phenotypes and changes in gene regulation, in particular by studying their association with the DNA methylome (**Figure 1**). As our study cohort is relatively small, but otherwise exceptionally deeply phenotyped at a multi-omics level, we focused on 20 CpG sites that we previously identified in our EWAS with metabolomics (25). Indeed, a review of recently published EWAS revealed that actually most of these 20 CpG sites were also associated with complex disease phenotypes including obesity, diabetes, blood pressure, and liver function, and or smoking (**Table 1**). As our previous EWAS with metabolomics did not contain a formal replication, we start by replicating the association of these CpG sites in a similar panel of blood metabolites in the QMDiab study, a diabetes cohort including Arab and South Asian ethnicities. We then focus our investigation on associations of these 20 CpG sites with a diverse set of almost 4,000 deep molecular phenotypes, including blood, urinary and salivary metabolomics, lipidomics, proteomics, and glycomics. We further replicate the newly discovered protein and glycan associations in independent studies. Finally, we use MR to evaluate the causal direction of selected CpG-metabolite associations.

## Results

**Deep molecular phenotyping of 3,996 multi-omics parameters in an Arab-Asian cohort.** We determined 2,251 metabolic traits (758 from plasma, 891 from urine, and 602 from saliva) using a non-targeted metabolomics platform (Metabolon Inc., Durham, USA), 163 metabolites using a targeted metabolomics kit (Biocrates Life Sciences AG, Innsbruck, Austria), 60 urinary metabolite concentrations (Chenomx Inc., Edmonton, CA), 225 mostly lipid-related blood traits (Nightingale Ltd, Helsinki, Finland) based on  $^1\text{H}$  NMR measurements, 1,124 blood circulating proteins using an aptamer-based technology (Somalogic Inc., Boulder, USA), 113 blood N-glycans using UPLC, 60 IgG-glycopeptides by liquid chromatography mass spectrometry glyco-profiling (Genos Ltd., Zagreb, Croatia), and methylation at 470,776 CpG sites using the Illumina Infinium HumanMethylation450 BeadChip platform (28) (see **Methods**), in up to 359 individuals from the QMDiab study (**Table 2**) (29). The methylation data overlapped with at least one type of proteomics, lipidomics, glycomics or metabolomics data in this study (**Figure 2**). This diabetes case-control study comprises 50.7% individuals with diabetes and 17.3% individuals who are smokers. Taken together, we obtained a maximum of 3,996 molecular phenotypes in saliva, blood, and urine samples of up to 359 individuals (**Supplementary Table 1**).

**Replication of a previous metabolomics EWAS.** The first EWAS with metabolic traits assessed 649 blood metabolic traits from 1,805 samples from the KORA study with methylation measurements for 457,004 CpG sites (25). The associations from this study have not been replicated. We therefore started by replicating the metabolomics-methylation associations reported in that study. We could replicate 10 out of the 20 lead methylation associations with

metabolites at Bonferroni significance ( $p < 0.05/20$ ) and found nominal significance ( $p < 0.05$ ) for a further seven of them (**Supplementary Table 2**).

**Discovery of novel phenome-wide associations with CpG methylation.** We then tested the 20 CpG sites for association with all available 2,474 metabolite, 225 lipid, 1,124 protein and 173 glycan traits, requiring a Bonferroni level of significance that accounted for the respective number of tested molecular phenotypes and 20 CpG loci (see **Methods**). Loci were annotated following (25), using the most likely regulated gene, CpG identifier and phenotype (Diabetes, Smoking, Obesity, Steroids, Other). We identified 138 associations between methylation and other phenotypes including numerous hits at the *TXNIP*-diabetes and at the *AHRR*-smoking loci (**Table 3**). Of the 138 associations, 12 involved proteins, 19 involved lipids, 91 involved metabolites, and 16 involved glycans. We found multiple associations at the *DHCR24* and *ABCG1* obesity loci with various LDL lipid subclasses, consistent with previous studies (30) (31). We also linked the kidney function marker myo-inositol (32), measured here in urine, to changes in methylation of the obesity locus *ABCG1*. Further highlights include the association of a new, yet unidentified metabolite (X-19141) with cg09189601 methylation at the *UGT2B15* locus, of specific IgG glycopeptides with cg06192883 methylation at the *MYO5C* obesity locus, and of the blood circulating protein levels of *Tumor necrosis factor ligand superfamily member 4* (*TNFSF4*) with cg00574958 at the diabetes and obesity locus *CPT1A*. Many of the CpG-blood metabolite associations previously reported in the supplement of the Petersen *et al.* study were also replicated here using a different metabolomics technologies. We further observed for the first time associations of the same metabolites in urine and saliva, sometimes stronger than the associations in plasma. The complete set of significant associations is in **Supplementary Table 3**.



### **Replication of novel CpG-protein and CpG-glycan associations in independent studies.**

Next, we attempted replication of the novel protein-methylation associations in the KORA study (N=997) and of the novel glycan-methylation associations in the TwinsUK study (N=165). Six of the twelve protein-methylation associations replicated in KORA at a Bonferroni level of significance ( $p < 0.0041 = 0.05/12$ ). All replicated associations showed the same effect direction (**Table 4**). Of the 16 glycan-methylation associations, two were not measured in the TwinsUK study and could not be tested, four displayed nominal significance ( $p < 0.05$ ), and one replicated at Bonferroni significance ( $p < 0.0035 = 0.05/14$ ). All glycan-methylation associations showed concordant directions between the two studies (**Table 5**).

**Multi-omics associations of the *TXNIP*-diabetes locus.** Methylation of CpG cg19693031 at the *TXNIP* locus showed 54 associations with metabolites, proteins, and glycan traits (complete list in **Supplementary Table 3**). *TXNIP* methylation was also associated with T2D as an endpoint in our study ( $p = 6.80 \times 10^{-12}$ ), replicating previous reports (5). The most significant metabolic trait association with *TXNIP* methylation was with 1,5-anhydroglucitol (1,5-AG) in plasma ( $p = 7.56 \times 10^{-21}$ ) which also showed a moderate association signal in saliva ( $p = 3.17 \times 10^{-3}$ ). cg19693031 further strongly associated with AHB ( $p = 2.52 \times 10^{-14}$  in urine,  $p = 2.46 \times 10^{-9}$  in plasma) and with glucose in urine ( $p = 1.17 \times 10^{-14}$ ). cg19693031 also associated with blood levels of several proteins, including *transmembrane glycoprotein NMB (GPNMB)* ( $p = 1.30 \times 10^{-8}$ ), *aminoacylase-1 (ACY1)* ( $p = 2.59 \times 10^{-7}$ ), *sex hormone binding globulin (SHBG)* ( $p = 4.65 \times 10^{-7}$ ), and *melanoma-derived growth regulatory (MLA)* protein ( $p = 6.88 \times 10^{-7}$ ), and with different complex N-glycan traits (PGP26 and PGP34). These glycans were recently reported to be associated with T2D (33). Sumer-Bayraktar *et al.* (34) reported that SHBG in serum is N-

glycosylated by a glycan that corresponds to PGP18 in QMDiab. In QMDiab, PGP18 glycans associated with SHBG protein levels ( $p = 7.19 \times 10^{-4}$ ), and methylation of cg19693031 was nominally associated with PGP18 ( $p = 0.011$ ).

