

# A MULTIPLE MYELOMA CLASSIFICATION SYSTEM THAT ASSOCIATES NORMAL B-CELL SUBSET PHENOTYPES WITH PROGNOSIS

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**ABSTRACT**

Diagnostic tests for multiple myeloma reflect the criteria from the updated WHO classification based on biomarkers and clinicopathologic heterogeneity. Here we propose a new subtyping of myeloma plasma cells from diagnostic samples, assigned by normal B-cell subset associated gene signatures (BAGS).

For this purpose, we combined fluorescence-activated cell sorting and gene expression profiles from normal bone marrow PreBI, PreBII, immature, naïve, memory, and plasma cell subsets to generate BAGS for assignment of normal bone marrow subtypes in diagnostic samples. The impact of the subtypes was analyzed in eight available data set from 1772 patients' myeloma plasma cell samples.

The resulting tumor assignments in available clinical datasets exhibited similar BAGS subtype frequencies in four cohorts from *de novo* multiple myeloma patients across 1296 individual cases. The BAGS subtypes were significantly associated with progression-free and overall survival in a meta-analysis of 916 patients from three prospective trial cohorts with high-dose melphalan as first line therapy. The major impact was observed within the PreBII and memory subtypes, which had a significantly inferior prognosis compared to other subtypes. A multiple Cox proportional hazard analysis documented that BAGS subtypes added significant, independent prognostic information to the TC classification. BAGS subtype analysis of patient cases identified transcriptonal differences, including a number of differentially spliced genes.

We identified subtype differences in myeloma at diagnosis, with prognostic impact, supporting an acquired B-cell trait and phenotypic plasticity as a pathogenetic hallmark of multiple myeloma.

## INTRODUCTION

Despite the extensive insight into multiple myeloma (MM) pathogenesis, as outlined in the WHO classification<sup>1,2</sup>, a number of questions remain unanswered regarding the origin, initiation, and developing myeloma cells, including its association with the normal B-cell hierarchy in the bone marrow (BM)<sup>3-6</sup>. We hypothesize that considering MM as a disease of differentiation by identifying its cell of origin (COO) could lead to novel biological insight and development of new treatment options as described by Boise and coauthors<sup>7</sup>. MM develops from a pre-malignant monoclonal gammopathy of unknown significance (MGUS), by a stepwise oncogenesis to intramedullary early smoldering or evolving *de novo* myeloma because of acquired genetic deregulation<sup>8-10</sup>. The primary translocations implicating the 14q32 locus involve a series of promiscuous target genes, with *CCND1* and *FGFR3/MMSET* being the most frequently present at the MGUS stage<sup>11</sup>. Furthermore, the larger part of breakpoints occurs in the switch regions, suggesting the early translocation happens during IgH class-switch recombination in the germinal center<sup>12-14</sup>. The existence of early translocations and the overexpression of *CCND* genes from the translocations and cyclin D (TC) classification generated from early events<sup>9,11</sup>. Later incidences include a spectrum of mutations and dysregulations occurring in advanced disease with poor prognosis<sup>14-19</sup>.

Myeloma plasma cells (PCs) are class-switched, freezing the initiating cell at the post-germinal B-cell maturation stage, refuting that the disease is initiated in earlier B-cell subsets, as have been proposed before<sup>20</sup>. The earliest IgH clonotypic cell we have identified with a class-switched isotype is in the myeloma memory B-cell compartment<sup>21,22</sup>, but its clonogenic and malignant potential is a controversial issue<sup>23-26</sup>. Recent studies have concluded that they are remainings of a neoplastic cell with no malignant potential<sup>27,28</sup>, contrasting the myeloma PC

69 compartments.

70 The myeloma stem cell concept has been reviewed in detail by us and others<sup>29,30</sup>. We  
71 proposed an operational definition of COO to allow for acquisition of data supporting the  
72 existence of the myeloma stem cell, where a normal B-cell that achieve the first myeloma  
73 initiating mutation is not necessarily linearly connected to the myeloma stem cell. These results  
74 underpin the hypothesis that myeloma generating cells are present in the malignant PC  
75 compartment, but the COO is a normal counterpart of a germinal-center B cell that evolves via  
76 differentiation into a premalignant PC compartment already present in MGUS populations.

77 The plasticity potential of myeloma cells, perhaps caused by interaction with the tumor  
78 microenvironment, also plays an important role in development and maintenance of MM<sup>30</sup>.

79 The present study takes a COO approach, where we refer to an expanding compartment  
80 initiated by a differentiation specific oncogene hit<sup>31</sup>. The terms COO and cancer stem cells have  
81 been used interchangeably. However, it is important to differentiate between them as in  
82 contrast to our phenotypic COO studies, it is our perception that cancer stem cell research  
83 depends on single cell studies in the frame of the classical stem cell definition<sup>29</sup>.

84 The deregulated myeloma cells are under influence by the host as well as the  
85 microenvironment may be key in the emergence of myeloma and its related phenotypic  
86 changes. This phenomenon coined plasticity is defined as a changed cellular phenotype or  
87 function during deregulated differentiation<sup>32</sup>. More specific, this refers to malignant mature  
88 plasma cells that share properties of different maturation steps, including precursors. The  
89 phenomenon facilitates a new tool for providing insight into the observed clonal plasticity<sup>33,34</sup>  
90 associated with oncogenesis<sup>8-12,17,35-38</sup>. The mechanisms of deregulated differentiation and  
91 myeloma-cell plasticity ought to be investigated and their clinical significance assessed.

92        Recently, we have documented a procedure to identify and study gene expression of flow-  
93        sorted human B-cell subsets from normal lymphoid tissue<sup>39-42</sup>. These subsets can be profiled  
94        and by proper statistical modeling define specific B-cell associated gene signatures (BAGS),  
95        recently introduced for DLBCL<sup>43-45</sup>. Here we have applied BAGS from normal BM subsets to  
96        assign individual MM subtypes and correlate them with prognosis to delineate their  
97        pathogenetic impact.

98

## PATIENTS, MATERIAL, AND METHODS

The subtyping method based on normal BM has previously been briefly outlined in Nørgaard et al.<sup>46</sup> and applied to Chronic Lymphocytic Leukemia patients. In this paper we will describe it in more detail and with provide more profound quality controle of the normal samples.

### **Ethical statement and tissue analysis**

All normal tissue samples were collected in accordance with the research protocol (MSCNET, N-20080062MCH) accepted by the North Denmark Regional Committee on Health Research Ethics.

Normal BM was harvested from either sternum (n = 7) during cardiac surgery or taken as aspirates from the iliac crest of healthy volunteers (n = 14). The normal B-cell subsets were phenotyped by multiparametric flow cytometry (MFC) and fluorescence-activated cell sorting (FACS) into six distinct B-cell subsets (PreBI, PreBII, immature (Im), naïve (N), memory (M) B-cells, and PCs) using a monoclonal antibody panel<sup>44</sup>. Gene expression profiles (GEP) for the sternal samples were generated using Affymetrix Exon 1.0 ST while GEP for the iliac crest samples were generated using either Affymetrix Exon 1.0 ST (n = 8) or U133 plus 2.0 (n = 6) arrays. Details on MFC, FACS, and GEP are described in the Supplementary text 1

### **Clinical myeloma data sets**

Data originated from Affymetrix microarray analysis of PC-enriched myeloma samples, from four controlled trials: UAMS, HOVON65/GMMG-HD4, MRC Myeloma IX (all U133 plus 2.0), and APEX (U133A arrays)<sup>35,36,47-50</sup> as well as a preclinical study: IFM-DFCI<sup>37,51</sup> (Human Exon 1.0 ST arrays) as described in Supplementary text 1.

