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3	Pathophysiology-based subphenotyping of
4	individuals at elevated risk for type 2 diabetes
5	Robert Wagner ^{1,2,3} , Martin Heni ^{1,2,3} , Adam G. Tabak ^{4,5,6} , Jürgen Machann ^{2,7} , Fritz Schick ^{2,7} ,
6	Elko Randrianarisoa ^{1,2} , Martin Hrabě de Angelis ^{2,8,9} , Andreas L. Birkenfeld ^{1,2,3} , Norbert
7	Stefan ^{1,2,3,10} , Andreas Peter ^{1,2,11} , Hans-Ulrich Häring ^{1,2} and Andreas Fritsche ^{1,2,3}
8	
9	1. Institute for Diabetes Research and Metabolic Diseases of the Helmholtz Center Munich at the
10	University of Tübingen, Germany
11	2. German Center for Diabetes Research (DZD e.V.), Neuherberg, Germany
12	3. Department of Internal Medicine, Division of Diabetology, Endocrinology and Nephrology,
13	Eberhard-Karls University Tübingen, Germany
14	4. Department of Epidemiology and Public Health, University College London, London, United
15	Kingdom
16	5. Department of Internal Medicine and Oncology, Semmelweis University Faculty of Medicine,
17	Budapest, Hungary
18	6. Department of Public Health, Semmelweis University Faculty of Medicine, Budapest, Hungary
19	7. University Department of Radiology, Section on Experimental Radiology, Eberhard-Karls
20	University Tübingen, Germany
21	8. Helmholtz Zentrum München, Institute of Experimental Genetics and German Mouse Clinic,
22	Neuherberg, Germany
23	9. Chair of Experimental Genetics, Centre of Life and Food Sciences, Weihenstephan, Technische
24	Universität München, Freising, Germany
25	10. Department of Pediatrics, Harvard Medical School, Boston, MA, USA
26	11. Institute for Clinical Chemistry and Pathobiochemistry, Department for Diagnostic Laboratory
27	Medicine, University Hospital of Tübingen, Germany
28	
29 30	Corresponding author: Robert Wagner, Otfried-Müller-Str 10, 72076 Tübingen, Germany
30 31	robert.wagner@med.uni-tuebingen.de
32	telephone number: +497071/29-82910
33	

34 Abstract

35 The state of intermediate hyperglycemia is indicative of elevated risk of developing type 2 diabetes¹. However, the current definition of prediabetes neither reflects 36 37 subphenotypes of pathophysiology of type 2 diabetes nor is it predictive of future 38 metabolic trajectories. We used partitioning on variables derived from oral glucose 39 tolerance tests, MRI measured body fat distribution, liver fat content, and genetic risk 40 in a cohort of extensively phenotyped individuals who are at increased risk for type 2 diabetes^{2,3} to identify six distinct clusters of subphenotypes. Three of the identified 41 42 subphenotypes have increased glycemia (clusters 3, 5 and 6), but only individuals in 43 clusters 5 and 3 have immanent diabetes risks. By contrast, those in cluster 6 have 44 moderate risk of type 2 diabetes, but an increased risk of kidney disease and all-cause 45 mortality. Findings were replicated in an independent cohort using simple anthropomorphic and glycemic constructs⁴. This proof-of-concept study demonstrates 46 47 that pathophysiological heterogeneity exists before diagnosis of type 2 diabetes and 48 highlights a group of individuals who have an increased risk of complications without 49 rapid progression to overt type 2 diabetes.

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51

53 Introduction

54 Type 2 diabetes occurs when insulin secretion from pancreatic beta-cells cannot 55 sufficiently be increased to compensate for insulin resistance. Causes of beta-cell 56 dysfunction and insulin resistance are heterogeneous, as are individual trajectories of hyperglycemia and subsequent manifestation of diabetes complications⁵. The currently 57 58 used binary definition of type 2 diabetes is based solely on blood glucose and cannot 59 differentiate between patients with mild or more aggressive disease, the latter of which 60 is prone to early development of complications. In addition to blood glucose, new proposed diabetes classifications^{6,7} introduced additional variables, such as insulin 61 62 secretion and insulin sensitivity, to sub-classify the type 2 diabetes spectrum with the 63 primary aim of a better prediction of metabolic dysfunction and complications. 64 The development of type 2 diabetes is a slow process, and its manifestation is 65 preceded by a phase of prediabetes which often remains undiagnosed. Some diabetes 66 complications, such as the unexpectedly frequent early diabetic kidney disease in the newly identified severe insulin resistant diabetes cluster⁶, might require preventive 67 actions prior to the clinical manifestation of type 2 diabetes. The assessment of insulin 68 69 secretion and insulin sensitivity could be hindered by secondary gluco-lipotoxicity, 70 once diabetes has developed and glucose levels are continuously elevated⁸. 71 Determination of prediabetes subphenotypes prior to the manifestation of diabetes 72 could improve detection of individuals at risk for diabetes and complications. 73 Using accurate measurements of insulin sensitivity and insulin secretion based on oral 74 glucose tolerance test (OGTT)-derived variables, as well as variables linked to 75 diabetes pathogenesis, we describe a novel subphenotyping approach of metabolic risk 76 before diabetes manifestation. Variables include HDL-cholesterol, which has been causally linked to type 2 diabetes⁹, MR-imaging-derived measures of metabolically 77 unfavorable and favorable fat compartments¹⁰ and liver fat content measured with ¹H-78 MR-spectroscopy. To assess genetic liability, we also incorporated a type 2 diabetes 79 polygenic risk score¹¹ as partitioning variable. The clusters identified by the 80 81 sophisticated phenotypes in the TUEF/TULIP cohort were replicated using simpler 82 markers of similar anthropometric and glycemic constructs in a large prospective occupational cohort (the Whitehall II study)⁴. Our results suggest that stratification of 83

- 84 populations at increased risk for type 2 diabetes using simple clinical features could
- 85 allow for precise and efficient prevention strategies individuals at increased risk of
- 86 developing type 2 diabetes.

88 **Results**

89 Initial clustering and identification of the subphenotypes was done using data from a 90 subset of participants (n=899) from the Tuebingen Family study and Tuebingen 91 Lifestyle Program (TUEF/TULIP) study. Analysis was performed on data for 92 participants who had no missing values for the preselected phenotyping variables: 93 glucose challenge; insulin sensitivity; insulin secretion; HDL-cholesterol; liver fat 94 content; subcutaneous fat volume; visceral fat volume; and a polygenic risk score for 95 type 2 diabetes risk The clustering was replicated in the Whitehall II cohort (n=6810) 96 using conceptually similar variables: glycemia during glucose challenge, insulin 97 sensitivity, insulin secretion, fasting insulin, fasting triglycerides, waist circumference, 98 hip circumference, BMI and HDL-cholesterol (Extended Data 1; see Methods). 99 We identified six clusters with distinctive patterns of the variables in the TUEF/TULIP 100 study (Figure 1.A.B), which were replicated in the Whitehall II cohort (Figure 1 C.D). 101 Cluster characteristics and comparisons are shown in Table 1, Suppl. Table 1-3 and key 102 features of the clusters are reported in Extended Data 2. 103 104 There was a cluster-specific enrichment of the diabetes-related genetic variant rs10830963 in MTNR1B (ANOVA p=0.02 after Benjamini-Hochberg 105 106 correction for multiple testing, Suppl. Table 4). Participants in cluster 3 had higher 107 frequency of the diabetes-associated G allele compared with those in cluster 1 108 (uncorrected p=0.00036 for cluster 3 relative to cluster 1). Using the 109 pathophysiological classification of diabetes-related genetic variants proposed by Udler et al¹², we found differences within the beta-cell group (uncorrected p=0.001, 110 111 p=0.007 after Benjamini-Hochberg correction, Figure 2.A). Pairwise comparisons 112 showed significant differences between cluster 6 and each of clusters 1, 2 and 3 113 (ANOVA with Tukey's post-hoc test p < 0.05), suggesting a lower abundance of beta-114 cell function related risk alleles in cluster 6. 115 116 In the longitudinal analysis, all participants with available data were followed for the

- 117 development of diabetes, nephropathy, cardiovascular endpoints and all-cause
- 118 mortality (Figure 3). The proportional hazards assessment in Whitehall II is shown in
- 119 Suppl.Table 5. Diabetes incidence was the highest in cluster 5, followed by cluster 3 in

both the TUEF/TULIP and Whitehall-II cohorts. Mean follow-up was 4.1 and 16.3

121 years, respectively. In TUEF/TULIP, participants in cluster 6 did not demonstrate an

122 increased risk for diabetes (Figure 3.A). The diabetes-risk of cluster 6 was only

moderately elevated in Whitehall II (HR 2.22[CI:1.7-2.89] compared with cluster 1.

124 Cluster 3 and 5 showed hazard ratios of 3.45[CI:2.76-4.31] and 6.62[CI:5.06-8.67],

respectively, compared with cluster 1, (Figure 3.C, Suppl.Table 5). By contrast, cluster

126 2 had a significantly lower risk of developing diabetes in the Whitehall II cohort

127 compared with cluster 1 (HR 0.4[CI:0.33-0.47]). Current smoking was a risk factor for

128 diabetes in Whitehall II, but did not affect the risk of diabetes for participants in

129 clusters 3, 5 and 6 (Suppl.Table 6).

130 In Whitehall II, there were 201 participants with incident diabetes and a defined

131 Ahqlvist diabetes classification⁶. Relatively few participants developed diabetes in the

metabolically healthy clusters (cluster 1: 48 of 817 [5.9%], cluster 2: 62 of 2552

133 [2.4%], cluster 4: 14 of 314 [4.5%], out of those eligible for computation of the

134 Ahlqvist-classes). Of these participants, most (34 of 48 [70.8%], 59 of 62 [95.2%] and

135 12 of 14 [85.7%], respectively) transitioned into mild diabetes classes according to the

136 Ahlqvist-classification (mild obesity-related diabetes [MOD] and mild age-related

137 diabetes [MARD]). 13 of 23 participants (57%) in cluster 6 (13 of 23 [57%])

138 developed severe insulin resistant diabetes (SIRD, Suppl.Table 7 and Extended Data

139 3).