**Multi-omics associations of the smoking loci.** We found 17 Bonferroni-significant multi-omics associations at the *AHRR* smoking locus (**Table 3** and **Supplemental Table 3**). *AHRR* methylation was also associated with smoking in the QMDiab study ( $p = 1.89 \times 10^{-25}$ ). *AHRR* (cg05575921) and several of the other smoking associated CpG sites (*ALPPL2* – cg21566642, *F2RL2* – cg03636183, cg06126421, *RARA* – cg19572487, and *GFII* – cg09935388) associated with o-cresol sulfate in urine ( $p = 2.66 \times 10^{-27}$  to  $p = 3.29 \times 10^{-7}$ ). The strongest CpG-protein association for smoking loci was for the *polymeric immunoglobulin receptor* (*PIGR*) and CpG sites cg05575921 (*AHRR*), cg03636183 (*F2RL2*), and cg06126421 ( $p = 2.03 \times 10^{-11}$  to  $p = 3.36 \times 10^{-7}$ ). Methylation of cg01965508 at the *PIGR* locus showed a nominally significant negative association with smoking ( $p = 0.016$ ). CpG cg01965508 lies in a promoter region less than 1500 bp upstream of the transcription start site of *PIGR*. *PIGR* is known to be a heavily N-glycosylated protein (35). The plasma N-glycome is known to associate with smoking (36) and we also found several nominal associations of the *PIGR* protein levels with numerous N-glycans (PGP4, PGP5, PGP10, PGP13, PGP16, PGP20, PGP23, PGP26, PGP31, PGP32, PGP34, and PGP35;  $p < 0.05$ ). Finally, we found a CpG-protein association at the cg19572487 (*RARA*) smoking locus with the actin-regulatory protein Gelsolin ( $p = 1.89 \times 10^{-6}$ ).

**Mendelian randomization.** To determine whether changes in metabolite levels are causal for changes in CpG methylation we conducted a Mendelian Randomization (MR) study (see

methods). As the QMDiab study was too small to obtain meaningful results, we used the KORA study instead. To limit the multiple testing burden, we limited our MR analysis to the top CpG-metabolite associations previously reported by Petersen et al.(25). We further required that the SNP-metabolite (mQTL) and the SNP-methylation (meQTL) associations be reported in previously mGWAS and meGWAS (see **Methods**). We identified three suitable SNP-CpG-metabolite trios and verified that the genetic instruments were valid in the causal direction from the metabolite to the CpG methylation: SNP rs174547 at *FADS1* was an mQTL for the metabolite PC(O-36:5) (a glycerophospholipid) and a meQTL for cg17901584 at *DHCR24*, SNP rs715 at the *CPS1* locus associated with glycine and cg06192883 methylation at the *MYO5C* locus, and SNP rs964184 at the *APO* cluster gene locus associated with VLDL-A (very low density lipoprotein A) and cg00574958 methylation of the *CPT1A* locus (**Table 6**). Since complete summary statistics were not available for all associations from these GWAS, we could not use a two-sample MR approach and used the KORA data instead. In all three cases we observed a significant ( $p < 0.05/3$ ) causal effect of metabolite levels on CpG methylation (**Table 6**). We found no valid instrument that would have allowed testing of the reverse causal direction, from methylation to metabolite.

## Discussion

To the best of our knowledge, this is the first study to analyze such a large number of multi-omics phenotypes with CpG methylation in a single study, providing a deeper insight into the molecules that may be involved of the underlying mechanisms of the organismal response to disease and environmental insult. Our study emphasizes the power of linking the methylome to

the phenome (smoking, diabetes, or obesity) by deep molecular phenotyping of multiple body-fluids in a multi-omics approach. We replicated and uncovered novel associations of a wide range of metabolite, protein, and glycan traits with smoking-, diabetes-, and obesity-associated CpG loci in a novel multi-ethnic cohort. Many of the multi-omics associations showed strong biological evidence to be linked to pathways involved in both diabetes and smoking.

For instance, 1,5-AG associated with CpG methylation at the *TXNIP* locus, is an established marker of glycemic control in patients with diabetes (37) and is utilized in the FDA approved GlycoMark™ test (GlycoMark Inc., New York, NY). AHB, also associated with methylation at the *TXNIP* locus, is a key biomarker of pre-diabetes and is utilized in the Quantose™ test (Metabolon, Morrisville, NC) for prediabetes monitoring. Most of the other metabolites associated with cg19693031 at the *TXNIP* locus were also directly associated with multiple diabetes phenotypes in our previous analysis of this data set (38). The presence of glucose in urine (glucosuria) is also a common characteristic of diabetes.

Similarly, O-cresol sulfate, a metabolite associated with methylation of multiple smoking associated CpG sites, is a known biomarker for smoking and also associated with colorectal cancer (39). The protein associations at the *AHRR* locus included blood circulating levels of the *PIGR* protein. *PIGR* facilitates the secretion of soluble polymeric isoforms of immunoglobulins A and M. *PIGR* transcription was previously reported up-regulated in smokers (40). Another CpG-protein association of interest at a smoking locus is the actin-regulatory protein *Gelsolin* with cg19572487 (*RARA*). *Gelsolin* expression is down-regulated in heavy smokers (41). *Gelsolin* controls the length of actin polymers and mediates multiple cellular functions including cell motility, morphogenesis, and actin cytoskeletal remodeling. It also regulates signal transduction through the integrin and small GTPase (Rac-Rac) mediated pathways (42). *Gelsolin*

was also differentially expressed in patients with heart failure (42) and in several types of cancers (43).

Associations between *SHBG*, *MIA*, and different complex N-glycan traits (PGP26 and PGP34), in addition to the same glycans being recently reported to be associated with T2D (44) support the potential involvement of glycans in defining the posttranslational modifications that alter or enrich the function of the involved proteins. Likewise, the smoking associated *PIGR* protein being a heavily N-glycosylated protein (35) and smoking being associated with the plasma N-glycome (36) are consistent with this.

CpG methylation involvement with other phenotypes such as protein markers of liver function and blood pressure has also been documented. Liver enzyme levels for example, gamma-glutamyl transferase (GGT), may alter epigenetic mechanisms involved in genes that regulate liver function and enzyme levels leading to differential methylation at the *PHGDH* locus (24). Also, DNA methylation in inflammatory genes with known vascular function, or previously related to cardiovascular disease may be driven by mechanisms involved in blood pressure regulation (23). Association studies alone cannot conclude on causality and may not provide a final answer here. However, they are an important hypothesis-generating tool that can direct further investigation by dedicated experimentation and support from existing literature, as exemplified here in the cases of the *TXNIP*-diabetes and the *AHRR*-smoking associations.

In an attempt to conclude on causality in a few sufficiently powered examples, we used MR to determine directionality between some obesity-associated metabolites and methylation sites. The direction of association we found between the methylation of the obesity-associated locus *CPT1A* with VLDL-A is consistent with the Dekkers *et al.* study (30) and goes from metabolite to methylation. Similarly, the direction of the associations between the methylation of

*DHCR24* with PC(O-36:5), and of *MYO5C* with glycine also go from metabolite to methylation, both of which are obesity-associated loci and metabolites respectively. Still, these results should be interpreted with caution since the validity of MR analyses is based on assumptions and has several limitations as outlined in a recent review (45).

We are aware of some limitations to this study. Correction for cell proportions, ethnicity, and cell abuse has all been taken into consideration (see **Methods**). Medication was not accounted for in the statistical analysis and may potentially confound some of the associations. In addition, as the participants of QMDiab were not fasting prior to sample collection as in KORA and TwinsUK, decreased replicability power may be implied. However, as we have shown in previous work using the same data (38), this increased variability is random and does not tend to bias the associations. Thus non-replication in QMDiab does not suggest that the association in Petersen *et al.* was a false positive. The replication of many previously reported CpG-metabolite, CpG-diabetes, and CpG-smoking associations supports the robustness and hence biological relevance of these signals. Finally, although we replicated the majority of our novel protein-methylation associations in KORA, only some of the novel glycan-methylation associations were replicated in TwinsUK due to the smaller sample size.

## Conclusion

With over 2,700 studies published to date, genome-wide association studies with clinical endpoints and intermediate risk factors have reached maturity (46). The field of EWAS, however, is just emerging and only recently started to generate relevant biomedical results. In contrast to GWAS, where the causal direction of the association is always from the genetic

variant (SNP) to the phenotype, causality cannot be inferred directly from an EWAS, and determination of causality is vulnerable to potential confounding and reverse causation (47).

Taken together, our study supports the view that changes in health, lifestyle and environment can lead to differential regulation of a plethora of molecular phenotypes. A holistic multi-omics view of the organism's response to environmental and disease induced stress then emerges. Using Mendelian randomization approaches, causal networks connecting environmental insults and life style factors to disease end points through multi-omics read-outs can now be delineated. This information can generate new insights into the affected pathways suggesting that multi-omics associated CpG methylation is a consequence of the underlying disease pathway or an environmental insult.