### **Statistical analysis**

All statistical analyses were performed with R version 3.4.3 using Bioconductor packages<sup>52,53</sup>.

Below is a summary of the statistical analysis; for full documentation see Supplementary text 1 and detailed session information provided as a Knitr document<sup>54</sup> in the Supplementary text 2. The arrays were cohort-wise background corrected, normalized, and summarized by Robust Multichip Average<sup>55</sup>.

BAGS subtyping was build on median-centered gene expression profiles from the sternal BM data summarized at ENSG gene IDs, using regularized multinomial regression, with five discrete outcomes one for each B-cell subset and elastic net penalty<sup>56</sup>. The number of features available in the training of the classifier was prefiltered to only include genes probed by all microarray platforms used in the clinical validation data. Penalization parameters were tuned by leave one out cross validation. To compensate for cohort-wise technical batch effects, each clinical cohort was probe-set-wise median-centered and adjusted to have the same variance as in the sternal BM data. Each patient was BAGS classified according to the class with the highest predicted probability score above 0.40 or otherwise unclassified (**Figure S1**). The robustness of the probability cut-off were thoroughly tested (Supplementary text 2, **Section 11.1**). TC classification was done directly on the RMA normalized samples according to Bergsagel et al.'s algorithm<sup>9</sup>.

Kaplan–Meier curves, log-rank tests, and simple and multiple Cox proportional hazards regression were used for survival analysyis. The cohorts involving patients from three prospective trial cohorts with high-dose melphalan as first line therapy were amalgamated into a meta-dataset to increase the power of the study. BAGS subtypes as an independent explanatory variable was investigated in the meta-dataset by a Cox proportional hazards regression analysis with BAGS subtypes, TC classes, and cohort as potential confounders. Harell's C-statistic for overall survival was calculated from predicted values from the

145 multivariate Cox model with and without inclusion of the BAGS classes to assess the prognostic  
146 utility.

147 The samples were assigned resistance probabilities for the drug melphalan by resistance  
148 gene signature (REGS) classifiers<sup>57–61</sup>.

149 The significance level was set throughout to 0.05, and effect estimates were provided with  
150 95% confidence intervals. P-values for the differential gene expression and alternative splice  
151 analyses were adjusted by Holm's method<sup>62</sup>.

## 152 RESULTS

### 153 BAGS classifier generation and clinical sample assignment

154 The data quality of the differentiating B-cell subset compartments of the sternal BM was  
155 individually validated as illustrated by density plots from MFC analysis (**Figure 1A**) and  
156 principal component analysis (**Figure 1B**) of the mean fluorescence intensities (MFIs) of the  
157 CD markers used for FACS; unsupervised cluster analysis was also conducted for the gene  
158 expression values of the membrane CD markers used for FACS (**Figure 1C**, previously shown  
159 in Nørgaard et al.<sup>46</sup>) and 45 classical B-cell markers summarized from a literature search  
160 (**Figure 1D**). Subset-specific segregation was further documented by principal component  
161 analysis (**Figure S2A-B**).

162 The BAGS classifiers with the smallest deviance determined by cross validation consisted  
163 of 184 genes, for details see Supplementary text 1 and **Figure S3**. Each B-cell subset signature  
164 contained 27–54 genes, ensuring comparable gene representation for all subsets in the BAGS  
165 classifier. The selected genes and associated coefficients for the BAGS signatures are shown in  
166 **Table S1** (previously shown in Nørgaard et al.<sup>46</sup>). The expressed signatures included 51 genes  
167 associated with specific B-cell functions, 79 specific genes with more fundamental biological



associations, and 24 probes with unknown gene functions (**Table S2A-F**).

We subsequently validated the BAGS classifier, which was trained using GEP data from Human Exon 1.0 ST Arrays, on independent normal B-cell subsets from BM aspirates from the iliac crest profiled using either Human Exon 1.0 ST or U133 plus 2.0 arrays, and found concordant assignments for both platforms (**Table S3**). This documented the cross-platform validity of the classifier, allowing its use in clinical data with GEP originating from other platforms.

Microarray data from four independent cohorts ( $n = 1296$ ) of *de novo* MM patients were assigned for BAGS subtypes. **Table 1** shows the resulting assignment of the tumors and exhibited BAGS subtype frequencies and average percentage for PreBI = 1%, PreBII = 6%, Im = 11%, N = 23%, M = 41%, and PC = 4%, with no significant variation between the cohorts from different geographical regions, time periods, or sampling methods ( $P = 0.9$ ). We allow 15% of cases within each cohort to be unclassified, resulting in a probability cut-off of approximately 0.40. The distribution of the TC classes within the BAGS subtypes is given in **Table 1**, with significant association identified ( $P < 0.001$ ). There was also significant correlation with ISS staging ( $P = 0.032$ ), with increased numbers of the PreBII and M subtypes associated with ISS stage III, as shown in **Table 1**. BAGS, proliferation index, and melphalan resistance assignments for all samples used in the analyses are provided in Supplementary data, **Table S4A-H**.

### **Prognostic impact of assigned BAGS subtypes**

**Figure 2A-B** illustrates the results from a meta-analysis of the 916 patients included in the three prospective trial cohorts with high-dose melphalan as first line therapy (UAMS, HOVON65/GMMG-HD4, and MRC Myeloma IX) with the Affymetrix U133 plus 2.0 microarray data available, documenting that the assigned BAGS subtypes were significantly associated with

progression-free (PFS) and overall survival (OS) (PFS, log-rank test,  $P < 0.001$ ; OS, log-rank test  $P < 0.001$ ). Major impact was observed within patient cohorts with the PreBII and M subtypes, which had a significantly inferior prognosis compared to the patients with Im, N, and PC subtypes.

The robustness of the BAGS association with outcome was successfully evaluated for a wide range of probability cut-offs for the percentage of unclassified cases (Supplementary text 2, **Section 11.1**). The BAGS-assigned MM subtypes in the individual clinical trial data sets UAMS/TT2&3, HOVON/GMMG-HD4, and MRCIX, all including HDM and a variety of new drugs, were also separately analyzed for outcome following treatment as illustrated in **Figure S4A-H**. Results from the individual datasets were in accordance with the above described meta-analysis illustrated in **Figure 2A-B**.

Cox proportional hazard meta-analysis results, as shown in **Table 2** and Harell's C-statistic, giving the concordance between observed survival and predicted risk scores from the a multivariate cox model with ( $C = 0.65$ ) and without ( $C = 0.59$ ) BAGS classes, demonstrated that the BAGS subtypes added significant and independent prognostic information to the already well-established TC classification. In addition, we found significant correlation between the BAGS subtypes and the proliferation index (PI) risk profiling ( $P < 0.001$ ), melphalan resistance probability ( $P < 0.001$ ), and beta-2 microglobulin plasma level ( $P < 0.001$ ) as illustrated in **Figure 3A-C**, respectively. Results in these figures are done on a combined dataset adjusted for differences in individual datasets, while results for individual datasets may be found in Supplementary text 1, **Figure S5A-C**.