140 We used two approaches to compare our multivariable clustering with glucose-based

141 stratification alone. We first tested cumulative diabetes risk for the Hulman classes¹³

142 that are computed from the glucose course during an OGTT (Extended Data 4). Next,

143 we stratified the baseline AUC glucose of Whitehall II into 5 quintiles, (Extended Data

144 5). In head-to-head comparisons, the cumulative diabetes risk of the high risk clusters

145 3 and 5 together was higher than that of Hulman-classes 3 and 4 together (p=0.04,

146 TUEF/TULIP) and also higher than that of the top 2 AUC glucose quintiles (p<0.0001,

147 Whitehall II, both log-rank tests). Thus, our cluster-based approach was superior to

both of these approaches in delineating groups with high cumulative risk for

149 development of diabetes.

151 The overall difference in the Kaplan-Meier curves for microalbuminuria did not reach 152 statistical significance in TUEF/TULIP (mean follow-up 4.3 years, number of events=71, p_{log-rank, uncorrected}=0.061, Figure 3.B). In the proportional hazard assessment. 153 cluster 6 showed a significantly higher risk for microalbuminuria compared with 154 155 cluster 1 (p=0.01). Results were similar but not significant for the Whitehall II 156 participants with available baseline urine measurements (n=316, number of events=58, 157 uncorrected p=0.058) when adjusting for baseline urinary albumin-to-creatinine ratio. 158 In Whitehall II, participants in cluster 6 had a significantly higher risk for stage 3 159 chronic kidney disease or worse than cluster 1 (uncorrected p=0.0003, mean follow-up 160 18.2 years, number of events 1387, Figure 3.D, Extended Data 6). Individuals in the 161 diabetes susceptible clusters 3 and 5 also demonstrated higher risks for chronic kidney 162 disease relative to cluster 1 in Whitehall II (uncorrected p=0.004 and p=0.02, 163 respectively, Suppl. Table 5). The fully adjusted model also controlled for smoking, 164 cholesterol and triglycerides is shown in Suppl. Table 8. Given that participants in 165 cluster 6 had elevated visceral fat, we hypothesized that this could be associated with 166 fat in the renal sinuses, which is a risk factor for exercise-induced microalbuminuria¹⁴. 167 TUEF/TULIP participants in cluster 6 had the most renal sinus fat compared with 168 other clusters (p < 0.05 for all pairwise comparisons, Tukey's post-hoc test, Figure 2.B. 169 N=199). It was higher than in cluster 5 after adjusting for potential confounders 170 (Suppl.Table 9.A-D).

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172 In the TUEF/TULIP cohort, we used carotid intima media thickness (IMT) as a proxy 173 for cardiovascular end-points due to a lack of a register-based assessment of clinical 174 events. IMT was associated with cluster membership (F=14.55, degrees of freedom=5, 175 p < 0.001). Each of clusters 3, 5 and 6 had higher IMT values than each of clusters 1, 2 176 or 4 (Extended Data 7 and Suppl. Table 1, p<0.002). After adjustment for sex, age, age² 177 and BMI, cluster 3 and 5 had higher IMT than cluster 1 (p < 0.03). In the Whitehall II 178 cohort, we evaluated the incidence of coronary heart disease (CHD, mean follow-up 179 17.2 years, 800 events, see Figure 2.E). As a combined vascular endpoint, we also 180 investigated the incidence of CHD and stroke (mean follow-up 22.9 years, 1040 181 events, Suppl. Table 5). In the proportional hazard assessment, the elevated 182 cardiovascular risk in cluster 5 was not independent from sex, age and BMI, but

- 183 consistently lower in cluster 2 compared with cluster 1, also after adjustments
- 184 (Suppl.Table 5). Compared with cluster 1 in Whitehall II, all-cause mortality was by
- about 40% higher for cluster 6 (Figure 3.F), while cluster 2 had a lower mortality rate,
- 186 even after adjustments for covariates (Suppl.Table 5). The elevated mortality risk in
- 187 cluster 6 (relative to cluster 1) was not affected by adjustment for smoking and lipids
- 188 (full model in Suppl.Table 10).

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193 Discussion

The applied variable-based partitioning of individuals without type 2 diabetes yielded groups differing in risk for type 2 diabetes and its complications. We validated these findings using simple measures of the same pathophysiological constructs in a large occupational cohort.

198 Cluster 5 was identified as the subpopulation of the highest risk of type 2 diabetes, 199 renal and vascular disease and all-cause mortality. Individuals in this cluster had 200 obesity, insulin resistance, high levels of fatty liver and low insulin secretion. Cluster 6 201 represented an insulin resistant phenotype, in which participants had high amounts of 202 visceral fat, but less liver fat and higher insulin secretion compared with cluster 5. 203 About half of the participants in cluster 6 had prediabetes on enrollment in the 204 TUEF/TULIP study. However, mean glycemia (AUC glucose) was lower than in 205 cluster 5, and the risk of type 2 diabetes was considered to be moderate. Nonetheless, 206 participants in cluster 6 had high risk for microalbuminuria and chronic kidney 207 disease. Cardiovascular risk was not elevated in this cluster; however, overall 208 mortality was about 40% higher than in the reference cluster 1 even after adjustment 209 for confounders. Thus, clusters 5 and 6 both constitute obese, high-risk subpopulations 210 with different glycemic, renal, cardiovascular and all-cause mortality risk profiles. 211 Glucose does not seem to be the major driver of clinical events in cluster 6. Previous observations of an association of insulin resistance with diabetic nephropathy^{15–17} 212 213 highlight insulin resistance as a probable underlying factor. The discrepancy between 214 moderate type 2 diabetes and high nephropathy risk for cluster 6 is not dependent from 215 baseline blood pressure. However, individuals in cluster 6 had elevated renal sinus fat, 216 which could contribute to manifestation of nephropathy. We previously showed an 217 association between renal sinus fat and exercise-induced albuminuria in a cross-218 sectional cohort and an association of microalbuminuria with renal sinus fat in individuals with non-alcoholic fatty liver disease^{14,18}. In renal sinus fat and renal cell 219 220 co-culture experiments, the combination of renal sinus fat and Fetuin-A induced 221 inflammation indicate a combination of an insulin resistant metabolic milieu and adverse fat accumulation as a likely cause of organ damage¹⁸. This finding is 222 223 consistent with the phenotypes of insulin resistance, moderately high liver fat and high

224 renal sinus fat in cluster 6. Cluster 6, in which participants had moderate or delayed 225 risk of diabetes, showed a relatively low genetic risk for type 2 diabetes and a low abundance of genetic variants from the beta-cell class in the Udler classification¹². 226 This result implies an effective compensation of insulin resistance through excellent 227 228 beta-cell function. We speculate that hyperinsulinemia associated with the 229 combination of good beta-cell function and insulin resistance contributes to renal disease and mortality^{19–21}. Smoking was a risk factor both for diabetes and chronic 230 kidney disease $^{22-24}$, but did not explain the differences among clusters. 231 232 Contrast to the three high-risk clusters 3, 5 and 6, cluster 4 comprises participants with 233 obesity but low glycemic deterioration. Phenotypic traits of individuals in this cluster are compatible with the concept of metabolically healthy obesity²⁵. Cluster 4 was also 234 235 associated with lower risk of type 2 diabetes, independently from sex, age, and BMI. 236 Individuals in this cluster had body fat predominantly stored in subcutaneous rather than visceral depots, a pattern known to be metabolically more favorable²⁶. 237 In cluster 3, the partitioning identified a phenotype characterized by elevated genetic 238 239 risk and low insulin secretion, which might explain the high diabetes incidence seen in 240 this group. The moderately elevated visceral fat compartment correlates with 241 pancreatic fat, which has been associated with disturbed insulin secretion in a prediabetic environment 18,27,28 . Cluster 3 with a disposition index as low as cluster 5, 242 243 but higher insulin sensitivity could correspond to beta-cell dysfunction subphenotypes identified in previous studies^{6,7,29}. Cluster 3 had high IMT, independent from sex, age 244 245 and BMI. Increased cardiovascular risk was not replicated for this cluster in Whitehall 246 II, but individuals in this cluster had a moderately elevated risk of chronic kidney 247 disease.

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Our clustering approach is not designed to provide definitive subphenotypes for individual patients in a clinical setting; however, the approach can be helpful for characterizing the metabolic heterogeneity prior to clinical manifestation of type 2 diabetes. The identification of such subphenotypes suggests some potential therapeutic implications. Individuals in cluster 5 are at imminent risk for diabetes and could benefit from high intensity dietary and/or lifestyle interventions aimed at weight loss and liver fat reduction. Individuals with the characteristics of cluster 3 might benefit

256 from a standard aerobic exercise and dietary caloric restriction via reduction of 257 visceral fat. Although clusters 3 and 5 have elevated genetic risk as non-modifiable 258 risk factor, genetic predisposition might be protective against development of type 2 259 diabetes for individuals with a cluster 6 phenotype. This group could be easily 260 overlooked when risk-stratification focuses on established diabetes-related glycemic 261 cut-offs. Insulin resistance with or without prevalent prediabetes associates with renal 262 disease and elevated mortality in cluster 6, which should motivate consideration of 263 preventive measures even with low glycemic progression.

Our subphenotyping was performed in persons who did not yet suffer from diabetes,
but who are at potentially increased risk, as demonstrated by the newly diagnosed

266 cases in the follow-up period. The classification emerges partly from variables that

267 require an OGTT. OGTT-derived glycemic traits can reasonably assess insulin

sensitivity and secretion, particularly in the absence of diabetes. An elegant metabolic

269 clustering of glycemic courses during OGTT has been proposed by Hulman et al¹³. We

270 have applied an alternative approach with a broad set of variables in addition to

271 OGTT. Our data complement other clustering approaches targeting the

disentanglement of the heterogeneity of adult-onset diabetes^{6,7,12}. We show that cluster

273 6 most strongly connects to the SIRD cluster of the Ahlqvist-classification^{6,30}. Cluster

6 and SIRD bear similarities, such as an elevated risk of nephropathy in the absence of

275 marked glucose elevation. Thus, accumulating data indicate that the pathogenesis of

kidney damage in type 2 diabetes appears to be different from that of type 1 diabetes,

with only a minor contribution of glycaemia in prediabetes and type 2 diabetes. Of

278 note, by contrast with the Ahlqvist-classification, our work analyzed screen-detected

279 diabetes cases as outcomes during the follow-up periods. These cases probably have

280 milder phenotypes than clinically detected type 2 diabetes cases.