## Materials and Methods

**Study population.** QMDiab is a cross-sectional case-control study that was conducted in 2012 at the Dermatology Department in Hamad Medical Corporation (HMC Doha, Qatar). This study has been described previously and comprises 388 study participants from Arab and Asian ethnicities (29) (**Table 1** contains the statistics for the subset of 359 samples that were selected for this study). The initial study was approved by the Institutional Review Boards of HMC and Weill Cornell Medicine – Qatar (WCM-Q) under research protocol number 11131/11). All study participants provided written informed consent. In addition to the 374 study participants reported in (29), we included 14 additional samples from individuals who were not sent to metabolomics analysis, bringing the total participant number in QMDiab to 388. Data used in this study was then limited to individuals who agreed to have their data and samples used for research beyond the initial scope of QMDiab, and for whom there was still sufficient material available for further analysis. For smoke exposure, the cotinine measurement (a major metabolite of nicotine from tobacco smoke observed in blood, urine, or saliva) was used as a more objective indicator than self-reported smoking (48). Cotinine-derived smoking status highly overlaps with self-reported smoking status (Spearman correlation coefficient of 0.92) (49).

**Sample Collection.** Non-fasting saliva, urine, and plasma samples were collected and processed using standardized protocols. Saliva was obtained using the Salivette system following the manufacturer's recommendations. Identical protocols, instruments, and study personnel were used to randomly collect cases and controls as they appeared at the clinic. After collection, the samples were stored in ice for transportation to WCM-Q. Within six hours of sample collection,



all samples were centrifuged at 2,500g for 10 minutes, aliquoted, and stored at -80°C until analysis.

***DNA extraction and quantification.*** Blood samples were thawed at 37°C in a water bath for 5-10 minutes. Samples were then left to cool down to room temperature and 400 uL of blood was transferred to a 2 ml cryotubes. 400 uL of PBS (phosphate buffered saline) was added to the blood and mixed by pipetting back and forth. The mixture was transferred to a 2 ml Sarstedt 72.694 tube and loaded to the QIA Symphony for DNA extraction. The QUBIT kit was then used for DNA quantification.

***DNA methylation.*** Genome-wide DNA methylation profiling was performed using the Illumina Infinium HumanMethylation450 (450K) BeadChip array (28) for interrogating over 485,000 methylation sites per sample. DNA methylation was determined for 359 samples which all passed initial quality assessment of assay performance using the Genome Studio software integrated controls dashboard. A total of 500 ng genomic DNA from each sample was bisulfite-converted using the EZ DNA Methylation Kit (Zymo Research, catalog No. D5002) according to the manufacturer's procedure, with the recommended incubation conditions when using the Infinium Methylation Assay. DNA methylation was assessed following the Infinium HD Methylation protocol. This consisted of a whole-genome amplification step using 4 ul of each bisulfite-converted sample, followed by enzymatic fragmentation and application of the samples to BeadChips. The arrays were fluorescently stained and scanned with the Illumina iScan system. Genome Studio (version 2011.1) with methylation module (version 1.9.0) was used to process the raw image data generated by the BeadArray Reader. Initial quality assessment of the assay

performance was conducted using the Genome Studio software integrated controls dashboard. All 359 samples were processed with Genome Studio (background subtraction and control normalization). Beta-values, raw signals, and detection p-values were extracted also using Genome Studio.

Initial quality checks were performed on the methylation data to confirm data integrity. Sex checks were first performed by verifying the distribution of CpG methylation on the X chromosome and matching against the sex specification in the manifest. Females had a characteristic peak in the distribution around a b-value of 0.5 while males had 2 peaks at b-values 0 and 1, which is attributed to the X-chromosome in-activation property. Next, the overall beta distribution and intensity distributions were visually inspected for any abnormalities in all subjects. Two individuals had a slightly left-skewed intensity plot and their beta distributions showed a slight shift in the fully-methylated peak towards 0.6-0.8 as opposed to the common case where the peak is around 0.8-0.9 but were not eliminated from the study. Measurements from non-CpG probes and the 65 probes targeting SNPs (as identified in the Illumina manifest) were excluded, leaving methylation readouts from 482,421 probes. Further filtering included methylation sites whose detection p-values were greater than 0.01 in more than 5% of the samples (121 probes) and non-autosomal probes (11,135 on the X chromosome and 416 on the Y chromosome). This left 470,776 methylation sites for data analysis. Normalization was carried out on data from these probes using the Lumi:BMQ pipeline which includes color bias adjustment, QN (quantile normalization), and BMQ (beta mixture quantile dilation). Normalization matched the centers and peaks of the methylation profiles no longer necessitating the elimination of any samples from the study. The corrected b-values ranged from  $9.663 \times 10^{-4}$  to 0.9997. White blood cell fractions (granulocytes, monocytes, B cells, NK cells, CD8<sup>+</sup>-T-cells,

and CD4<sup>+</sup>-T-cells) were estimated from the methylation data using the method described by Houseman et al. (50). Computation of the white blood cell Houseman coefficients included batch adjustment by modeling the batch number as a random effect. Thus technical variation was accounted for through the white blood cell percentages.

***Non-targeted metabolomics.*** The semi-quantitative non-targeted UPLC-MS/MS and GC-MS platform from Metabolon Inc. was used, yielding measurements of 2,251 metabolic traits (758 from plasma, 891 from urine, and 602 from saliva). The platform has been described in detail previously (51, 52). Briefly, non-targeted metabolic profiling at Metabolon was achieved in 330 saliva, 358 in blood plasma, and 360 urine samples using ultrahigh-performance liquid-phase chromatography and gas chromatography separation, coupled with tandem MS using established procedures (51). Osmolality in saliva and urine were measured and used for normalization. The median process variability in saliva was 15.3%, in plasma was 15.8%, and in urine was 9.8%, which was determined by repeated measurements of pooled samples.

***Targeted metabolomics.*** A total of 26 quantified and 137 semi-quantified metabolites (due to lack of standards) were measured in 356 plasma samples using a commercially available FIA-MS metabolomics kit (AbsoluteIDQ<sup>TM</sup> kit p150, Biocrates Life Sciences AG, Innsbruck, Austria). The kit was run on the metabolomics platform of the Helmholtz Center Munich. Assay procedures and the full biochemical names have been described in detail in our previous work (53).

**NMR urine metabolomics.**  $^1\text{H}$ -NMR spectra were acquired for 353 urine samples on a Bruker DRX-400 NMR spectrometer (Bruker BioSpin GmbH, Rheinstetten, Germany) operating at 400.13 MHz  $^1\text{H}$  frequency. Samples were measured at 300 K. The Fourier-transformed and baseline-corrected NMR spectra were manually annotated by spectral pattern matching using the Chenomx Worksuite 7.0 by Chenomx, Inc. (Edmonton, Canada) to deduce absolute urinary metabolite concentrations for 60 compounds as described previously.

**Lipid-omics.** Metabolite concentrations for 338 individuals were quantified from plasma samples using a high-throughput NMR metabolomics platform (Nightingale Ltd, Helsinki, Finland) (54, 55). The experimental protocol, sample preparation, NMR spectroscopy, and metabolite identification details are described previously in (54) (56). A total of 225 metabolites were measured out of which 148 were directly measured and 77 were derived. The 148 metabolites include 14 lipoprotein subclasses (98 measurements), three sizes of lipoprotein particles, two apolipoproteins, eight fatty acids, eight glycerides and phospholipids, nine cholesterol, nine amino acids, one inflammatory marker, and ten small molecules involved in glycolysis, citric acid cycle, and urea cycle. The subclasses for the lipoproteins are categorized according to size following this classification: chylomicrons and extremely large VLDL particles (average particle diameter at least 75 nm); five VLDL subclasses – very large VLDL (average particle diameter of 64.0 nm), large VLDL (53.6 nm), medium VLDL (44.5 nm), small VLDL (36.8 nm), and very small VLDL (31.3 nm); intermediate-density lipoprotein (IDL; 28.6 nm); three LDL subclasses – large LDL (25.5 nm), medium LDL (23.0 nm), and small LDL (18.7 nm); and four HDL subclasses – very large HDL (14.3 nm), large HDL (12.1 nm), medium HDL (10.9 nm), and small HDL (8.7 nm). Measurements were log<sub>10</sub> transformed and z-scored.