**BAGS assignment of MGUS, smoldering myeloma, MM, extramedullary MM, and**

## 213 myeloma cell lines

214 Available data sets were used for BAGS assignment of associated myeloma diseases, as shown  
 215 in **Table S5A**. Of interest, five of six plasma cell leukemia cases were M subtypes, indicating a  
 216 subtype evolution or selection for advanced disease. In contrast, MGUS cases had a significantly  
 217 high frequency (> 50%) of N subtypes, which was different from smoldering myeloma and  
 218 newly diagnosed and relapsed MM. The distribution of M component isotypes showed no  
 219 significant differences across BAGS subtypes, except for a tendency for LCD to be  
 220 overrepresented in the post germinal subtypes as shown in **Table S5B**. Frequencies of BAGS  
 221 subtypes in relapsed MM patients from the APEX dataset (**Table S5C**) were similar to the  
 222 frequencies in first line patients shown in **Table 1**. Finally, we observed that 9 out of 12 human  
 223 myeloma cancer cell lines were classified as PC subtypes (**Table S6**).

## 224 Characterization of BAGS subtypes

225 Differential expression analysis of BAGS subtypes with poor prognosis (Pre-BII or Memory vs  
 226 the rest) identified hundreds of genes with a highly significant differential expression as given  
 227 in **Table S7A-B** for the Pre-BII and Memory subtypes, respectively. GO enrichment of  
 228 significant genes showed that the Pre-BII subtype myelomas are enriched for the categories  
 229 mitotic cell cycle, nuclear division and DNA-dependent DNA replication (**Table S8A**), and  
 230 Memory subtype myelomas are enriched for the categories cell-cell signaling, synaptic  
 231 transmission, multicellular organismal process (**Table S8B**). For more detail see  
 232 Supplementary text 1.

233 Finally, in order to detect whether the Pre-BII and Memory subtypes showed alternative  
 234 splicing patterns associated with oncogenesis, we investigated alternative exon usage in the  
 235 IFM-DFCI data set. Results suggested Pre-BII-specific alternative exon usage for 16 genes

236 (**Table S9A**), which were especially associated with biological processes involved in cell cycle  
237 regulation (**Table S10A**). In Memory subtype cases, we only identified 2 candidate genes with  
238 potential alternative exon usage (**Table S9B**) associated with basic cell functions including  
239 regulation of programmed cell death, metabolism, and signaling transduction (**Table S10B**).  
240 Comparison to alternative exon usage patterns detected in non-malignant samples (**Table**  
241 **S11**) indicated that the majority of events were specific to malignant samples, suggesting  
242 association to oncogenesis.

## DISCUSSION

We have phenotyped distinct cellular subsets of B-cells in the normal BM to generate a BAGS classifier and have documented that the assigned subtypes have prognostic impact. A probability estimate for each sample to be assigned to each of the six BAGS subtypes was provided. Samples with very low classification probabilities were labeled as unclassified. The frequency of unclassified samples in other gene expression-based COO classifications is around 15%<sup>17</sup>. A pragmatic probability cut-off of 0.40 was used, which is well above the random assignment probability of one out of six, to ensure that 85% of the samples would be BAGS-subtypes. The robustness of the BAGS association with outcome was successfully assessed for a wide series of probability cut-offs.

The present study was whenever possible conducted according to guidelines of -omics-directed medicine, e.g. McShane et al.<sup>63</sup>, REMARK<sup>64</sup>, and MIAME<sup>65</sup>. However, it is worth noting that the BAGS classifier used cohort-based normalization, which implies that it cannot practically be used in a clinical set-up where patients show up one at a time. Remedies to this problem have been proposed elsewhere<sup>66</sup> and were not further pursued here.

The assignment of BAGS subtypes to MM may explain an inter-individual disease heterogeneity, which could reflect the association between cellular differentiation and oncogenesis<sup>27,67-69</sup>. A standardized flow cytometry immunophenotyping of hematological malignancies, illustrates the potential clinical application of surface expressed markers to identify diagnostic tumor clones<sup>70</sup>. Such a strategy has allowed new studies of normal PC heterogeneity by differentiation<sup>6,10,71</sup>.

MM is an example of a malignant disease that has been studied intensively with microarrays. Many peer-reviewed papers have documented new classification systems based

on gene expression profiles to correlate with biology and prognosis<sup>1,8-12</sup>. The present work addresses a need to study a new diagnostic platform defined by the molecular classification of BAGS in MM, as for DLBCL<sup>43,72</sup>. In accordance with our studies in DLBCL, where we applied the whole lymphoid differentiation compartment from tonsils or normal lymph nodes, we prospectively analyzed the lymphoid subset-defined compartments from normal BM to generate six BAGS for MM assignment. The idea was that the COO concept would hold true also for MM and assign subtypes from the post-germinal differentiation pathway. To our surprise, a major fraction of patient tissues were assigned a PreBII, Im, or N subtype, disproving the subtyping to be true reminiscence of the origin from a germinal or post germinal phenotype. Given the phenotypic variation among MGUS, smoldering myeloma, MM, MM relapse, extramedullary MM, plasma cell leukemia, and human myeloma cancer cell lines, it is more likely that BAGS assignment does classify MM cases based on reversible phenotypic plasticity<sup>33</sup>.

The BAGS classification is correlated to the well-established TC classification; however, we found that the poor prognosis for PreBII and memory subtypes correlated with the myeloma cell PI and the beta-2 microglobulin plasma, but not gene expression level. PI and beta-2 microglobulin is historically the most important and persistent biomarker in different trials, independent of the evolving therapy. The mechanisms behind these prognostically useful markers are unknown but should now be studied to understand their pathogenetic impact.

Our detection of alternative exon usage suggested subtype specific patterns, supporting that the BAGS phenotyping is based on biological processes. Alternatively spliced candidate genes detected in the Pre-BII subtype revealed an overrepresentation of genes involved in cell cycle regulation and increased proliferation, such as *GTSE1*, *PKMYT1*, *BIRC5*, and *AURKB*, suggesting an association with altered cell cycle regulation and proliferation. However,

detected alternative exon usage of candidate genes needs to be experimentally validated and confirmed.

HDM forms the basis of MM treatment<sup>73</sup>. However, patients with refractory or relapsed diseases represent a large unmet need for drug-specific predictive tests and precise companion diagnostics<sup>57–61</sup>. This need can be exemplified by REGS and BAGS classification with predictive information to guide therapy. The current analyses indicate that such information is available at diagnosis (**Figure 3B and Figure S5B**) and could be used for identification of candidates for more precise strategies. Collectively, this result indicates BAGS subtypes experiences different clinical tracks and drug resistant mechanisms, and maybe even different molecular pathogenesis. We believe our results support the future inclusion of gene expression profiling in randomized prospective clinical trials aimed at improving MM treatment.

BAGS classification divided *de novo* MM patients into so-far-unrecognized, differentiation-dependent prognostic groups. These prognostic analyses and observations support the idea that BAGS classification in MM may contribute with pathogenetic information, especially in attempts to understand the biology behind the classical and still meaningful biomarkers PI and beta-2 microglobulin. Most importantly, the classification included pregerminal subtypes, pointing at a reversible phenotypic plasticity in myeloma PCs. Prospective future studies are needed to prove the concept using clinical endpoints, including prediction of therapeutic outcome.

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318 M.B. and K.D. designed, collected data, and lead the study; J.S.B., R.F.B., A.S., M.B., and K.D. wrote  
319 the manuscript; R.F.B. and M.B. performed statistical analysis; Biological and clinical  
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323 delivered clinical and expression data. All authors read and approved the final version of the  
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325 University Hospital, Denmark lead the project before his death and therefore contributed in  
326 designing the study and drafting the manuscript.