281 Our results are demonstrated in two independent study groups: a cohort by design 282 enriched in diabetes-prone persons and a UK occupational cohort. This most likely

283 contributes to the observed differences between the Kaplan-Meier plots in the two

cohorts, especially for diabetes incidence. Given the lack of ethnic diversity of the

investigated populations leveraged in our study, our findings might only be applicable

to white European populations. We also acknowledge the limitations of the

287 partitioning approach: there is uncertainty with regard to variable selection, the

288 optimal number of clusters and whether these approaches are inferior to conventional predictions from multivariable modeling²⁹. Additional specific limitations of our work 289 are the different feature variable set and the moderate reassignment rate (63%) of the 290 291 original clusters to the feature set of Whitehall II. Given the sophisticated nature of the variables in TUEF/TULIP cohort, the clinical utility of these features for metabolic 292 classification could be limited. Further, in the TUEF/TULIP cohort, only about half of 293 294 the population was available for follow-up visits. This high attrition rate could lead to a potential underestimation of the risk for diabetes and nephropathy in TUEF/TULIP 295 296 cohort. A final limitation is that the nephropathy models in Whitehall II are not 297 adjusted for baseline eGFR due to a lack of baseline measurements and the absolute 298 risks being low. 299 In summary, we show the feasibility of multi-variable subphenotyping in individuals 300 without diabetes to disentangle metabolic heterogeneity prior to diagnosis of type 2 301 diabetes. The metabolic clusters identified here associate with future complications 302 related to prediabetes, insulin resistance, future risk of type 2 diabetes and mortality. 303 These subphenotypes likely reflect key pathologic features potentially underlying 304 different fates of metabolic complications but are not aimed at classifying single

305 patients in clinical practice; however, with further development and validation, such

306 approaches could guide prevention and treatment strategies for cardiovascular and

307 renal disease as well as type 2 diabetes.

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324 Author contributions

- R.W. analyzed the data and wrote the manuscript. M.H., A.G.T., J.M., F.S., E.R., A.F.
- 326 contributed to data acquisition, the interpretation of data and edited the manuscript.
- 327 M.H.A., A.P. A.L.B and N.S contributed to the interpretation of data and edited the
- 328 manuscript. H-U.H. and A.F. contributed to the concept of the work and edited the
- 329 manuscript. All authors have reviewed the manuscript.
- 330

331 Competing Interests Statement

- We declare that none of the authors have competing financial or non-financial interestsas defined by Nature Research
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427 Figure legends

- 428 Figure 1. Distribution of the cluster feature variables
- 429 Partitioning of participants into 6 clusters along 8 variables in the TUEF/TULIP
- 430 (N=899, Panel **a**, **b**) and 9 variables in the Whitehall-II cohort (N=6810, Panel **c**, **d**).
- 431 Panel **a** and **c** show the number of participants in each cluster with colors indicating
- 432 glycemic categories (NGT = normal glucose tolerance, IFG = impaired fasting
- 433 glycaemia, IGT = impaired glucose tolerance, IFG+IGT concomitant impaired fasting
- 434 glycaemia and impaired glucose tolerance). Panel **b** and **d** show the medoids (the
- 435 representative subject, TUEF/TULIP) or the medians (Whitehall-II) of each cluster
- 436 with the corresponding standardized level (Z-scores) of the feature variables. Clusters
- 437 in the Whitehall-II cohort were identified using Euclidean distances from the median
- 438 values of the proxy variables in TUEF/TULIP that have also been assessed in
- 439 Whitehall-II. For the radar-charts (**b**, **d**), the Z-scores of insulin sensitivity, insulin
- secretion and HDL were directionally flipped (-1*Z-score) to yield polygon areas
- 441 related to adverse variable effects.

443 Figure 2. Characteristics potentially contributing to cluster pathomechanism

- 444 **a**, Mean pathway-specific genetic scores according to Udler et al across the 6 clusters
- 445 of this work. Genetic scores (n=899 risk scores of individuals in TUEF/TULIP for
- 446 each of the 5 specific pathways) were transformed to Z-scores to eliminate differences
- in absolute levels due to the differing number of genetic variants in each genetic
- 448 pathway. Boxes (hinges) denote the 25th and 75th percentiles with an additional
- 449 horizontal line indicating the median. Whiskers show the highest and lowest data
- 450 points excluding outliers (defined as at least 1.5×interquartile range below the lower or
- 451 above the upper hinge). Outliers are shown as individual data points. Differences were
- 452 tested with one-way ANOVA.
- **b**, Distribution of renal sinus fat (ratio of sinus fat to kidney area, mean of left and
- 454 right) for n=520 individuals with MRI-assessed renal sinus fat in TUEF/TULIP) across
- 455 clusters ($p=1.25 \times 10^{-26}$ with one-way ANOVA). Pairwise tests for cluster 6 with
- 456 Tukey's test yielded the following p-values: $p_{5-6}=0.02$, $p_{3-6}=0.049$, $p_{6-others} < 1 \times 10^{-14}$.
- 457
- 458
- 459

460 Figure 3. Cluster-specific outcomes

- 461 Kaplan-Meier curves showing cluster-specific probability of not developing diabetes
- 462 (**a**, **c**), nephropathy (**c**, **d**) in the TUEF/TULIP and Whitehall-II cohorts, respectively.
- 463 Cumulative probability of coronary heart disease (CHD, e) and overall mortality (f)
- 464 are shown for the Whitehall II cohort. For diabetes incidence: n=421, mean follow-up
- 465 4.1 years, number of diabetes events = 40 in TUEF/TULIP and n=6643, mean follow-
- 466 up 16.3 years, number of diabetes events = 828 in Whitehall II. For microalbuminuria
- 467 incidence: n=388, mean follow-up 4.3 years, number of microalbuminuria events = 71
- 468 in TUEF/TULIP. In Whitehall II n=5182 mean follow-up 18.2 years with 1387 Stage 3
- 469 chronic kidney disease or worse (estimated glomerular filtration rate < 60
- 470 ml/min/1.73m²) incidences. For CHD, n=6537, mean follow-up 17.2 years, 800
- 471 events. For all-cause-mortality, n=6803, mean follow-up 21.1 years, 825 deaths. All p-
- 472 values were computed with two-sided log-rank tests.

473

475 Tables

476 Table 1

477 Cluster characteristics of the TUEF/TULIP cohort after stratification for the 6 clusters. P-values were computed with one-way ANOVA

478 for continuous variables and two-sided chi-squared tests for categorical variables.

	1	2	3	4	5	6	p-value
	Low risk	Very low risk	Beta-cell failure	Low risk obese	High risk insulin resistant fatty liver	High risk visceral fat nephropathy	
n	173	154	146	153	91	182	
sex = male(%)	64 (37.0)	59 (38.3)	65 (44.5)	56 (36.6)	35 (38.5)	67 (36.8)	0.72
age (mean (SD))	39.05 (12.55)	41.75 (13.29)	52.26 (12.11)	40.14 (11.85)	49.74 (11.81)	47.38 (12.64)	8.7×10 ⁻²⁷
BMI (kg/m ²) (mean (SD))	26.82 (3.16)	23.45 (3.32)	29.15 (4.01)	31.54 (3.67)	34.45 (5.11)	34.94 (4.90)	1.6×10 ⁻¹³⁵
waist circumference (cm) (mean (SD))	88.44 (9.63)	80.58 (9.80)	97.11 (11.21)	99.14 (10.59)	108.17 (12.88)	107.86 (12.34)	1×10 ⁻¹¹¹
hip circumference (cm) (mean (SD))	101.62 (7.71)	95.66 (8.01)	105.80 (13.25)	112.61 (9.01)	115.17 (11.02)	117.06 (10.58)	3.1×10 ⁻⁸⁹
total adipose tissue MRI (liter) (mean (SD))	27.71 (6.42)	20.75 (7.63)	33.27 (9.98)	42.34 (9.31)	46.20 (12.07)	48.28 (12.00)	4.4×10 ⁻¹⁴²
sq adipose tissue MRI (liter) (mean (SD))	8.78 (3.13)	5.96 (3.50)	10.95 (4.33)	15.02 (4.79)	16.72 (5.75)	18.13 (6.19)	1.6×10 ⁻¹¹¹
visceral adipose tissue MRI (liter) (mean (SD))	2.40 (1.48)	1.77 (1.21)	4.16 (1.92)	3.75 (1.97)	5.73 (2.34)	5.64 (2.44)	1.9×10 ⁻⁸⁷
sq to visceral adipose ratio (mean (SD))	5.16 (3.13)	4.63 (2.84)	3.38 (2.18)	5.38 (3.18)	3.33 (1.56)	3.78 (1.95)	5×10 ⁻¹⁵
visceral adipose % of total (mean (SD))	0.09 (0.06)	0.09 (0.06)	0.13 (0.06)	0.09 (0.06)	0.13 (0.05)	0.12 (0.06)	5.9×10 ⁻¹⁷
liver fat content (mean (SD))	3.34 (3.25)	2.16 (2.90)	5.10 (3.72)	3.61 (3.51)	20.79 (5.73)	9.88 (5.49)	5.2×10 ⁻¹⁹³
fatty-liver disease (%) = yes (%)	28 (16.2)	8 (5.2)	51 (34.9)	26 (17.0)	91 (100.0)	137 (75.3)	3.1×10 ⁻⁸²
renal sinus fat (mean of r&l, %)	5.20 (3.80)	5.77 (4.23)	9.42	7.15 (4.52)	10.02	12.07 (6.08)	1.3×10 ⁻²⁶