**Proteomics.** The SOMAscan platform was used to quantify a total of 1,124 protein measurements in 356 plasma samples. Details of the SOMAscan platform have been described elsewhere (57-63). In brief, undepleted EDTA-plasma was diluted into three dilution bins (0.05%, 1%, 40%) and incubated with bin-specific collections of bead-coupled SOMAmers in a 96-well plate format. Subsequent to washing steps, bead-bound proteins were biotinylated and complexes comprising biotinylated target proteins and fluorescence-labeled SOMAmers were photo-cleaved off the bead support and pooled. Following recapture on streptavidin beads and further washing steps, SOMAmers were eluted and quantified as a proxy to protein concentration by hybridization to custom arrays of SOMAmer-complementary oligonucleotides. Based on standard samples included on each plate, the resulting raw intensities were processed using a data analysis work flow including hybridization normalization, median signal normalization and signal calibration to control for inter-plate differences. The 356 samples from QMDiab were analyzed at the WCM-Q proteomics core (64).

**Glycomics.** Unthawed aliquots of 356 samples were sent to Genos Ltd. (Zagreb, Croatia) for analysis of total plasma N-glycosylation using UPLC and IgG Fc N-glycosylation using liquid chromatography mass spectrometry glyco-profiling. Quantification of 113 N-glycan traits in 333 samples and 60 IgG-glycopeptides in 341 samples was achieved on this platform as follows:

Total plasma N-glycan release and labeling: Glycans were released from total plasma proteins and labeled as previously described (65). In brief, 10  $\mu$ l of plasma was denatured by adding 20  $\mu$ l 2% (w/v) SDS (Invitrogen, USA) and the N-glycans were released by adding 1.2 U of PNGase F (Promega, USA). The released N-glycans were labeled with 2-aminobenzamide (Sigma-Aldrich, USA). Hydrophilic interaction liquid chromatography solid-phase extraction

was used to remove free labels and the reducing agent from the samples. In the stationary phase, 0.2  $\mu\text{m}$  96-well GHP filter-plates (Pall Corporation, USA) were used. After a short incubation and washing 5 times with cold 90% ACN, the samples were loaded into the wells. After 15 minutes of shaking at room temperatures, glycans were eluted with  $2 \times 90 \mu\text{l}$  of ultrapure water and then the combined eluates were stored at  $-20^{\circ}\text{C}$  until usage.

Total plasma N-glycome UPLC analysis: Total plasma N-glycans were analyzed by hydrophilic interaction ultra-performance liquid chromatography (HILIC-UPLC) as previously described (65). In brief, excitation and emission wave lengths of 250 and 428 nm respectively, were used to separate fluorescently labeled N-glycans on an Acquity UPLC instrument (Waters, USA). The labeled N-glycans were separated on a Waters BEH Glycan chromatography column,  $150 \times 2.1 \text{ mm i.d.}$ ,  $1.7 \mu\text{m}$  BEH particles, with 100 mM ammonium formate having pH 4.4 as solvent A and acetonitrile (ACN) (Fluka, USA) as solvent B. The separation method works by using a linear gradient of 30-47% solvent A at a flow rate of 0.56 ml/min during a 23 minute analytical run.

IgG isolation from plasma: IgG was isolated using protein G monolithic plates (BIA Separations, Slovenia) as previously described (66). In brief, approximately 70-100  $\mu\text{l}$  of plasma was diluted 8x with 1x PBS having pH 7.4, applied to the protein G plate and instantly washed with 1x PBS having pH 7.4 to remove unbound proteins. IgG was then eluted with 1 ml of 0.1 M formic acid (Merck, Germany) and neutralized with 1 M ammonium bicarbonate (Merck, Germany).

IgG enzymatic cleavage and purification: 25  $\mu\text{g}$  of IgG was digested overnight at  $37^{\circ}\text{C}$  with 200 ng trypsin (Worthington, USA). Then Chromabond C18 ec beads (Macherey-Nagel, Germany) were used to purify IgG tryptic glycopeptides by reverse phase solid phase extraction.

C18 beads were activated with 80% ACN that contains 0.1% trifluoroacetic acid (TFA; Sigma-Aldich, USA) and conditioned with 0.1% TFA. Tryptic digests were diluted 10x with 0.1% TFA, loaded onto C18 beads, and washed with 0.1% TFA. Glycopeptides were eluted with 20% ACN containing 0.1% TFA. Eluates were dried by vacuum centrifugation and dissolved in 20  $\mu$ l of ultrapure water.

Subclass specific Fc IgG N-glycome liquid chromatography mass spectrometry (LC-MS) analysis: Tryptic digests were analyzed on a nanoACQUITY UPLC system (Waters, USA) coupled to microOTOF-Q mass spectrometer (Bruker Daltonics, Germany). 9  $\mu$ l of glycopeptides was loaded into an Acclaim PepMap100 C8 (5 mm  $\times$  300  $\mu$ m i.d.) trap column and washed for 1 minute with 0.1% TFA (solvent A) at a flow rate of 40  $\mu$ l/minute. Separation was achieved on a Halo C18 nano-LC column (150 mm  $\times$  75  $\mu$ m i.d., 2.7  $\mu$ m HALO fused core particles; Advanced Materials Technology, USA) using a 3,5 min gradient at a flow rate of 1  $\mu$ l/min from 18% to 25% solvent B (80% ACN). Column temperature was 30°C. Mass spectra were recorded from m/z 200 to 1900 with 2 averages at a frequency of 0.5 Hz. Quadrupole ion energy and collision energy of the MS were set to 4 eV. NanoACQUITY UPLC system and the Bruker microOTOF-Q were operated under HyStar software version 3.2. The same software was used for data extraction.

Glycan data was first normalized (total area normalization) and then batch corrected using Combat. Batch correction was performed on the log-transformed normalized data. After batch correction, the data was inverse transformed so all values were between 0 and 100. Finally the data was z-scored. Glycan structural features are given in terms of number of galactoses (G0, G1, G2), fucose (F), bisecting N-acetylglucosamine (N), and N-acetylneuraminic acid (S).

**Statistical Analysis.** Linear models were computed using the R function `lm` (67) with DNA methylation (B-values) as the dependent variable and the z-scored metabolite, lipid, protein or glycan levels as independent variables. After excluding metabolites with fewer than 50 valid detections (many of which were xenobiotics related to medication) for the 359 samples for which methylation data was available, 2,474 metabolites were used for the analyses. Sex, BMI, age, and Houseman-based white blood cell coefficients were used as covariates. DNA methylation can be cell-type dependent. As we only obtained DNA from blood cells, we may have missed organ-specific association signals. Furthermore, methylation profiles have been shown to vary with blood cell type (50). To account for cell type variability, we used the Houseman method (50) to determine white blood cell distribution using our 450K DNA methylation data. Also, the first three principle components of the genotyping data (GeneticPCs) were added as covariates, as they represent ethnicity more accurately than self-reported information. Mixed ethnicity in the QMDiab study may lead to population-specific stratification and result in inflated p-values. We have previously shown that the self-reported ethnicity of our study is well captured by the first three principal components (PCs) of the genotype variants (64). Details of genotyping data for QMDiab and the computed PCs that were used to account for ethnicity have been described previously (64).

For associations including proteins the first three principle components of the proteomics data were also included (somaPC1, somaPC2, and soma PC3) to account for a moderate level of observed cell lysis. Although visual inspection of the blood plasma samples did not show any signs of hemolysis, principal component analysis of the protein data still suggested a moderate degree of cell lysis. This approach was shown to yield highly reproducible associations between the QMDiab study and KORA (64).



The multiple-testing Bonferroni corrected level of significance for metabolites was  $p_{\text{metabolite}} = 1.01 \times 10^{-6}$  ( $0.05/2,474/20$ ), accounting for the number of metabolic traits ( $N=2,474$ ) and the number of tested DNA methylation sites ( $N=20$ ). Similarly, for lipids ( $N=225$ ) the required Bonferroni level of significance was  $p_{\text{lipids}} = 1.11 \times 10^{-5}$  ( $0.05/225/20$ ), for proteins ( $N=1,124$ ) it was  $p_{\text{protein}} = 2.22 \times 10^{-6}$  ( $0.05/1,124/20$ ), and for glycan traits ( $N=113$ ) it was  $p_{\text{glycan}} = 2.21 \times 10^{-5}$  ( $0.05/113/20$ ).