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## TABLES AND FIGURE LEGENDS

**Table 1 BAGS defined subtype analysis.**

Frequencies across data sets (P= 0.90).								
Group	PreBI (%)	PreBII (%)	Im (%)	N (%)	M (%)	PC (%)	UC (%)	Sum
UAMS	3 (1)	29 (5)	58 (10)	143 (26)	219 (39)	23 (4)	84 (15)	559
Hovon 65	2 (1)	19 (6)	45 (14)	61 (19)	134 (42)	11	48 (15)	320
Myeloma IX	1 (0)	14 (6)	23 (9)	59 (24)	105 (43)	8 (3)	37 (15)	247
IFM-DFCI	2 (1)	11 (6)	21 (12)	38 (22)	68 (40)	4 (2)	26 (15)	170
Sum*	8 (1)	75 (6)	147 (11)	302 (23)	528 (41)	46 (4)	196 (15)	1296

Association with the TC classification (P< 0.001).								
Group	PreBI (%)	PreBII (%)	Im (%)	N (%)	M (%)	PC (%)	UC (%)	Sum
4p16	1 (1)	21 (12)	7 (4)	45 (25)	78 (44)	3 (2)	22 (12)	177
MAF	2 (2)	4 (5)	12 (15)	25 (30)	31 (38)	1 (1)	7 (9)	82
6p21	1 (1)	2 (2)	12 (14)	19 (22)	36 (42)	2 (2)	14 (16)	86
11q13	0 (0)	3 (2)	11 (7)	46 (29)	81 (51)	4 (2)	15 (9)	160
D1	2 (0)	11 (3)	63 (15)	89 (21)	157 (37)	19 (5)	81 (19)	422

<b>D1plusD2</b>	0 (0)	4 (20)	2 (10)	2 (10)	9 (45)	0 (0)	3 (15)	20
<b>D2</b>	1 (1)	16 (13)	12 (10)	15 (12)	53 (44)	7 (6)	17 (14)	121
<b>Unclassified</b>								
<b>d</b>	1 (0)	12 (5)	28 (12)	60 (26)	81 (36)	10 (4)	36 (16)	228
<b>Sum</b>	8 (1)	73 (6)	147 (11)	301 (23)	526 (41)	46 (4)	195 (15)	1296

**ISS stage III with increased frequencies in the PreBII and M subtypes. (P= 0.032).**

<b>Group</b>	<b>PreBI (%)</b>	<b>PreBII (%)</b>	<b>Im (%)</b>	<b>N (%)</b>	<b>M (%)</b>	<b>PC (%)</b>	<b>UC (%)</b>	<b>Sum</b>
<b>Stage I</b>	2 (0)	8 (2)	51 (12)	115 (28)	149 (36)	18 (4)	72 (17)	415
<b>Stage II</b>	1 (0)	18 (7)	25 (9)	65 (24)	105 (39)	15 (6)	39 (15)	268
<b>Stage III</b>	2 (1)	19 (10)	22 (11)	33 (17)	89 (46)	5 (3)	23 (12)	193
<b>NA</b>	1 (0)	17 (7)	28 (11)	50 (20)	115 (46)	4 (2)	35 (14)	250
<b>Sum</b>	6 (1)	62 (6)	126 (11)	263 (23)	458 (41)	42 (4)	169 (15)	1126

517 The BAGS-defined subtype analysis was performed across 4 different clinical cohorts (N = 1296  
518 cases) following assignment of the data sets according to the restricted multinomial classifier.  
519



**Table 2 Cox proportional hazards regression analysis.**

Combined PFS, n = 642, number of events = 311							
	Hazard ratio	95% CI	P value		Hazard ratio	95% CI	P value
Pre-BII	1	-	-		1	-	-
Immature	0.45	(0.26-0.76)	0.0032		0.48	(0.28-0.83)	0.0085
Naive	0.41	(0.25-0.66)	< 0.001		0.39	(0.24-0.63)	< 0.001
Memory	0.61	(0.39-0.95)	0.027		0.58	(0.37-0.92)	0.02
Plasmacell	0.28	(0.13-0.6)	< 0.001		0.3	(0.14-0.64)	0.0018
4p16	1	-	-		1	-	-
MAF	0.47	(0.29-0.77)	0.0026		0.53	(0.32-0.86)	0.011
6p21	0.23	(0.07-0.73)	0.013		0.17	(0.05-0.54)	0.0027
11q13	0.36	(0.26-0.52)	< 0.001		0.31	(0.22-0.45)	< 0.001
D1	0.35	(0.26-0.47)	< 0.001		0.3	(0.22-0.41)	< 0.001
D1plusD2	0.27	(0.12-0.63)	0.0024		0.27	(0.12-0.62)	0.0021
D2	0.38	(0.25-0.57)	< 0.001		0.25	(0.16-0.39)	< 0.001
Hovon65	1	-	-		1	-	-
MyelomaIX	1.16	(0.84-1.6)	0.38		1.15	(0.83-1.59)	0.41
UAMS	0.37	(0.29-0.48)	< 0.001		0.33	(0.26-0.42)	< 0.001

Combined OS, n= 642, number of events= 236						
	Hazard ratio	95% CI	P value	Hazard ratio	95% CI	P value
Pre-BII	1	-	-	1	-	-
Immature	0.31	(0.18-0.51)	< 0.001	0.36	(0.21-0.62)	< 0.001
Naïve	0.19	(0.12-0.3)	< 0.001	0.19	(0.12-0.31)	< 0.001
Memory	0.33	(0.22-0.5)	< 0.001	0.34	(0.23-0.52)	< 0.001

<b>Plasmacell</b>	0.1	(0.03-0.28)	< 0.001	0.11	(0.04-0.32)	< 0.001
<b>4p16</b>	1	-	-	1	-	-
<b>MAF</b>	0.53	(0.3-0.93)	0.027	0.59	(0.34-1.05)	0.072
<b>6p21</b>	0.43	(0.13-1.36)	0.15	0.51	(0.16-1.65)	0.26
<b>11q13</b>	0.48	(0.33-0.71)	< 0.001	0.51	(0.35-0.76)	< 0.001
<b>D1</b>	0.37	(0.26-0.51)	< 0.001	0.39	(0.28-0.55)	< 0.001
<b>D1plusD2</b>	0.41	(0.17-1.02)	0.056	0.31	(0.12-0.78)	0.013
<b>D2</b>	0.53	(0.34-0.83)	0.0056	0.47	(0.3-0.75)	0.0014
<b>Hovon65</b>	1	-	-	1	-	-
<b>MyelomaIX</b>	1.23	(0.81-1.85)	0.33	1.24	(0.82-1.88)	0.31
<b>UAMS</b>	0.91	(0.68-1.21)	0.5	0.87	(0.65-1.17)	0.35

521 Cox proportional hazards regression analysis in the meta data set for BAGS subtypes based on  
522 PFS and OS, demonstrating added independent significance to the TC classification staging  
523 system. Columns on the left show results for a univariate analysis with each of the covariates,  
524 while columns on the right show results from the multivariate model. The Pre-BI class was  
525 dropped from the analysis due to, too few observations in this group.

526

## FIGURE LEGENDS

### **Figure 1A-D Expression of membrane markers, transcription factors, and B-cell subset-specific genes in normal BM tissue.**

**A)** B-cells of the BM were defined by flow cytometry as CD19+, CD45+, and CD3– and were additionally divided by surface marker expression of CD10, CD20, CD27, CD38, and CD34, published in detail previously<sup>44</sup>.

The data quality of the differentiating B-cell subset compartments was validated as illustrated by normalized histograms of **(A)** the mean fluorescence intensities (MFIs) CD markers based on merged MFC reanalysis of pure sorted populations resulting from seven independent sorting procedures. Broken lines represents MFI values for each sorted B-cell subset.