(mean (SD))			(4.75)		(4.87)		
systolic blood pressure (mmHg)	126.26	123.36	135.73	126.32	143.66	137.86 (17.06)	6.3×10 ⁻²⁹
(mean (SD))	(14.15)	(15.81)	(18.59)	(15.43)	(19.34)		0.5×10
diastolic blood pressure (mmHg)	80.25	78.52	84.93	81.16	92.57	87.47 (12.07)	2.5×10 ⁻²⁴
(mean (SD))	(10.64)	(11.09)	(12.07)	(10.14)	(13.62)		2.5~10
heart rate (mean (SD))	69.35	67.47	69.29	68.13	75.39	72.26 (9.64)	1.9×10 ⁻⁰⁸
	(10.00)	(10.85)	(9.91)	(10.76)	(12.26)		1.9~10
fasting glucose (mmol/l) (mean	5.12 (0.44)	5.04 (0.50)	5.64	5.14 (0.41)	5.93	5.48 (0.50)	1.6×10 ⁻⁵⁶
(SD))			(0.55)		(0.58)		1.0 10
post-challenge glucose (mmol/l)	6.12 (1.09)	5.99 (1.26)	7.87	5.72 (0.86)	8.31	7.10 (1.38)	1.2×10 ⁻⁸⁰
(mean (SD))			(1.38)		(1.54)		
glycaemic category (%)							2.3×10 ⁻⁶⁸
NGT	139 (80.3)	126 (81.8)	36 (24.7)	131 (85.6)	12 (13.2)	85 (46.7)	
IFG	24 (13.9)	17 (11.0)	41 (28.1)	20 (13.1)	20 (22.0)	46 (25.3)	
IGT	8 (4.6)	10 (6.5)	36 (24.7)	1 (0.7)	14 (15.4)	29 (15.9)	
IFG+IGT	2 (1.2)	1 (0.6)	33 (22.6)	1 (0.7)	45 (49.5)	22 (12.1)	
GAD antibody = TRUE (%)	5 (3.2)	4 (2.8)	3 (2.5)	5 (3.7)	2 (2.6)	9 (5.7)	0.7
glycated haemoglobin (mmol/mol)	35.67	36.77	38.95	35.80	40.06	38.23 (3.86)	3.1×10 ⁻¹⁹
(mean (SD))	(4.47)	(4.03)	(6.37)	(3.95)	(3.60)		
triglycerides (mmol/l) (mean (SD))	1.26 (0.57)	0.87 (0.35)	1.59	1.16 (0.63)	2.04	1.57 (0.79)	2.3×10 ⁻³⁰
			(1.17)		(1.13)		
insulin sensitivity (Matsuda) (mean	14.54	24.33	11.52	17.63	5.99	7.46 (3.78)	5.3×10 ⁻¹²⁸
(SD))	(6.07)	(9.08)	(5.39)	(7.16)	(3.01)		
fasting insulin (pmol/l) (mean	51.97	32.34	54.89	48.55	113.98	99.81 (48.55)	5.5×10 ⁻⁹³
(SD))	(22.02)	(14.35)	(25.73)	(22.18)	(64.09)		
insulinogenic index (mean (SD))	184.24	100.61	69.84	153.66	125.06	191.29	1.9×10 ⁻¹³
	(274.80)	(139.56)	(37.14)	(136.01)	(69.77)	(136.68)	
disposition index (mean (SD))	2804.28	2485.30	701.59	2475.65	653.97	1270.95	1.5×10 ⁻⁰⁹
	(6133.07)	(5193.75)	(293.53)	(2227.36)	(357.25)	(979.49)	
C-reactive protein (mg/dl) (mean	0.20 (0.34)	0.12 (0.25)	0.21	0.29 (0.32)	0.49	0.39 (0.42)	2×10 ⁻¹⁸
(SD))			(0.34)		(0.47)		
cholesterol (mmol/l) (mean (SD))	4.91 (0.95)	4.88 (0.87)	5.27	4.82 (0.98)	5.34	5.14 (0.93)	2.2×10 ⁻⁰⁶
	A A A (A AC)		(1.02)	A 0 F (0.05)	(0.93)	2.4.5 (0.00)	
LDL (mmol/l) (mean (SD))	3.04 (0.89)	2.73 (0.78)	3.22	2.97 (0.82)	3.41	3.15 (0.80)	2.1×10 ⁻⁰⁹
	1 2 1 (2 25)	1 (0 (0 0 7	(0.85)	1.05 (0.05)	(0.84)		
HDL (mmol/l) (mean (SD))	1.34 (0.28)	1.69 (0.36)	1.32	1.27 (0.29)	1.18	1.28 (0.30)	2.8×10 ⁻⁴⁵
			(0.29)		(0.27)		

aspartate-aminotransferase (U/I)	22.38	22.79	22.52	22.14	32.73	25.18 (9.94)	3.8×10 ⁻²¹
(mean (SD))	(6.98)	(7.91)	(7.03)	(6.97)	(14.50)		3.8×10 ⁻¹
alanine-aminotransferase (U/l)	24.95	22.41	25.42	26.34	48.47	34.24 (18.43)	3×10 ⁻³²
(mean (SD))	(13.39)	(10.12)	(10.48)	(15.06)	(34.70)		3^10
gamma-glutamyl transferase (U/l)	22.82	18.24	28.49	21.48	39.82	33.90 (26.46)	8×10 ⁻¹⁶
(mean (SD))	(19.52)	(15.11)	(26.08)	(14.03)	(34.49)		0~10
serum creatinine (mg/dl) (mean	0.83 (0.18)	0.81 (0.17)	0.82	0.82 (0.15)	0.78	0.79 (0.17)	0.18
(SD))			(0.18)		(0.15)		0.10
urinary albumin-creatinine ratio	17.31	18.46	16.05	17.58	24.11	16.51 (16.75)	0.53
(mean (SD))	(35.16)	(28.62)	(14.97)	(30.75)	(45.77)		0.00
carotid intima media thickness	0.52 (0.12)	0.53 (0.10)	0.63	0.54 (0.12)	0.64	0.60 (0.12)	2 8×10 ⁻¹³
(mm) (mean (SD))			(0.13)		(0.12)		
polygenic risk score (mean (SD))	-0.09	0.15 (0.91)	0.24	-0.17	0.11	-0.07 (1.01)	0.00057
	(0.97)		(0.92)	(0.91)	(0.81)		
family history of diabetes (%)					× /		0.0084
a_no family history	(0.97) 64 (38.1)	58 (39.5)	(0.92) 42 (29.6)	(0.91) 64 (42.7)	(0.81) 27 (31.0)	72 (41.1)	
• • • • • •		58 (39.5) 35 (23.8)			× /	72 (41.1) 29 (16.6)	
a_no family history	64 (38.1)		42 (29.6)	64 (42.7)	27 (31.0)		
a_no family history b_second degree relative	64 (38.1) 37 (22.0)	35 (23.8)	42 (29.6) 22 (15.5)	64 (42.7) 38 (25.3)	27 (31.0) 15 (17.2)	29 (16.6)	
a_no family history b_second degree relative c_first degree relative	64 (38.1) 37 (22.0) 67 (39.9)	35 (23.8) 54 (36.7)	42 (29.6) 22 (15.5) 78 (54.9)	64 (42.7) 38 (25.3) 48 (32.0)	27 (31.0) 15 (17.2) 45 (51.7)	29 (16.6) 74 (42.3)	0.0084
a_no family history b_second degree relative c_first degree relative ever smoked = yes (%) current smoking = yes (%)	64 (38.1) 37 (22.0) 67 (39.9) 86 (49.7)	35 (23.8) 54 (36.7) 65 (42.2)	42 (29.6) 22 (15.5) 78 (54.9) 82 (56.2)	64 (42.7) 38 (25.3) 48 (32.0) 81 (52.9)	27 (31.0) 15 (17.2) 45 (51.7) 45 (49.5)	29 (16.6) 74 (42.3) 113 (62.1)	0.0084 0.011 0.16
a_no family history b_second degree relative c_first degree relative ever smoked = yes (%) current smoking = yes (%) cholesterol lowering medication =	64 (38.1) 37 (22.0) 67 (39.9) 86 (49.7)	35 (23.8) 54 (36.7) 65 (42.2)	42 (29.6) 22 (15.5) 78 (54.9) 82 (56.2)	64 (42.7) 38 (25.3) 48 (32.0) 81 (52.9)	27 (31.0) 15 (17.2) 45 (51.7) 45 (49.5)	29 (16.6) 74 (42.3) 113 (62.1)	0.0084
a_no family history b_second degree relative c_first degree relative ever smoked = yes (%) current smoking = yes (%) cholesterol lowering medication = yes (%)	64 (38.1) 37 (22.0) 67 (39.9) 86 (49.7) 16 (9.9) 6 (3.5)	35 (23.8) 54 (36.7) 65 (42.2) 8 (5.7) 0 (0.0)	42 (29.6) 22 (15.5) 78 (54.9) 82 (56.2) 15 (11.0) 8 (5.5)	64 (42.7) 38 (25.3) 48 (32.0) 81 (52.9) 12 (8.5) 2 (1.3)	27 (31.0) 15 (17.2) 45 (51.7) 45 (49.5) 2 (2.4) 1 (1.1)	29 (16.6) 74 (42.3) 113 (62.1) 18 (10.7) 6 (3.3)	0.0084 0.011 0.16 0.038
a_no family history b_second degree relative c_first degree relative ever smoked = yes (%) current smoking = yes (%) cholesterol lowering medication =	64 (38.1) 37 (22.0) 67 (39.9) 86 (49.7) 16 (9.9)	35 (23.8) 54 (36.7) 65 (42.2) 8 (5.7)	42 (29.6) 22 (15.5) 78 (54.9) 82 (56.2) 15 (11.0)	64 (42.7) 38 (25.3) 48 (32.0) 81 (52.9) 12 (8.5)	27 (31.0) 15 (17.2) 45 (51.7) 45 (49.5) 2 (2.4)	29 (16.6) 74 (42.3) 113 (62.1) 18 (10.7)	0.0084 0.011 0.16

- 481 Methods
- 482

483 **TUEF/TULIP cohort**

484 Prediabetes subphenotyping was initially performed on a complete cases subset of 485 participants of the Tuebingen Family study and Tuebingen Lifestyle Program (TUEF/TULIP)^{2,3}, who had no missing values for the preselected phenotyping 486 variables (N=899, baseline characteristics for this and the whole cohort are shown in 487 488 the Suppl.Table 11). Participants were recruited from 2003 through 2018. Recruitment 489 was mostly performed via newspaper announcements and e-mail bulletins. The studies 490 have been designed to phenotype individuals at increased risk of diabetes. Eligibility 491 criteria for inclusion comprised either a history of prediabetes, a family history of diabetes, a BMI greater than 27 kg/m² or a history of gestational diabetes². Participants 492 493 underwent a frequently sampled OGTT and received MR-tomography-based measurement of body fat distribution and ¹H-MR-spectroscopy-based measurements 494 495 of hepatic fat content. Follow-up data was available for individuals who responded to 496 invitations to follow-up appointments or participated in follow-up studies. The follow-497 up measurements were comparable to the initial assessments. Glycemic traits (fasting 498 glucose, OGTT or HbA1c) were available for 421 participants, whereas urine sample 499 during follow-up, for the determination of microalbuminuria, was available for 388 500 participants. The study protocol was approved by the Ethics Committee of the 501 University of Tübingen (422/2002). All participants gave written informed consent.