**Replication of CpG-glycan associations in the TwinsUK study.** The TwinsUK study was established in 1992 to recruit monozygotic and dizygotic twins without selecting for particular diseases or traits (68). It has been used in many epidemiological studies and is representative of the general UK population for a wide range of diseases and traits (69). DNA methylation was measured for 808 individuals of European ancestry randomly selected from the TwinsUK cohort. The Infinium HumanMethylation450 BeadChip (Illumina Inc, San Diego, CA, USA) was used to measure DNA methylation. Details of experimental approaches have been previously described (70) and normalization was carried out using the “minfi” R package (71). Blood cell type coefficients were estimated from the methylation data using the method described by Houseman et al. (50). Total plasma glycans were prepared as described previously (72). Glycans were normalised, and all measurements were adjusted for age, sex, and technical confounders. Total plasma proteins glycans were available for 2,752 individuals of European ancestry, of whom 165 had also DNA methylation data. The TwinsUK dataset included 152 females and 13 males, whose median age was 58.30 (mean=56.71, SD=12.34). All individuals were of European ancestry. Association studies were conducted for individual CpG sites and glycans using a linear mixed model as implemented in the *lme4* R packages (73), in order to keep into account the non-

independence of twin data, and adjusting for BMI, age, sex, Houseman-based white blood cell coefficients, and technical confounders. Outliers (measurements more than three standard deviations from the mean) were excluded from the analysis.

**Replication of CpG-protein associations and MR in the KORA study.** The KORA F4 study is a population-based cohort of 3,080 subjects living in southern Germany who were recruited between 2006 and 2008. The DNA methylation dataset from KORA, which was determined using the Infinium HumanMethylation450 BeadChip platform, was described in detail previously (25) and comprises 1,805 samples. The 1,805 samples consisted of 880 males and 925 females whose median age was 61 (mean=60.92, SD=8.87). For replication of the novel methylation-proteomics associations, we used protein traits that were measured using the SOMAscan platform. Of the 1,805 methylation samples, only 997 had the matching proteomics measurements available. The proteomics data set has been described in detail previously (64). For the MR analysis, we used all 1,805 methylation samples and their matching genotyping data for the selected instruments, and their matching metabolomics data for the selected metabolites. The KORA genotyping data was described previously in detail (64), and the metabolomics dataset was also described previously (25).

**Mendelian Randomization.** We used the inverse-variance weighted method (74) as implemented in R function “`mr_ivw:MendelianRandomization`” to conduct Mendelian Randomization on the original 20 CpG-metabolite associations reported in the Petersen et al. study (25), using inverse-normal scaled metabolite and CpG methylation data from the KORA study (N~1,800). To reduce the multiple-testing burden and avoid testing weak associations we

only selected SNPs as instruments that showed an association with both, CpG methylation and metabolite levels. We used the BIOS QTL browser (<http://genenetwork.nl/biosqtlbrowser>) (75) to retrieve all methylation-QTLs for the 20 CpGs investigated here. We then used the SNIQA server (<http://snipa.org>) (76) to identify all overlapping metabolite-QTLs on matching CpG-metabolite pairs. When multiple correlated SNPs were available ( $R^2 > 0.8$ ) we selected the one with strongest association.

## Declarations

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## Conflict of interest

M.P. and G.L. are working for or have stakes in Genos Ltd. The other authors declare that they have no conflict of interest.

## Ethics approval and consent to participate

The QMDiab study was approved by the Institutional Review Boards of HMC and WCM-Q under research protocol number 11131/11). All study participants provided written informed consent.

## Authors' contributions

Conceived and designed the study: SBZ, KS

Performed experiments: SK, NS, AH, RE, HS, EKA, YM, WRM, JA, GK, NF, MP, GL, JM, JG

Performed statistical analysis: SBZ

Analyzed data: SBZ, KS

Contributed reagents/materials/analysis tools: DOM, AV, PCT, TS, JB, MF, AW, MW, AP, CG

Wrote the paper: SBZ, KS

All authors discussed the results and reviewed the final manuscript.

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## Legends to Figures

**Figure 1. Hypothesis tested in this study.** Exposure to physiological challenges, such as an increased BMI, smoking, or dysregulated glycemic control leads physiological changes that translate into changes in intermediate molecular phenotypes, such as metabolite levels that are detectable in different body fluids, blood circulating lipids, proteins, and protein glycosylation. These then further induce changes in DNA methylation at specific regulatory sites of genes that are required to counter this insult. Note that this view does not exclude that changes in the expression of certain genes may not also result in further changes in molecular phenotypes. Hence, despite the fact that we found here three cases of causality from metabolite to CpG, cases with reverse directionality are also likely to exist.

**Figure 2. Multi-omics data set and study design.** 388 individuals participated in the initial QMDiab study. 359 samples had DNA methylation data and at least one other deep-molecular trait.

**Figure 3. Evidence supporting the hypothesis that genetically induced changes in metabolite levels are causal to the associated changes in methylation levels.** The instrumental variables here were identified using the BIOS server (75) and SNIIPA (76). The three-way associations were evaluated using the KORA data set (N~1,800). The p-values ( $p_{IVW}$ ) shown are associated with the estimate (Wald test). In all three cases presented here (see **Table 6** for details), the associations between SNP and CpG methylation can be fully explained via the metabolite. This suggests that the metabolic trait is causal to the association between metabolite and CpG.

## Tables

**Table 1. Summary of CpG - intermediate trait – complex trait associations for the CpG sites from the Petersen et al. study.**

Locus name CpG Chr:Pos	x Replication of Petersen study	Intermediate Traits in QMDiab					Complex Traits						
		Metabolite (blood)	Metabolite (urine)	Metabolite (saliva)	Lipid	Protein	Glycan	T2D	BMI	Blood Pressure	Liver Functions	Smoking	Reference
<i>UGT2B15</i> - cg09189601 chr4: 69514031	✓✓	✓											
<i>TXNIP</i> - cg19693031 chr1: 145441552	✓	✓	✓		✓	~✓	†✓	✓*		✓			(3, 23)
<i>DHCR24</i> - cg17901584 chr1: 55353706	✓✓				✓				✓				(22)
<i>MYO5C</i> - cg06192883 chr15: 52554171	✓✓					✓			✓				(22)
<i>ABCG1</i> - cg06500161 chr21: 43656587	✓✓		✓		✓			✓	✓				(3, 22)
<i>SLC25A22</i> - cg09441501 chr11: 798350													
<i>CPT1A</i> - cg00574958 chr11: 68607622	✓✓					✓		✓	✓	✓			(3, 22, 23)
<i>SLC7A11</i> - cg06690548 chr4: 139162808	✓	✓							✓	✓	✓		(22-24)
<i>PHGDH</i> - cg14476101 chr1: 120255992									✓	✓			(22, 23)
LOC100132354 - cg18120259 chr6: 43894639	✓								✓	✓			(22, 23)
<i>SLCIA5</i> - cg22304262 chr19: 47287778	✓									✓	✓		(23, 24)
cg13526915 chr14: 24164078	✓✓												
<i>AHRR</i> - cg05575921 chr5: 373378	✓✓	✓	✓	✓		~✓						✓*	(8)
<i>ALPL2</i> - cg21566642 chr2: 233284661	✓✓	✓	✓	✓								✓*	(8)
<i>F2RL3</i> - cg03636183 chr19: 17000585	✓	✓	✓			~✓						✓*	(8)
cg06126421 chr6: 30720080	✓✓	✓	✓			~✓						✓*	(8)
<i>RARA</i> - cg19572487 chr17: 38476024	✓✓		✓			~✓						✓*	(8)
<i>GFII</i> - cg09935388 chr1: 92947588	✓		✓	✓								✓*	(8)
<i>TPM1</i> - cg10403394 chr15: 63349192													
cg23079012 chr2: 8343710	✓		✓			✓						✓*	(8)

\* Entries marked with asterisks indicate that these associations are genome-wide significant in QMDiab as well.

x For the Replication of the Petersen study, 2 ticks indicate Bonferroni significance, and 1 tick indicates nominal significance.