**B)** Principal component analysis of the MFI values for each sorted cell in all samples. The cells are coded with a color according to their original subset. The dots represents mean values for each sorted B-cell subset.

**C)** The most variable probe sets were used in unsupervised hierarchical clustering analysis of the surface markers MME = CD10, CD34, CD38, CD27, PTPRC = CD45, MS4A = CD20 and CD19 used for FACS.

**D)** B-cell differentiation–specific genes (n = 45), summarized from a literature review of transcriptional regulation of B lymphopoiesis. The colors at the top of D indicate the relative gene expression for each sample, with blue representing high and brown representing low.

547 **Figure 2A-B Meta-analysis of the prognostic impact of assigned BAGS subtypes.**

548 Progression-free **(A)** and overall survival **(B)** were compared between BAGS subtypes for high-  
549 dose melphalan-treated patients in published clinical trials. P-values are results from log-rank  
550 tests. The subtypes numbers given as n are the numbers of events/number of assigned patients  
551 with the subtypes in the meta data set. The BAGS subtypes are color coded as in **Figure 1A-D**.

552

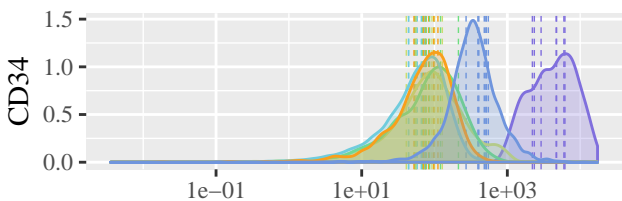
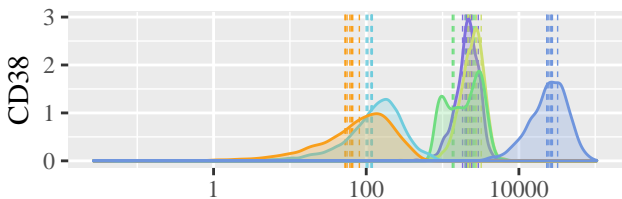
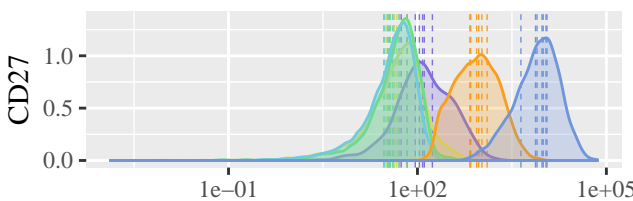
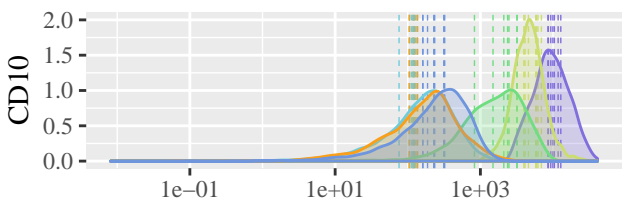
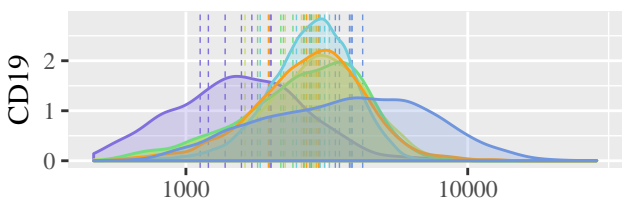
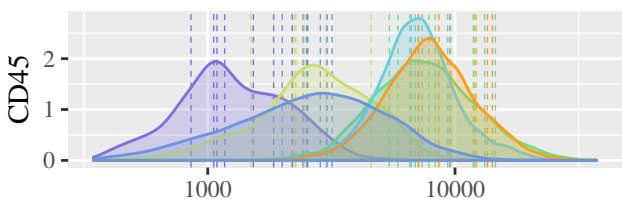
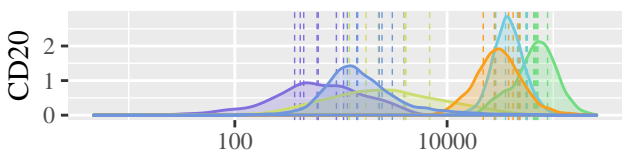
553

554 **Figure 3A-C: BAGS subtype boxplots with correlation to proliferation, melphalan**  
555 **resistance, and beta-2 microglobulin.**

556 The individual adjusted proliferation index (PI) risk profiling **(A)**, melphalan drug resistance  
557 probability (index) **(B)**, and beta-2 microglobulin plasma level **(C)**, respectively per BAGS  
558 subtype cases from analysis of the meta dataset. The BAGS subtypes are color coded as in  
559 **Figure 1A-D**.

560

# Density Plot of Sorting Markers



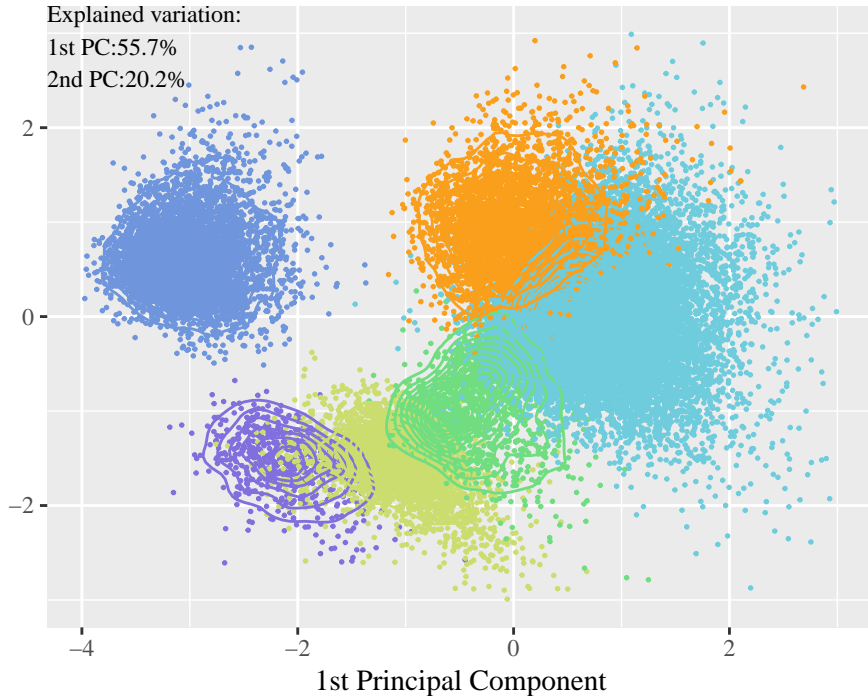
# PCA of Membrane Marker Expressions

Explained variation:

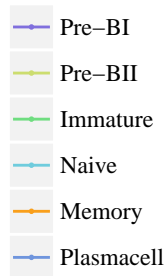
1st PC:55.7%

2nd PC:20.2%

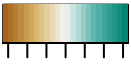
2nd Principal Component



Population



Color Key



-3 0 2

Row Z-Score

Subpopulation Profiles

Genes

MME

CD34

CD38

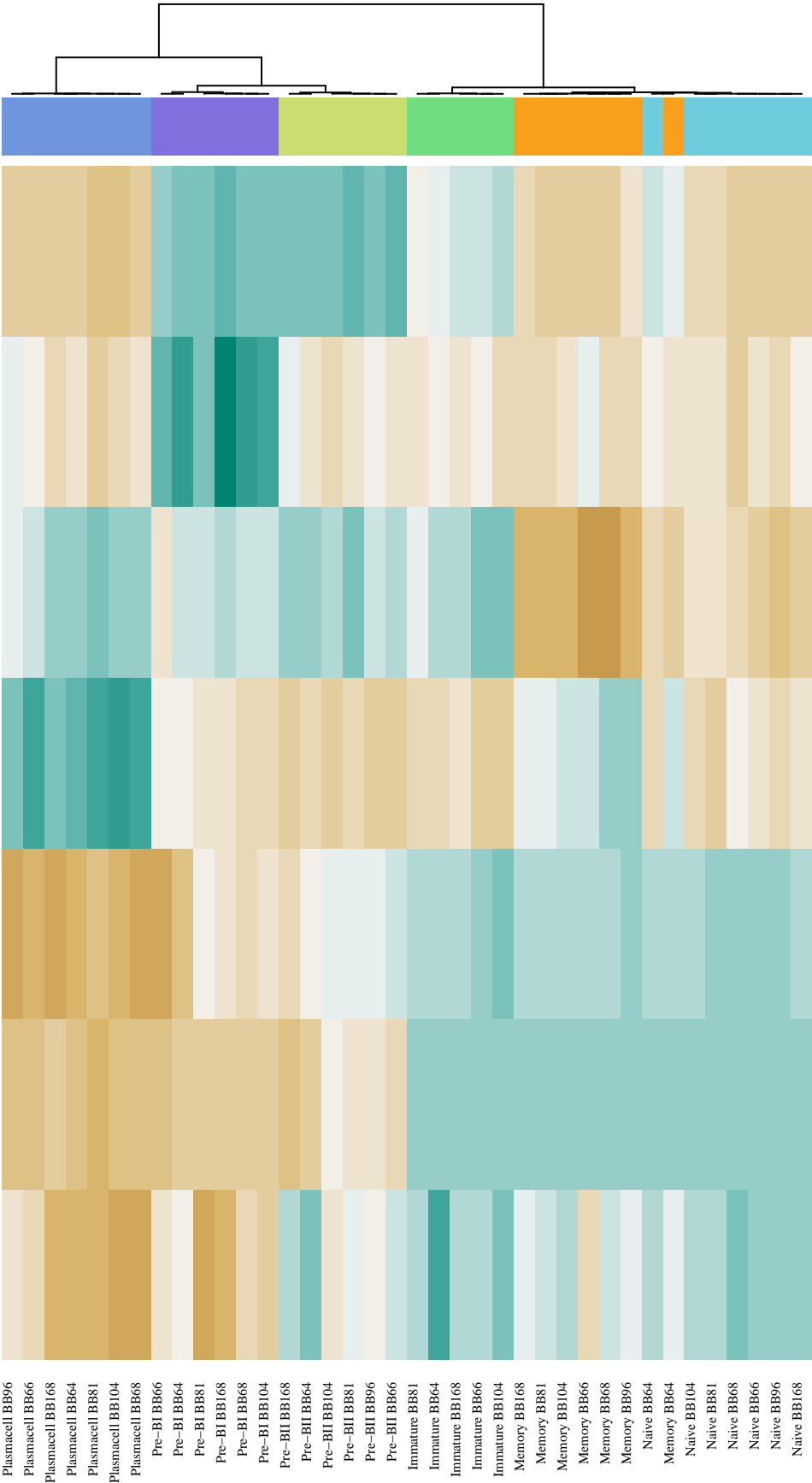
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PTPRC

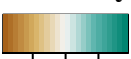
MS4A1

CD19

Samples



Color Key

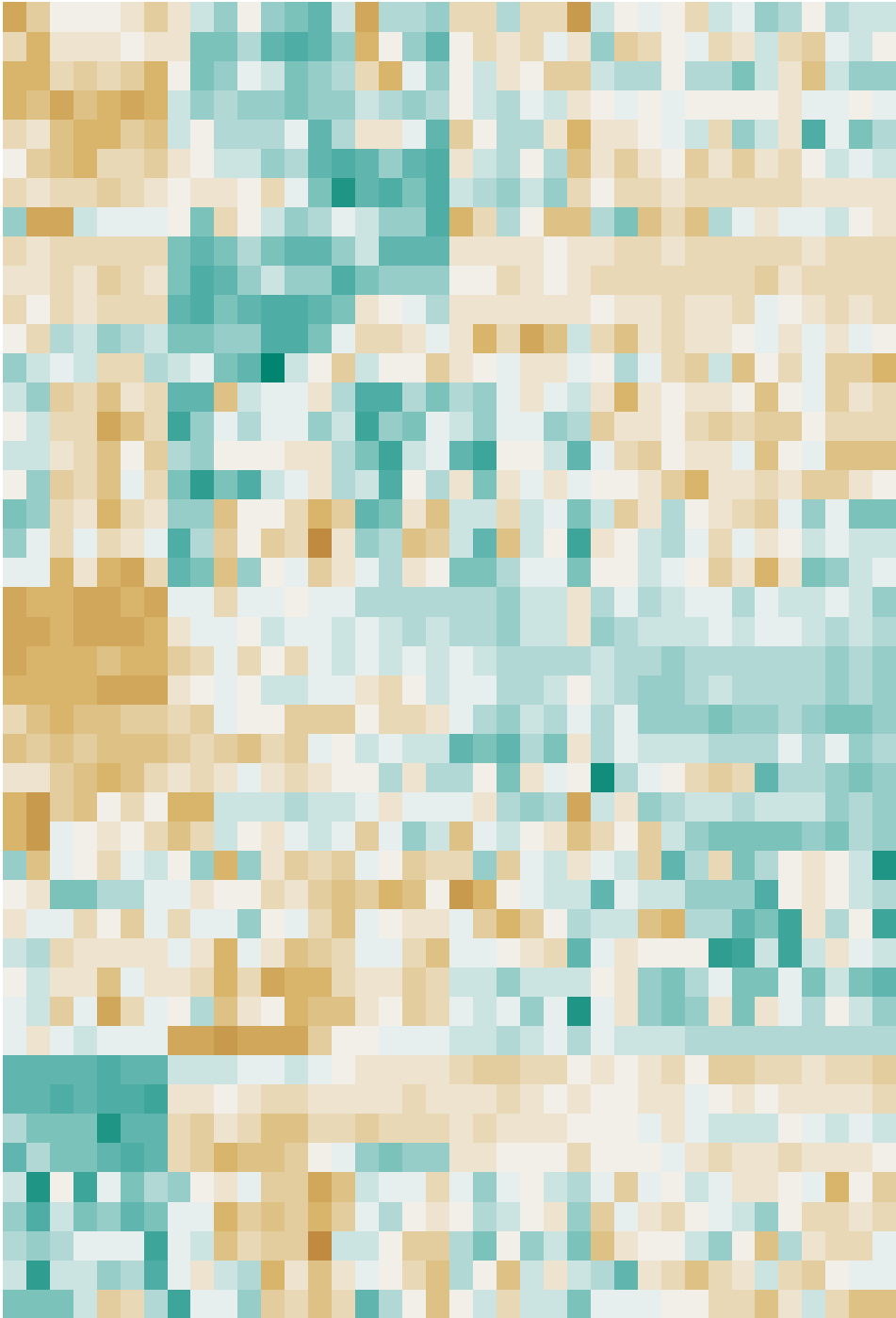
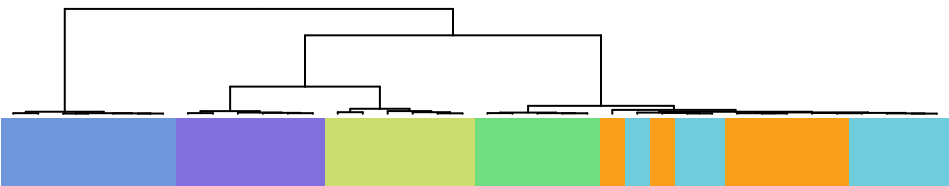