502

503 Whitehall II cohort

504 Data from the occupational Whitehall II cohort were accessed by a data sharing

- 505 agreement. Details of the study have been described elsewhere⁴. In brief, the study was
- 506 established to explore the relationship between socio-economic status, stress and
- 507 cardiovascular disease. All London-based civil servants aged 33-55 years were invited
- 508 in 1985-1988 and 10.308 (73%) participated. Since then, 5 further clinical
- 509 examinations have taken place that are available for data sharing at approximately 5-
- 510 year intervals (phases 3,5, 7, 9 and 11). The study was approved by the Joint
- 511 UCL/UCLH Committees on the Ethics of Human Research (Committee Alpha). For
- 512 the current analysis, the baseline was defined as the first available fasting OGTT (>=8

513 hours of fasting for morning and >=5 hours of fasting after a light fat-free breakfast

- eaten before 8 am for afternoon OGTTs). Participants with prevalent or incident
- 515 diabetes at baseline and those with non-white ethnicities were excluded. From the
- 516 6916 available baseline OGTTs, 6810 were complete cases in regards of the used
- 517 clustering variables und underwent cluster assignments. The cohort characteristics are
- 518 reported in Suppl.Table 12.
- 519

520 Variable selection and de novo clustering in TUEF/TULIP

521 We aimed to identify subphenotypes that reflect differences in pathophysiological 522 processes in the natural history of type 2 diabetes. The main paradigm of type 2 523 diabetes pathogenesis is an insufficient compensatory increase of insulin secretion in response to insulin resistance³¹. Therefore, insulin sensitivity and insulin secretion are 524 key variables^{6,7}. We used OGTT-based indices of insulin sensitivity (Matsuda-index)³² 525 526 and insulin secretion (AUC $_{0.30}$ C-peptide/AUC $_{0.30}$ glucose) that correlate well with gold-standard measures and are preferable to static measurements obtained in the 527 fasting state^{33,34}. Glycaemia was quantified in the partitioning procedure as AUC_{0-120} 528 glucose. Furthermore, we aimed to capture diverse etiologies of insulin resistance by 529 530 accounting for visceral and subcutaneous adipose tissue volume (VAT and SCAT), that have distinct metabolic characteristics³⁵. We especially focused on elevated liver 531 fat content, as it is strongly associated with insulin resistance³⁶. HDL-cholesterol 532 533 levels have been long known as explanatory variables of the metabolic syndrome and insulin resistance³⁷. Moreover, causal inference from large genomic datasets provides 534 535 evidence not only for a genetic correlation of HDL-cholesterol levels with type 2 536 diabetes, but also for a causal link between HDL-cholesterol levels and type 2 diabetes⁹. We also added a genome-wide polygenic risk score (PRS) to the analysis to 537 538 better differentiate between genetically determined beta-cell dysfunction and 539 environmentally determined beta-cell dysfunction. The correlation of the clustering 540 variables is reported in Suppl.Table 13. For computation of the PRS, we used the LDpred algorithm of Vilhjalmson et al.³⁸ on 541 a combination of BMI-adjusted effect sizes and p-values from a meta-analysis in 542 ~900.000 European individuals and genotypes¹¹. After quality control, exclusion of 543 544 multi-allelic and low-frequency variants, we combined 484.788 variants from the two

- 545 datasets, yielding an estimated genome-wide SNP-heritability of 0.069. Of the top 94
- 546 diabetes-related genetic variants shown in the latest large-scale genome-wide
- 547 association study¹¹, 63 were genotyped in TUEF/TULIP. The association of cluster-
- 548 assignment with the genotype was tested separately for each variant using ANOVA to
- analyze the enrichment of certain genotypes in clusters. A further genetic-
- 550 pathophysiologic classification of clusters was performed according to data from
- 551 Udler et al¹². Here, we computed the genetic risk score for every individual and every
- 552 genetic class (beta-cell, proinsulin, obesity, lipodystrophy and liver/lipid) taking only
- 553 weights ≥ 0.75 into account, as described in the original publication. The
- classification of glucose response curves according to Hulman et al (Hulman-classes)
- 555 was performed with the corresponding web-calculator from 5-point OGTT glucose
- 556 values in the TUEF/TULIP study¹³.

557 Cluster assignment in the Whitehall II cohort

- 558 For assigning participants in the Whitehall II cohort to clusters established in TUEF/TULIP, we used proxy variables. Since liver fat, visceral adipose tissue and 559 560 subcutaneous adipose tissue were not available in the Whitehall II cohort, and only 561 two-point OGTTs were performed, other anthropometric variables and analytes were 562 employed instead of these variables. Variables were selected based on statistical 563 consideration (correlation) and pathophysiologic (theoretical) connection to the original trait (e.g. liver fat – fasting triglycerides, fasting insulin and waist 564 565 circumference). Transaminase activity was not available during the early phases of the 566 Whitehall II study. The final variable set was selected upon the highest agreement in 567 re-identification of the original cluster assignments using the new proxy variables in 568 TUEF. The variables used in Whitehall II comprised glycemia during glucose challenge, insulin sensitivity³², Stumvoll's first phase insulin secretion index using 569 insulin and glucose levels at fasting and at 120 min during OGTT³⁹, fasting insulin, 570 571 fasting triglycerides, waist circumference, hip circumference, BMI and HDL-572 cholesterol. The median values of these variables in TUEF/TULIP were used to assign 573 participants to clusters in Whitehall II (Extended data 1) by taking the nearest 574 neighbors of the 6 cluster-centers based upon Euclidean distances. Since Whitehall-II 575 used a restricted CVD-focused genotyping platform with only 48000 markers and the
- 576 release of full-scale genotyping data was not readily available, we decided to omit the

577 genetic risk score from the re-assignment procedure. Despite these limitations,

578 successful re-assignment of the clusters was achieved in 63% of the original TUEF

579 cohort.

580 OGTT and laboratory analysis

581 All participants of TUEF/TULIP received a 75-g glucose solution (Accu-Check 582 Dextro, Roche) at 8 a.m. following an overnight fast. Venous blood was obtained 583 through an indwelling venous catheter before and 30, 60, 90 and 120 minutes after 584 glucose ingestion. In the Whitehall II cohort, the OGTT procedure has been described 585 earlier. In short, venous blood samples were collected after an overnight fast in the 586 morning (≥ 8 hours of fasting) or in the afternoon after no more than a light fat-free 587 breakfast eaten before 08.00 h (\geq 5 hours of fasting) followed by a standard 75g OGTT 588 with a venous blood sample taken 2 hours after ingestion of the glucose solution. 589 Glucose was analyzed in the Whitehall II study using an YSI glucose analyser (Yellow 590 Springs Instruments). Glucose values were measured in TUEF/TULIP directly using a 591 bedside glucose analyzer (YSI, Yellow Springs, CO or Biosen C-line, EKF-diagnostic, 592 Barleben). In TUEF/TULIP, all other obtained blood samples were put on ice, the 593 serum was centrifuged within 2 hours. Plasma insulin and C-peptide were determined 594 by an immunoassay with the ADVIA Centaur XP Immunoassay System and HDL was 595 measured using the ADVIA XPT clinical chemical analyser (all from Siemens 596 Healthineers, Eschborn, Germany), while triglycerides were measured with standard 597 colorimetric methods using a Bayer analyzer. In Whitehall II, insulin was measured 598 with an in-house human insulin RIA and later with a DAKO ELISA kit (DAKO 599 Cytomatin Ltd, Ely, UK). Serum creatinine was measured using a kinetic colorimetric (Jaffe) method on a Roche "P" Modular system (phase 9) and on a COBAS 8000 600 system (phase 11). Lipid measurements were described previously⁴⁰. HbA1c 601 602 measurements were performed using Tosoh glycohemoglobin analyzers in both studies 603 (Tosoh Bioscience Tokyo Japan). 604 Body fat distribution, liver fat content and renal sinus fat Body fat distribution variables, i.e., VAT and SCAT, were determined by whole-body 605 T1-weighted MRI as described earlier⁴¹. Liver fat content was measured by volume 606

- 607 selective ¹H-MR spectroscopy⁴². Renal sinus fat was measured with manual
- 608 segmentation from MR image slices specifically in cluster 5 and 6 using a method

609 described previously¹⁴. The operator performing the segmentation (JM) was not aware

610 of the cluster assignments. The procedure could not be completed in 6 participants

611 (2% missing) due to breathing artefacts in the images. Renal sinus fat data for clusters

- 612 1 to 4 were partly available from segmentations for previous projects (mean data
- 613 availability 40% over cluster 1 to 4).