<sup>^</sup> These associations include a replication in KORA.

<sup>†</sup> These associations include a replication in TwinsUK.

**Table 2. General characteristics of the QMDiab study participants<sup>+</sup>.**

Age (years)	46.8±12.8 (mean ± s.d.)
Sex	177 (49.3%) female 182 (50.7%) male
Body Mass Index (kg/m <sup>2</sup> )	29.6±6.0(mean ± s.d.)
Ethnicity <sup>a</sup>	189 (52.6%) Arab 106 (29.5%) South Asian 34 (9.5%) Filipino 13 (3.6%) other/mixed 17 (4.7%) missing
T2D status	182 (50.7%) having diabetes 176 (49.0%) no diabetes 1 (0.03%) missing
Smoking status <sup>b</sup>	62 (17.3%) smokers 280 (78.0%) non-smokers 17 (4.7%) missing

<sup>+</sup> The QMDiab study has been described previously and comprises 388 study participants from Arab and Asian ethnicities (29). The statistics here are reported for the 359 samples with methylation data overlapping with at least one type of proteomics, lipidomics, glycomics, or metabolomics measurement.

<sup>a</sup> Arab ethnicity includes participants from Bahrain, Egypt, Iraq, Jordan, Kuwait, Lebanon, Morocco, Oman, Palestine, Qatar, Saudi Arabia, Somalia, Sudan, Syria, Tunisia, United Arab Emirates, and Yemen. South Asian ethnicity includes participants from Bangladesh, India, Nepal, Pakistan, and Sri Lanka.

<sup>b</sup> Smoking status was determined based on the detection of cotinine in blood at the time of blood collection.

**Table 3. Multi-omics associations with CpG methylation in QMDiab.** Association data for 14 of the 20 CpG loci reported by Petersen *et al.* (25). P-values are for the reported phenotypes in linear regression models with the respective covariates (**Figure 2**). Associations were required to reach a Bonferroni level of significance of  $p_{\text{metabolite}} < 1.01 \times 10^{-6}$ ,  $p_{\text{lipid}} < 1.11 \times 10^{-5}$ ,  $p_{\text{protein}} < 2.22 \times 10^{-6}$ , and  $p_{\text{glycan}} < 2.21 \times 10^{-5}$  for metabolites, lipids, proteins, and glycan traits, respectively. Genomic coordinates are based on human genome build 37. A positive association with methylation levels is indicated by (↑), while a negative is indicated by (↓). Full summary statistics are in **Supplemental Table 3**.

Locus	Group	Trait	Trend	P-value
<i>UGT2B15</i> cg09189601 chr4:69514031 Other	Metabolites	X-19141 [plasma]	↓	$6.21 \times 10^{-23}$
<i>TXNIP</i> cg19693031 chr1:145441552 Diabetes	Metabolites	<sup>a</sup> 1,5-anhydroglucitol (1,5-AG) [plasma]	↑	$7.56 \times 10^{-21}$
		Glucose [NMR]	↓	$1.17 \times 10^{-14}$
		2-hydroxybutyrate (AHB) [urine]	↓	$2.52 \times 10^{-14}$
		3-hydroxybutyrate (BHBA) [urine]	↓	$5.87 \times 10^{-13}$
		<sup>a</sup> glucose [plasma]	↓	$3.15 \times 10^{-12}$
		... (list truncated)		
	Lipids	L-VLDL-CE_%	↑	$1.01 \times 10^{-8}$
		XL-VLDL-CE_%	↑	$2.05 \times 10^{-8}$
		M-VLDL-CE_%	↑	$4.42 \times 10^{-6}$
		XL-VLDL-C_%	↑	$5.66 \times 10^{-6}$
		... (list truncated)		
	Proteins	Transmembrane glycoprotein NMB (GPNMB)	↓	$1.30 \times 10^{-8}$
		Aminoacylase-1 (ACY1)	↓	$2.59 \times 10^{-7}$
		Sex hormone-binding globulin (SHBG)	↑	$4.65 \times 10^{-7}$
		Melanoma-derived growth regulatory protein (MIA)	↑	$6.88 \times 10^{-7}$
	Glycans	PGP23	↓	$2.75 \times 10^{-8}$
		PGP31	↓	$9.31 \times 10^{-8}$
		PGP29	↓	$7.61 \times 10^{-6}$
		PGP28	↓	$8.42 \times 10^{-6}$

<i>DHCR24</i> cg17901584 chr1:55353706 Obesity	Lipids	M-VLDL-C_%	↑	6.62x10 <sup>-9</sup>
		M-VLDL-TG_%	↓	7.14x10 <sup>-9</sup>
		M-VLDL-CE_%	↑	1.87x10 <sup>-8</sup>
		S-VLDL-TG_%	↓	1.36x10 <sup>-6</sup>
		... (list truncated)		
<i>MYO5C</i> cg06192883 chr15:52554171 Obesity	Glycans	PGP58	↑	8.31x10 <sup>-9</sup>
		PGP70	↑	6.91x10 <sup>-8</sup>
		PGP1	↑	3.67x10 <sup>-7</sup>
		PGP17	↓	8.34x10 <sup>-7</sup>
		PGP99	↑	1.23x10 <sup>-6</sup>
		... (list truncated)		
		IgG1_G0F	↑	9.46x10 <sup>-7</sup>
IgG4_G2FN	↓	1.79x10 <sup>-5</sup>		
<i>ABCG1</i> cg06500161 chr21:43656587 Diabetes & obesity	Metabolites	myo-inositol [urine]	↑	7.21x10 <sup>-7</sup>
	Lipids	L-VLDL-CE_%	↓	1.03x10 <sup>-8</sup>
		M-VLDL-CE_%	↓	2.19x10 <sup>-7</sup>
		M-VLDL-C_%	↓	2.26x10 <sup>-7</sup>
		XXL-VLDL-CE_%	↓	8.73x10 <sup>-7</sup>
		... (list truncated)		
<i>CPT1A</i> cg00574958 chr11: 68607622 Diabetes & obesity	Proteins	Tumor necrosis factor ligand superfamily member 4 (TNFSF4)	↑	1.61x10 <sup>-6</sup>
<i>SLC7A11</i> cg06690548 chr4:139162808 Obesity	Metabolites	serine [plasma]	↑	3.05x10 <sup>-7</sup>
<i>AHRR</i> cg05575921 chr5:373378 Smoking	Metabolites	o-cresol sulfate [urine]	↓	2.66x10 <sup>-27</sup>
		3-ethylphenylsulfate* [urine]	↓	1.08x10 <sup>-17</sup>
		<sup>b</sup> X-17185 [urine]	↓	2.42x10 <sup>-16</sup>
		X-17185 [plasma]	↓	1.52x10 <sup>-7</sup>
		X-12161 [urine]	↓	5.17x10 <sup>-13</sup>
		X-17398 [urine]	↓	1.36x10 <sup>-12</sup>
		... (list truncated)		