-2

2

Row Z-Score

Subpopulation Profiles



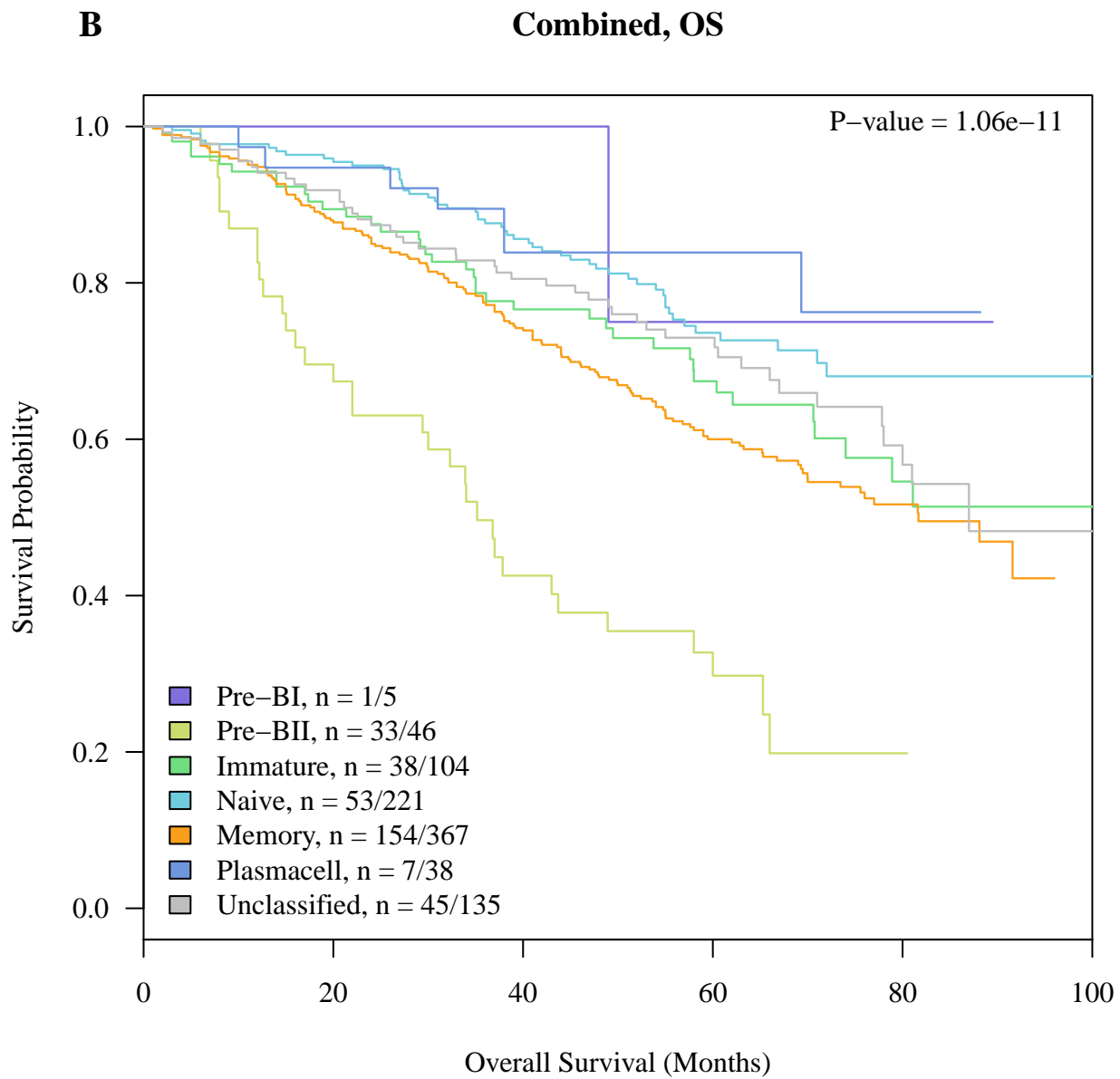
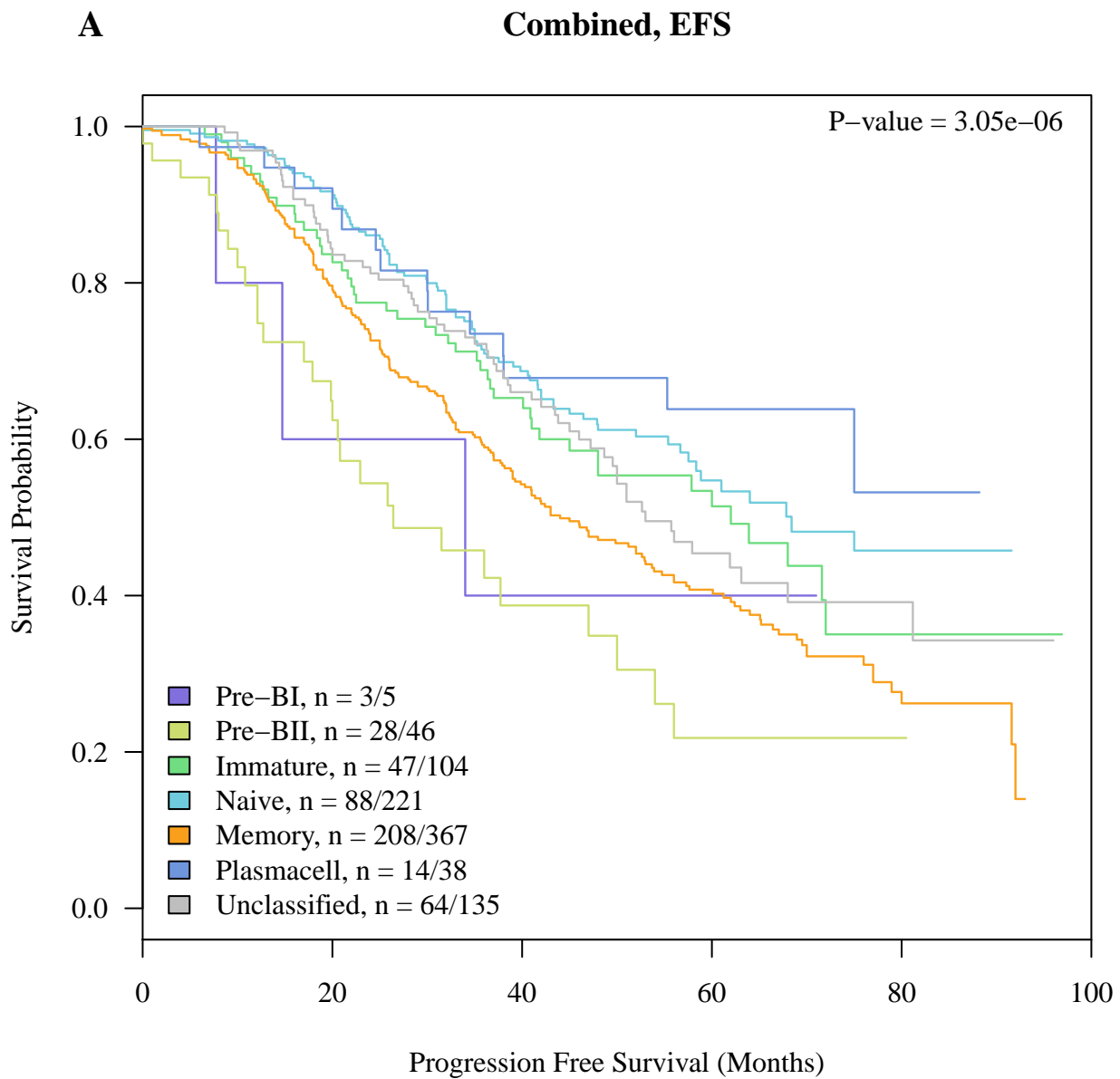
Transcription Factors (TF)