614 Outcomes

615 For detection of incident diabetes, either of the following was used: clinically 616 ascertained diabetes (from patient history, or by the use of a diabetes-medication), an 617 elevated fasting glucose (>=7 mmol/l), post-challenge glucose (>=11.1. mmol/l, or 618 HbA1c (48 mmol/mol or 6.5%) in both cohorts. To assess the Ahlqvist-classification⁶ 619 for the subtypes of diabetes in Whitehall II, we used insulin-based HOMA2-indices, 620 because C-peptide was not measured. GAD measurements were not available. HbA1c 621 assessment had been introduced beginning with Phase 7. Cluster assignment was 622 performed using the lowest Euclidean distances from the published cluster centers in 623 the All New Diabetes in Scania (ANDIS) cohort after scaling the variables for the 624 means and SDs of the ANDIS cohort. Microalbuminuria was assessed in 625 TUEF/TULIP upon the first occurrence from morning spot urine using the albumin-to-626 creatinine ratio (ACR). Measurements with excessive leukocyturia (175 measurements 627 out of 3218) were excluded from this analysis. Microalbuminuria was established with an ACR>=30 mg/g creatinine. Carotid intima-media thickness (IMT), which is 628 associated with future cardiovascular and cerebrovascular events⁴³, was determined by 629 630 a high-resolution ultrasound of the left and right common carotid artery. A trained physician who was unaware of the clinical and laboratory variables of the participants 631 632 performed B-mode ultrasound imaging using a linear ultrasound transducer (10-13 MHz; AU5 Harmonic, ESAOTE BIOMEDICA, Hallbergmoos, Germany). IMT was 633 specified according to the European Mannheim carotid intima-media thickness 634 consensus criteria⁴⁴. To ascertain renal disease, we used estimated glomerular filtration 635 rate calculated using the CKD-EPI creatinine equation⁴⁵. Serum creatinine was 636 637 available from phase 9. Only participants with at least one eGFR value went into these 638 analyses. Stages of chronic kidney disease were ascertained with the Kidney Disease: Improving Global Outcomes (KDIGO) classification⁴⁶. Ascertainment of coronary 639 heart disease and mortality in Whitehall-II has been described earlier⁴⁷. In brief, 640

- 641 incident CHD was defined as CHD death, nonfatal CHD and typical angina
- 642 ascertained from clinical records, without self-reported cases from the Rose angina
- 643 questionnaire. The cases were ascertained from participants' general practitioners,
- 644 information extracted from hospital medical records by study nurses, or data from the
- 645 NHS Hospital Episode Statistics (HES) and death register databases obtained after
- 646 linking the participants' unique NHS identification numbers to this national database.
- 647 Mortality data until June 2015 was drawn from the British National Mortality Register
- 648 (National Health Service [NHS] Central Register) using each participants' NHS
- 649 identification number.

650 Statistical analysis

Statistical analyses were performed using R version $3.4.3^{48}$. In the clustering analysis, 651 652 distances were computed as Gower-distances using standardized variables (scaled to a 653 mean of 0 and SD of 1). Participants with outlier variables (absolute standardized levels ≥ 5) were excluded from the clustering procedure. To find the optimal cluster 654 655 count, we evaluated the dendogram and silhouette-widths. The clustering procedure 656 was performed with the partitioning around medoids (pam) method in the R-package "cluster", which is a more robust version of k-means clustering⁴⁹. Using repeated 657 subsetting with the clusterboot function from the fpc package, the mean Jaccard-658 similarity measure was 0.74 across all clusters.⁵⁰ To further validate the stability of 659 clusters, we iterated the clustering procedure for each of the 429 participants who had 660 661 repeated measurements comprising all clustering variables (mean number of 662 measurements 2.6 ± 0.9 , follow-up duration 4.2 ± 3.6 years, also see Extended Data 8). 663 We assessed the per-participant agreement of the generated 1112 cluster assignments

- using interrater reliabilities. The ICC2k value for cluster agreement was 0.72 (CI 0.68
- 665 0.76). Detailed reports on means and SDs of the clustering variables in both cohorts
- and the cluster medians are provided in Suppl.Tables 14-15.
- 667 Cluster means were compared using ANOVA. Specific outcomes were compared
- using ANCOVA adjusting for covariates such as sex, age and BMI. Post-hoc
- 669 comparisons were performed using Tukey's honest significant differences procedure.
- 670 Endpoints related to diabetes complications were analyzed in the follow-up data of
- both cohorts using survival analysis and proportional hazard models. Differences in
- 672 cumulative risks for reaching endpoints were tested with log-rank tests. When not

- 673 indicated otherwise, the uncorrected p-value of a specific cluster's risk relative to
- 674 cluster 1 is provided in the proportional hazard analysis. Given the relatively low
- number of outcomes in TUEF/TULIP (40 for diabetes and 71 for microalbuminuria),
- 676 assessment of proportional hazards adjusted for potential confounders was performed
- 677 in the Whitehall II cohort only. Proportional hazards assumptions were tested by
- 678 visualization of the Schoenfeld-residuals. The performed statistical tests were two-
- 679 sided.
- 680

681 Data availability

- 682 For TUEF/TULIP, all requests for data and materials will be promptly reviewed by the
- 683 Data Access Steering Committee of the Institute of Diabetes and Metabolic Research,
- Tübingen to verify if the request is subject to any intellectual property or
- 685 confidentiality obligations. Individual level data may be subject to confidentiality. Any
- data and materials that can be shared will be released via a Material Transfer
- 687 Agreement. Data access to individual-level data of the Whitehall II study is subject to
- a separate data sharing agreement according to the data sharing policy of Whitehall II.
- 689 This policy conforms to the MRC Policy on Research Data Sharing. More details can
- 690 be found on the Whitehall II webpage: https://www.ucl.ac.uk/epidemiology-health-
- 691 care/research/epidemiology-and-public-health/research/whitehall-ii/data-sharing.

692 Code availability

- 693 The R code used to generate all results of this manuscript is available upon request.
- 694 Requests will be reviewed by the Data Access Steering Committee of the Institute of
- 695 Diabetes and Metabolic Research, Tübingen.

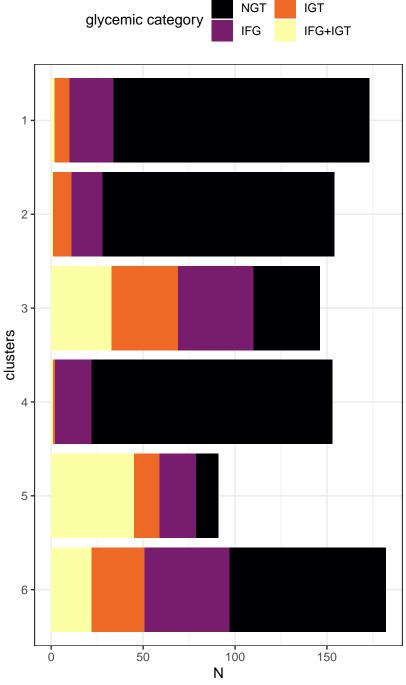
696 Methods-only References

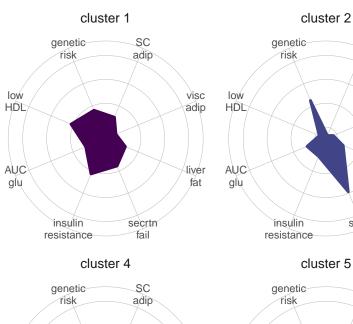
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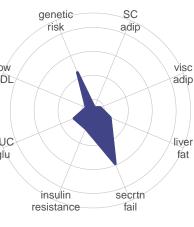
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SC

adip

secrtn

fail

visc

adip

liver

fat

1 3 5 2 4 6

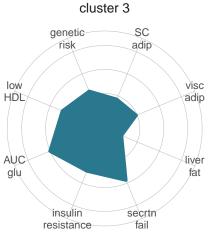
cluster

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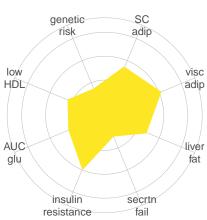
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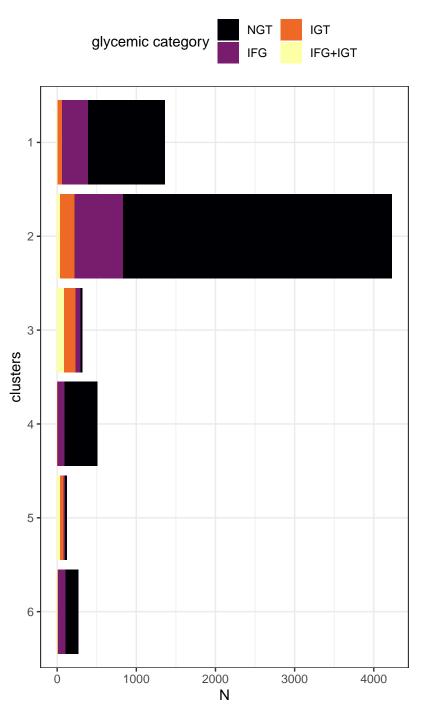
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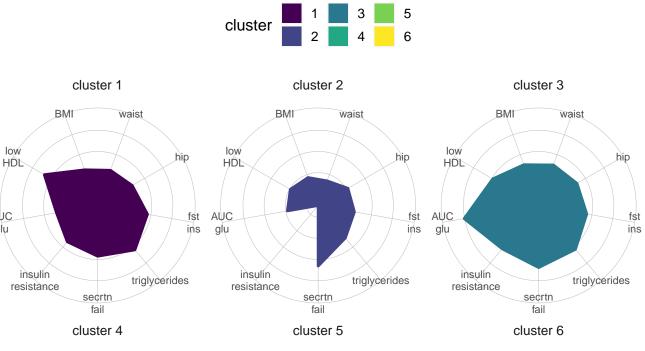
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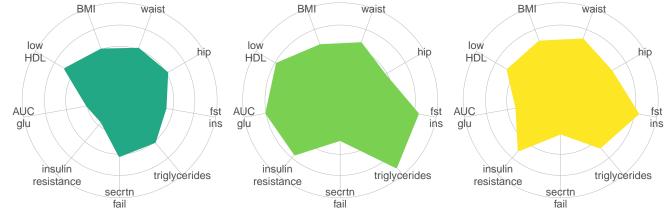
AUC