	Proteins	Polymeric immunoglobulin receptor (PIGR)	↓	$2.03 \times 10^{-11}$
<i>ALPPL2</i> cg21566642 chr2:233284661 Smoking	Metabolites	o-cresol sulfate [urine]	↓	$7.43 \times 10^{-16}$
		3-ethylphenylsulfate* [urine]	↓	$4.45 \times 10^{-9}$
		<sup>b</sup> X-17185 [plasma]	↓	$6.32 \times 10^{-8}$
		X-17185 [urine]	↓	$1.15 \times 10^{-6}$
		X-17398 [urine]	↓	$6.35 \times 10^{-8}$
		2-ethylphenylsulfate [urine]	↓	$4.54 \times 10^{-7}$
<i>F2RL3</i> cg03636183 chr19:17000585 Smoking	Metabolites	o-cresol sulfate [urine]	↓	$4.93 \times 10^{-13}$
		3-ethylphenylsulfate* [urine]	↓	$1.09 \times 10^{-9}$
		X-17398 [urine]	↓	$1.41 \times 10^{-8}$
		X-17185 [urine]	↓	$9.18 \times 10^{-7}$
	Proteins	Polymeric immunoglobulin receptor (PIGR)	↓	$9.02 \times 10^{-7}$
cg06126421 chr6:30720080 Smoking	Metabolites	<sup>b</sup> X-17185 [urine]	↓	$2.99 \times 10^{-10}$
		X-17185 [plasma]	↓	$6.23 \times 10^{-7}$
		o-cresol sulfate [urine]	↓	$2.23 \times 10^{-9}$
		X-17398 [urine]	↓	$2.49 \times 10^{-7}$
		3-ethylphenylsulfate* [urine]	↓	$5.37 \times 10^{-7}$
		X-17320 [urine]	↓	$5.47 \times 10^{-7}$
		3-methyl catechol sulfate 1 [urine]	↓	$5.53 \times 10^{-7}$
	Proteins	Polymeric immunoglobulin receptor (PIGR)	↓	$3.36 \times 10^{-7}$
<i>RARA</i> cg19572487 chr17:38476024 Smoking	Metabolites	o-cresol sulfate [urine]	↓	$3.29 \times 10^{-7}$
	Proteins	Gelsolin (GSN)	↑	$1.89 \times 10^{-6}$
<i>GFII</i> cg09935388 chr1:92947588 Smoking	Metabolites	o-cresol sulfate [urine]	↓	$2.90 \times 10^{-7}$
cg23079012 chr2:8343710 Smoking	Metabolites	o-cresol sulfate [urine]	↓	$4.51 \times 10^{-8}$
	Proteins	X-linked interleukin-1 receptor accessory protein-like 2 (IL1RAPL2)	↓	$4.35 \times 10^{-9}$
		Vascular endothelial growth factor A (VEGFA)	↓	$1.42 \times 10^{-6}$
		NudC domain-containing protein 3	↓	$1.55 \times 10^{-6}$



<sup>a</sup> This metabolite was already reported in Petersen *et al.*

<sup>b</sup> This metabolite was measured on different platforms or in different fluids in QMDiab (indicated in square brackets).

Note: We only present the 5 most significant associations for each category in this Table. For a more comprehensive list, see **Supplementary Table 3**.

**Table 4. Replication of novel proteome-methylation associations in the KORA study.** Six out of twelve protein-methylation associations were replicated in KORA (N=997) at Bonferroni significance  $p < 0.0041$  (0.05/12). All but one association showed concordant directions in the two studies.

Locus	Protein	QMDiab		KORA	
		p-value	Beta	p-value	Beta
TXNIP cg19693031	Transmembrane glycoprotein NMB	$1.30 \times 10^{-8}$	-0.006	0.841	-0.002
	<b>Aminoacylase-1</b>	<b><math>2.59 \times 10^{-7}</math></b>	<b>-0.002</b>	<b><math>2.58 \times 10^{-7}</math></b>	<b>-0.028</b>
	<b>Sex hormone-binding globulin</b>	<b><math>4.65 \times 10^{-7}</math></b>	<b>0.002</b>	<b>0.002</b>	<b>0.019</b>
	Melanoma-derived growth regulatory protein	$6.88 \times 10^{-7}$	0.006	0.106	0.021
CPT1A cg00574958	Tumor necrosis factor ligand superfamily member 4	$1.61 \times 10^{-6}$	0.002	0.204	0.003
AHRR cg05575921	<b>Polymeric immunoglobulin receptor</b>	<b><math>2.03 \times 10^{-11}</math></b>	<b>-0.004</b>	<b><math>3.30 \times 10^{-27}</math></b>	<b>-0.153</b>
F2RL3 cg03636183	<b>Polymeric immunoglobulin receptor</b>	<b><math>9.02 \times 10^{-7}</math></b>	<b>-0.002</b>	<b><math>5.82 \times 10^{-19}</math></b>	<b>-0.075</b>
cg06126421	<b>Polymeric immunoglobulin receptor</b>	<b><math>3.36 \times 10^{-7}</math></b>	<b>-0.003</b>	<b><math>8.29 \times 10^{-11}</math></b>	<b>-0.065</b>
RARA cg19572487	<b>Gelsolin</b>	<b><math>1.89 \times 10^{-6}</math></b>	<b>0.004</b>	<b>0.001</b>	<b>0.059</b>
cg23079012	X-linked interleukin-1 receptor accessory protein-like 2	$4.35 \times 10^{-9}$	-0.001	0.756	-0.001
	Vascular endothelial growth factor A	$1.42 \times 10^{-6}$	-0.002	0.600	-0.004
	NudC domain-containing protein 3	$1.55 \times 10^{-6}$	-0.001	0.338	0.003

**Table 5. Replication of novel N-glycan-methylation associations in the TwinsUK study.** Four of the glycan-methylation associations displayed nominal significance  $p < 0.05$  in the TwinsUK study (N=165) and one was replicated at Bonferroni significance  $p < 0.0035$  (0.05/14). All associations had the same direction of effect as in QMDiab. Glycan annotations are provided in **Supplementary Table 1**.

Locus	glycan	QMDiab		TwinsUK	
		p-value	beta	p-value	beta
<i>TXNIP</i> cg19693031	PGP23	$2.75 \times 10^{-8}$	-0.023	0.115	-0.007
	PGP31	$9.31 \times 10^{-8}$	-0.025	0.035	-0.009
	PGP29	$7.61 \times 10^{-6}$	-0.019	0.135	-0.007
	<b>PGP28</b>	<b><math>8.42 \times 10^{-6}</math></b>	<b>-0.020</b>	<b>0.002</b>	<b>-0.014</b>
<i>MYO5C</i> cg06192883	PGP58	$8.31 \times 10^{-9}$	0.013	0.064	0.009
	PGP70	$6.91 \times 10^{-8}$	0.013	0.060	0.010
	PGP1	$3.67 \times 10^{-7}$	0.011	0.016	0.011
	PGP17	$8.34 \times 10^{-7}$	-0.011	0.175	-0.006
	PGP99	$1.23 \times 10^{-6}$	0.010	0.012	0.012
	PGP77	$4.00 \times 10^{-6}$	0.009	0.073	0.008
	PGP81	$4.00 \times 10^{-6}$	-0.009	0.073	-0.008
	PGP64	$6.88 \times 10^{-6}$	-0.009	0.266	-0.005
	PGP73	$1.61 \times 10^{-5}$	0.009	0.132	0.006
PGP72	$1.72 \times 10^{-5}$	-0.010	0.030	-0.013	

**Table 6. Causality analysis using Mendelian Randomization.** KORA data (N~1,800) was used for MR analysis using the inverse-variance weighted method. All three MR analyses suggest that changes in metabolites are causal for the observed changes in CpG methylation with Bonferroni significance  $p_{MR} < 0.017$  (0.05/3).

	Triangle Associations			MR (IVW Method)
	Metabolite~SNP (instrument)	CpG~SNP	CpG~Metabolite (observed)	CpG~Metabolite (predicted)
<i>CPT1A</i> cg00574958  APO-cluster rs964184  VLDL-A	$p = 3.48 \times 10^{-9}$ $\beta = 0.254$ SE = 0.0427 CI <sub>95</sub> = [0.170, 0.338]	$p = 0.00589$ $\beta = -0.124$ SE = 0.0450 CI <sub>95</sub> = [-0.212, -0.0358]	$p = 5.89 \times 10^{-14}$ $\beta = -0.186$ SE = 0.0246 CI <sub>95</sub> = [-0.234, -0.138]	$p_{MR} = 0.006$ $\beta = -0.489$ SE = 0.177 CI <sub>95</sub> = [-0.837, -0.141]
<i>DHCR24</i> (cg17901584)  <i>FADS1</i> (rs174547)  PC.ae.C36.5	$p = 1.63 \times 10^{-23}$ $\beta = -0.344$ SE = 0.0339 CI <sub>95</sub> = [-0.411, -0.277]	$p = 0.0103$ $\beta = -0.0886$ SE = 0.0345 CI <sub>95</sub> = [-0.156, -0.0209]	$p = 3.43 \times 10^{-18}$ $\beta = 0.202$ SE = 0.023 CI <sub>95</sub> = [0.157, 0.248]	$p_{MR} = 0.010$ $\beta = 0.258$ SE = 0.100 CI <sub>95</sub> = [0.061, 0.454]
<i>MYO5C</i> cg06192883  <i>CPS1</i> (rs715)  glycine	$p = 4.45 \times 10^{-42}$ $\beta = 0.455$ SE = 0.0325 CI <sub>95</sub> = [0.391, 0.519]	$p = 0.00318$ $\beta = -0.107$ SE = 0.0361 CI <sub>95</sub> = [-0.178, 0.00359]	$p = 7.69 \times 10^{-15}$ $\beta = -0.199$ SE = 0.0254 CI <sub>95</sub> = [-0.249, -0.149]	$p_{MR} = 0.003$ $\beta = -0.235$ SE = 0.079 CI <sub>95</sub> = [-0.390, -0.079]