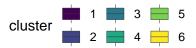
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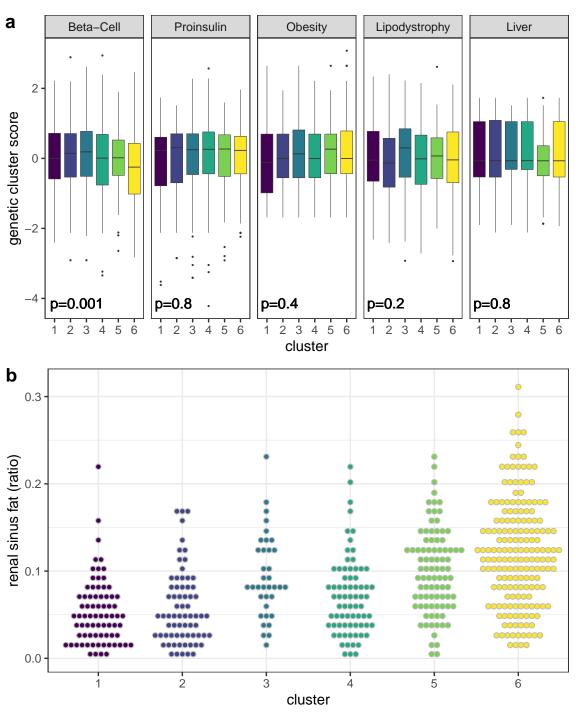


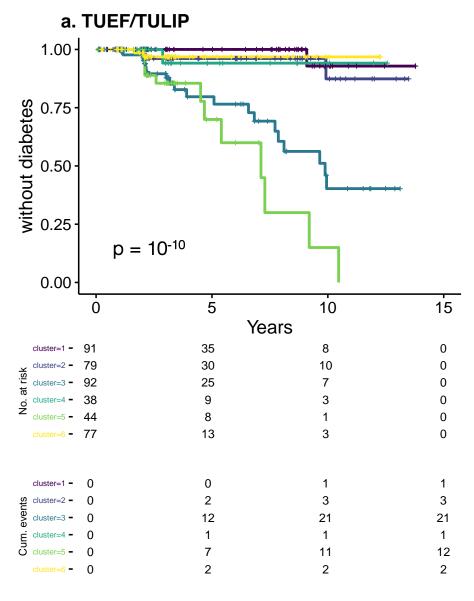


b



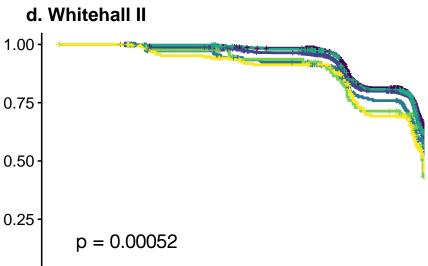






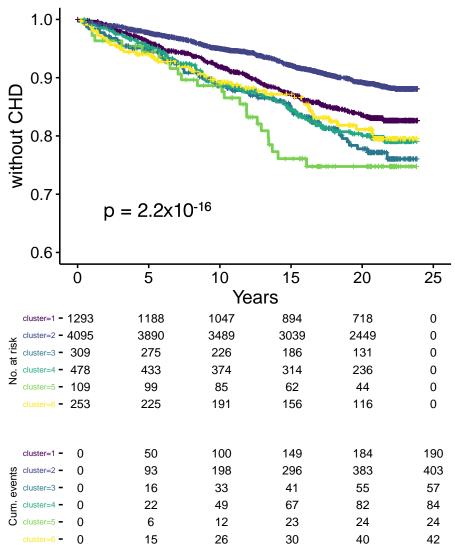
b. TUEF/TULIP

c. Whitehall II 1.00 1.00 without diabetes 0.75 0.75 0.75 without CKD 0.50 0.50 0.25 0.25 $p = 9x10^{-220}$ 0.00-0.00 Years cluster=1 - 1320 cluster=2 - 4148 at risk cluster=3 - 311 cluster=4 - 489 . Х cluster=5 - 121 cluster=6 - 254 cluster=1 -cluster events cluster Cum. clust cluste cluster=6 -

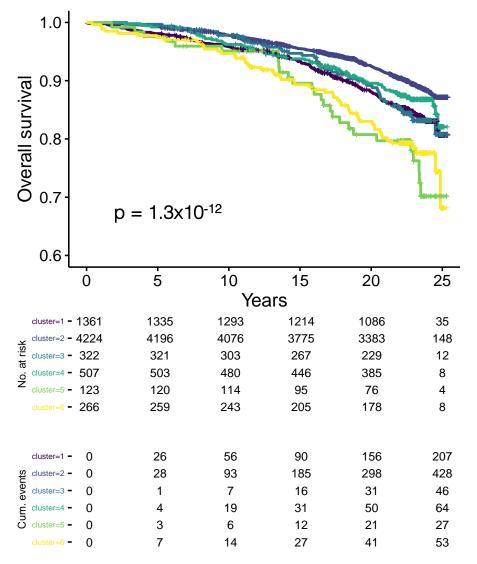


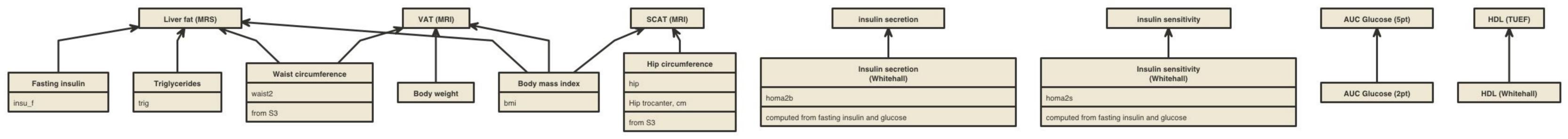
0.00 -					
	0	5	10	15	20
			Years		
cluster=1 -	1004	990	953	893	586
<pre>cluster=2 - ;</pre>	3306	3240	3061	2831	1865
Si cluster=3 -	227	211	193	174	105
visit cluster=3 - te oluster=4 -	365	357	336	307	207
Z cluster=5 -	86	82	72	63	37
cluster=6 -	194	184	165	153	88
cluster=1 -	0	6	10	21	180
St cluster=2 -	0	27	63	141	627
cluster=2 - cluster=3 -	0	6	12	19	53
Cluster=4 - O cluster=5 -	0	1	3	9	62
O cluster=5 -	0	1	4	6	21
cluster=6 -	0	4	12	16	51