Abbreviations:  $\beta$ =effect size (units: s.d./s.d. or s.d./minor allele copy), SE=Standard Error, p=P-value, CI<sub>95</sub> = 95% confidence intervals,  $P_{IV}$  = the p-value for the association of the CpG to the metabolite conditioned on the SNP; this association must not be significant for a valid instrument.

## Abbreviations

1,5-AG	1,5-anhydroglucitol
ACN	Acetonitrile
AHB	Alpha-hydroxybutyrate
AHRR	Aryl hydrocarbon receptor repressor
BMI	Body mass index
CpG	Cytosine-guanine di-nucleotide
EWAS	Epigenome-wide association study
GWAS	Genome-wide association study
HILIC-UPLC	Hydrophilic interaction ultra-performance liquid chromatography
HMC	Hamad Medical Corporation
LC-MS	Liquid chromatography mass spectrometry
MR	Mendelian Randomization
MS	Mass spectrometry
NMR	Nuclear magnetic resonance spectroscopy
PC	Principal component
PIGR	Polymeric immunoglobulin receptor
QMDiab	Qatar Metabolomics Study on Diabetes
SNP	Single nucleotide polymorphism
T2D	Type 2 diabetes
TXNIP	Thioredoxin-interacting protein
UPLC	Ultra-performance liquid chromatography
WCM-Q	Weill Cornell Medicine – Qatar



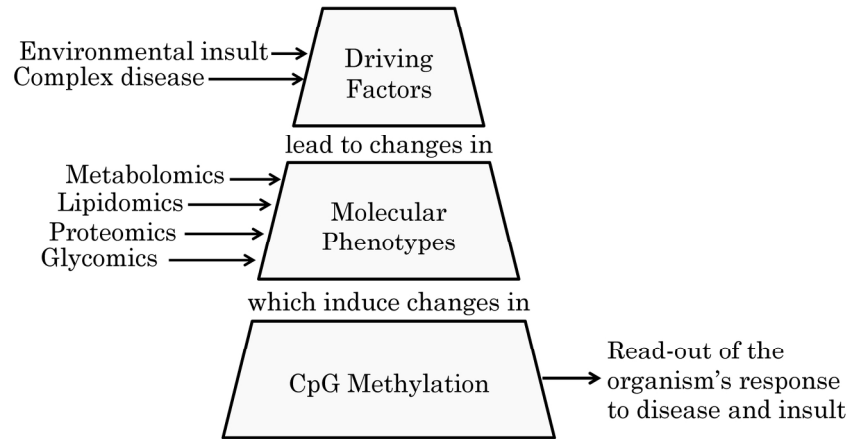


Figure 1. Hypothesis tested in this study. Exposure to physiological challenges, such as an increased BMI, smoking, or dysregulated glycemic control leads physiological changes that translate into changes in intermediate molecular phenotypes, such as metabolite levels that are detectable in different body fluids, blood circulating lipids, proteins, and protein glycosylation. These then further induce changes in DNA methylation at specific regulatory sites of genes that are required to counter this insult. Note that this view does not exclude that changes in the expression of certain genes may not also result in further changes in molecular phenotypes. Hence, despite the fact that we found here three cases of causality from metabolite to CpG, cases with reverse directionality are also likely to exist.

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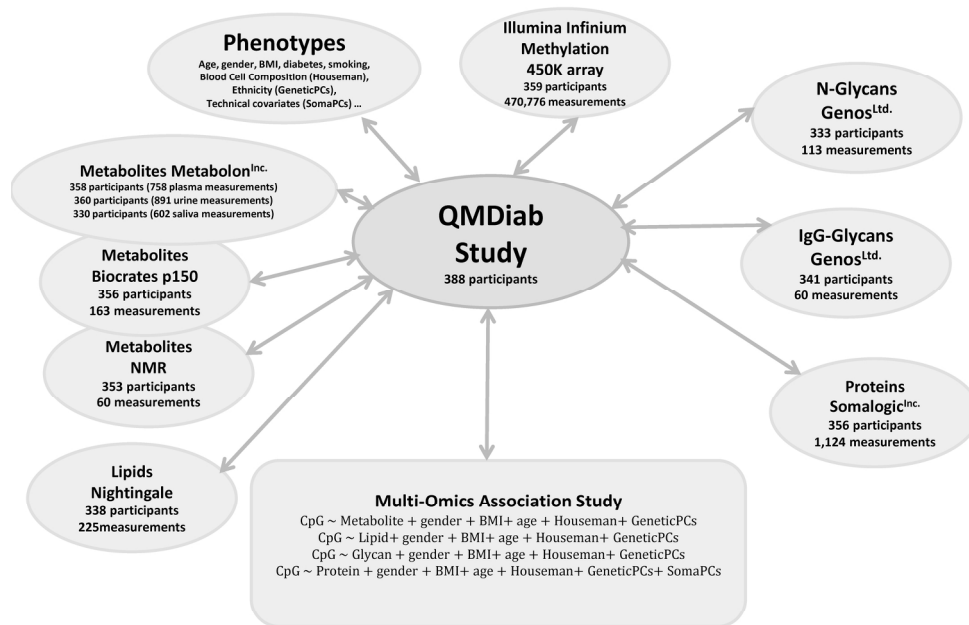


Figure 2. 388 individuals participated in the initial QMDiab study. 359 samples had DNA methylation data and at least one other deep-molecular trait.

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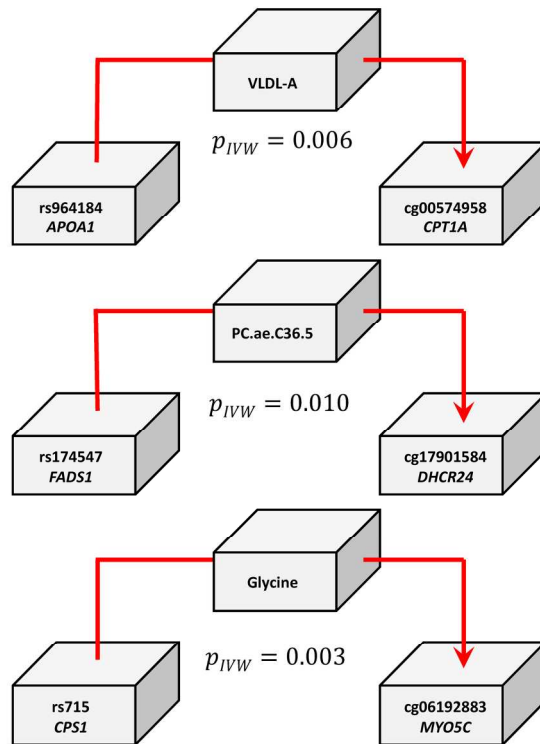


Figure 3. Evidence supporting the hypothesis that genetically induced changes in metabolite levels are causal to the associated changes in methylation levels. The instrumental variables here were identified using the BIOS server (75) and SNIQA (76). The three-way associations were evaluated using the KORA data set ( $N \sim 1,800$ ). The p-values ( $p_{IVW}$ ) shown are associated with the estimate (Wald test). In all three cases presented here (see Table 6 for details), the associations between SNP and CpG methylation can be fully explained via the metabolite. This suggests that the metabolic trait is causal to the association between metabolite and CpG.

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