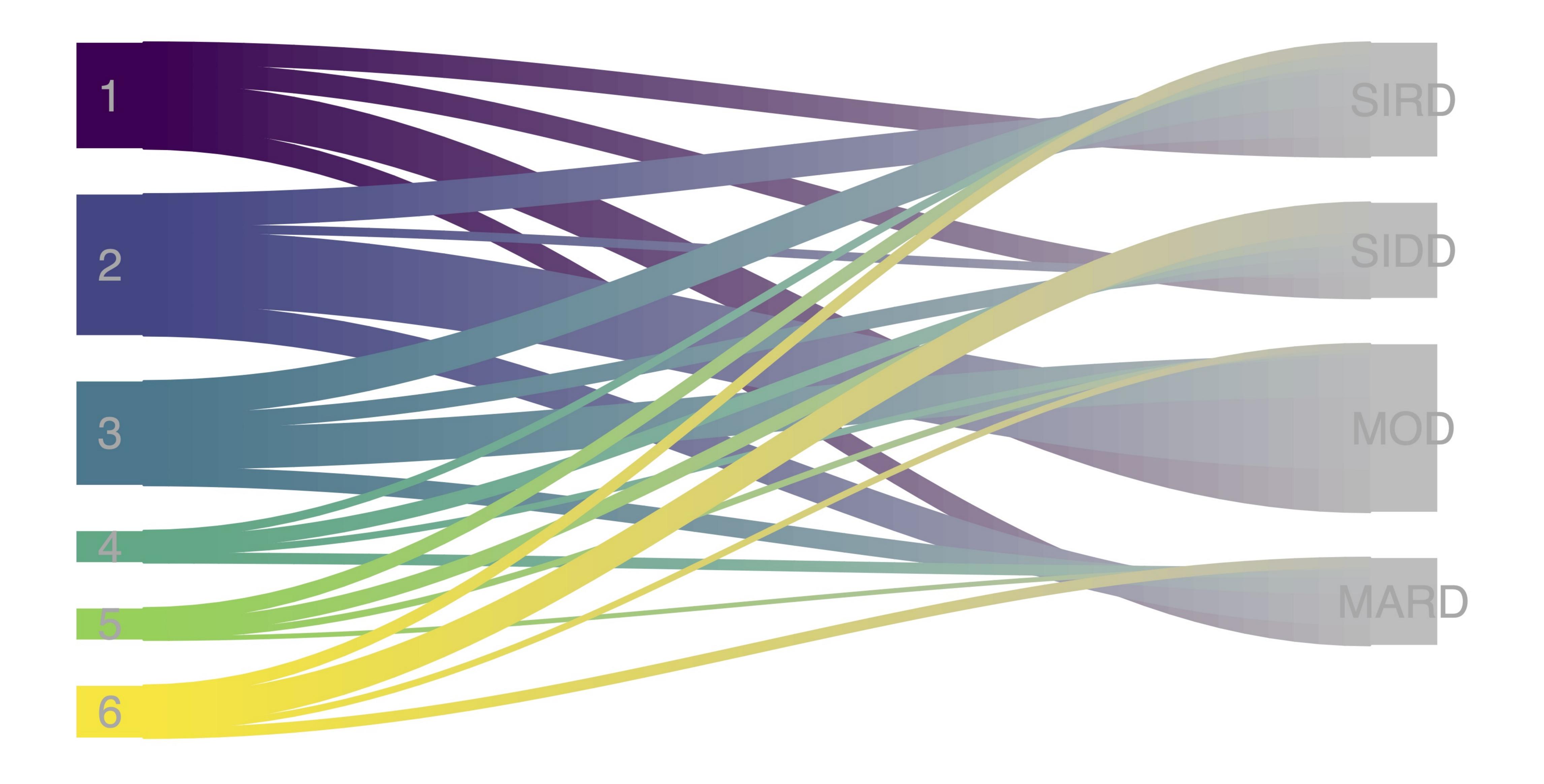


f. Whitehall II



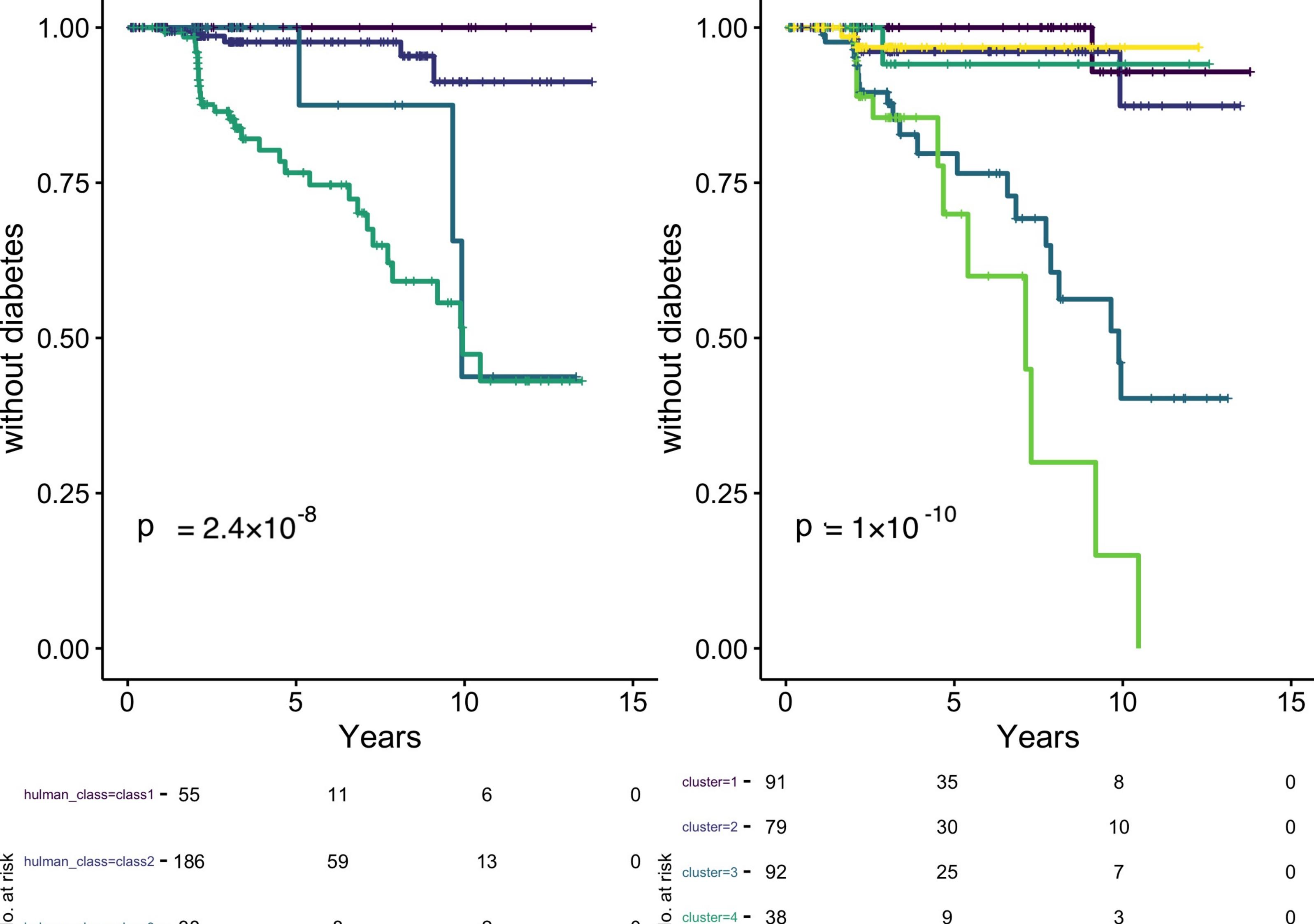


+							
	Cluster	Main feature	Obesity and fat distribution	Insulin sensitivity	Insulin secretion	Glycemia	Other specific features
	1	Low risk	Overweight	Average	Adequate	Mostly NGT	
	2	Very low risk	Normal	Good	Adequate	Mostly NGT	
	3	Beta cell failure	Overweight/ Obese	Moderately low	Low	Mostly prediabetes	Increased genetic T2D risk
	4	Low risk obese	Obese	Good	Adequate	Mostly NGT	
	5	High risk insulin resistant fatty liver	Obese	Very low	Low	Mostly prediabetes (most of the latter IGT with or without IFG)	Above average genetic T2D risk, very high liver fat
	6	High risk visceral fat nephropathy	Obese	Low	Moderately low	NGT and prediabetes (most of the latter IFG)	Low genetic T2D risk, high visceral fat, high renal sinus fat

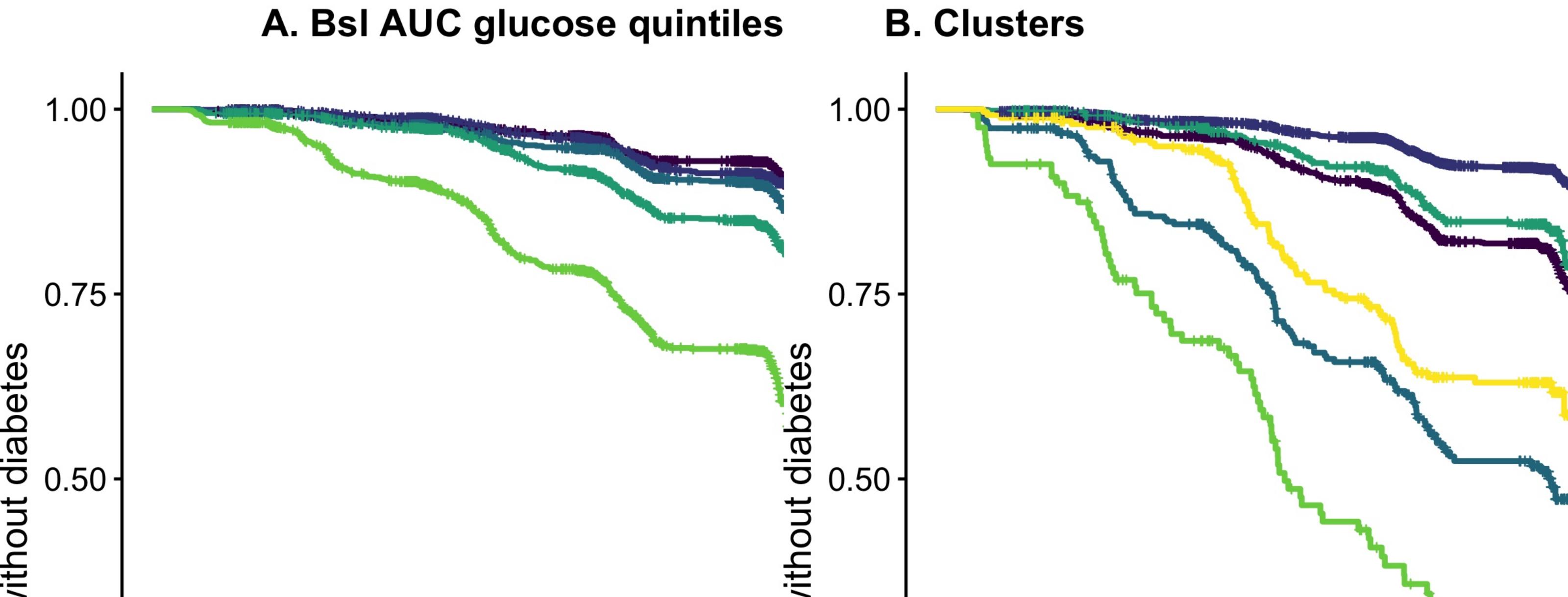


A. Hulman-classes

B. Clusters



O hulman_class=class3 - 38	8	2	0 2	o cluster=4 - 38 Z	9	3	0
				cluster=5 - 44	8	1	0
hulman_class=class4 - 137	41	11	0	cluster=6 - 77	13	3	0
hulman_class=class1 - 0	0	0	0	cluster=1 - 0	0	1	1
				cluster=2 - 0	2	3	3
stuan_class=class2 - 0	3	5	5	stuater=3 - 0	12	21	21
hulman_class=class3 - 0	0	3	3	Guster=4 - 0	1	1	1
				cluster=5 - 0	7	11	12
hulman_class=class4 - 0	21	31	32	cluster=6 - 0	2	2	2



wit						<u>K</u>					1 1 1 1 1 1 1 1 1
	0.25 -	p	= 2.1×10 ⁻⁹⁸				0.25 -	p = 9×10 ⁻²²⁰			
	0.00 -						0.00 -				
		0	5	10 Years	15	20	0	5	10 Years	15	20
8	aucg_quintile=	1 -132 9	9 1261	1122	972	744	cluster=1 - 1 320	1224	1070	879	607
	aucg_quintile=	2 - 1329	9 1267	1122	949	687	cluster=2 - 4148	3930	3454	2949	2147
at risk	aucg_quintile=	3 -1328	8 1257	1109	969	at risk 18	cluster=3 - 311	271	199	129	69
No.				1100	000		cluster=4 - 489	464	394	323	233
	aucg_quintile=	4 -1329	9 1247	1069	854	592	cluster=5 - 121	101	63	31	18
	aucg_quintile=	5 - 1328	8 1191	934	688	437	cluster=6 - 254	233	176	121	73
8	aucg_quintile=	1 - 0	11	28	46	78	cluster=1 - 0	18	54	126	195
(0)	aucg_quintile=	2 - 0	4	19	52	ور 192	cluster=2 - 0	28	73	150	264
events	aucg_quintile=	•	0			ven	cluster=3 - 0	17	55	95	116
Cum. 6	aucg_quintile=	3 - 0	9	33	64	109 é Ľ	cluster=4 - 0	4	16	36	59
U I	aucg_quintile=	4 - 0	12	38	105	156 ^O	cluster=5 - 0	15	39	64	69
	aucg_quintile=	5 - 0	51	142	261	339	<mark>cluster=6 - 0</mark>	5	23	57	71
											•