ELF1  
TCF12  
STAT5B  
EBF1  
TP53  
GCSAM  
IKZF2  
POU2F1  
RAG2  
RAG1  
ERG  
ELK3  
RUNX2  
TCF3  
SOX4  
POU4F1  
RUNX1  
ZBTB16  
KLF9  
FOXO1  
PAX5  
FOXP1  
ETS1  
REL  
IRF8  
SPIB  
BCL6  
IKZF1  
KLF12  
RELA  
STAT3  
STAT5A  
BATF  
POU2F2  
KLF2  
IKZF3  
XBP1  
PRDM1  
JUN  
IRF4  
CDKN1A  
POU2AF1  
SOX5  
KLF4  
MITF

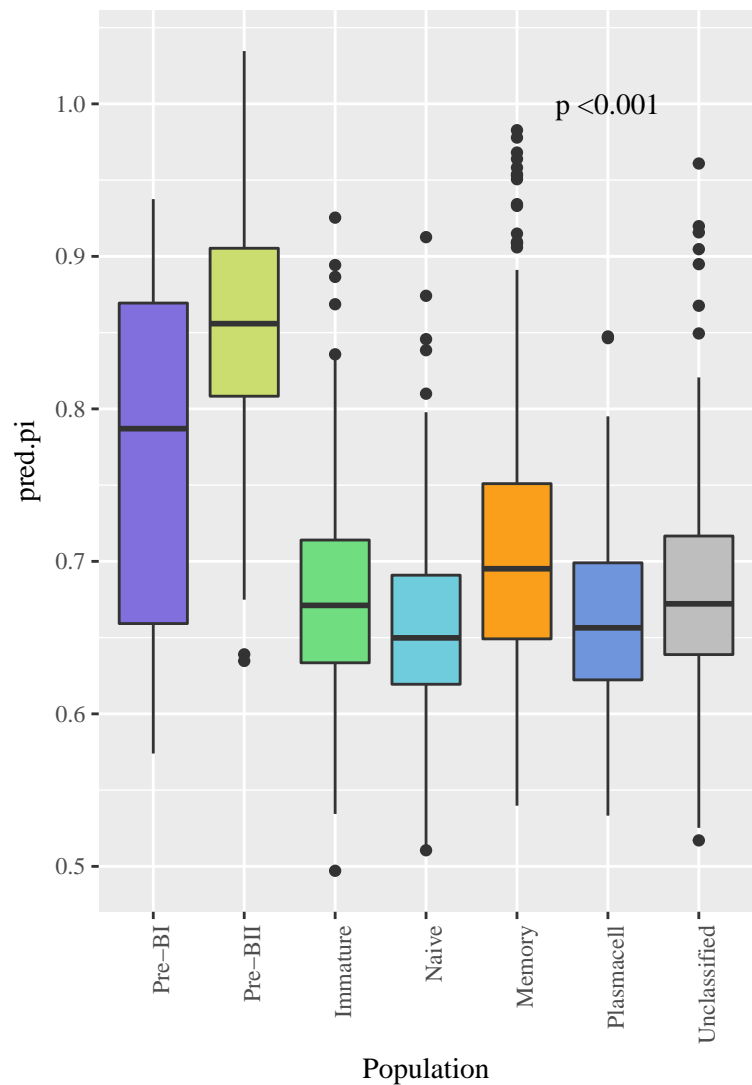
Samples

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Plasmacell BB96  
Plasmacell BB168  
Plasmacell BB64  
Plasmacell BB81  
Plasmacell BB104  
Plasmacell BB68  
Pre-BI BB66  
Pre-BI BB81  
Pre-BI BB68  
Pre-BI BB104  
Pre-BI BB168  
Pre-BII BB96  
Pre-BII BB81  
Pre-BII BB168  
Pre-BII BB64  
Pre-BII BB66  
Pre-BII BB104  
Immature BB66  
Immature BB64  
Immature BB104  
Immature BB81  
Immature BB168  
Memory BB66  
Memory BB64  
Naive BB64  
Naive BB104  
Naive BB168  
Memory BB168  
Memory BB81  
Memory BB68  
Memory BB96  
Memory BB104  
Naive BB66  
Naive BB81  
Naive BB96  
Naive BB68

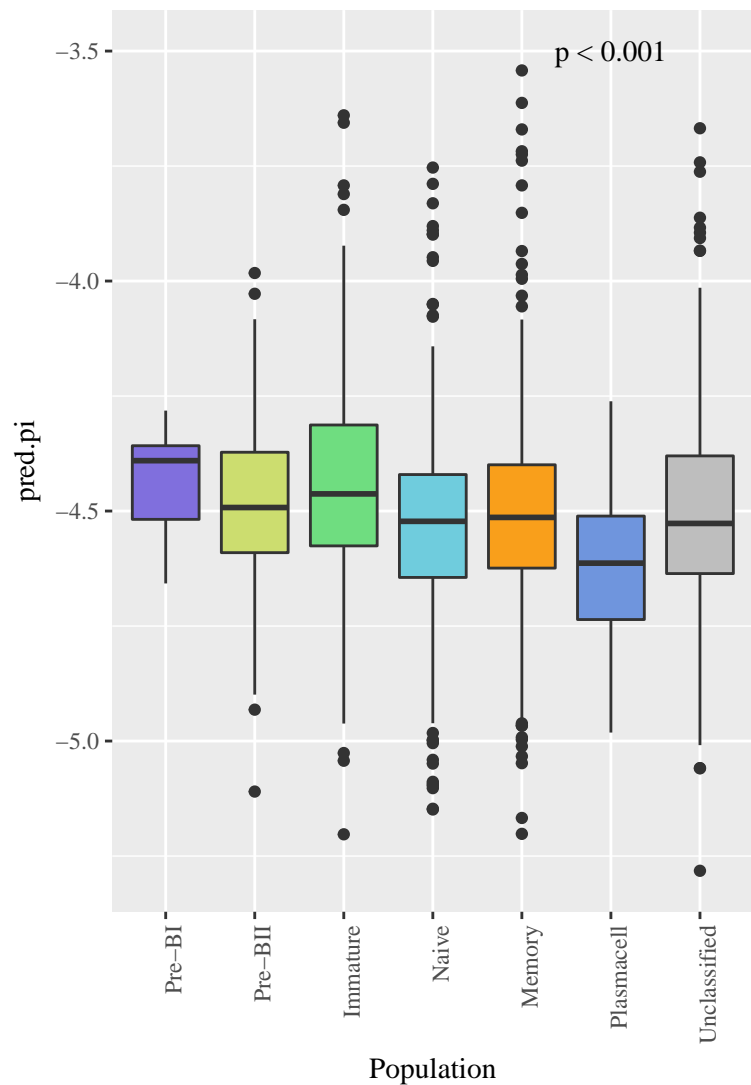




# Adjusted Proliferation Index



# Adjusted Melphalan Resistance Index



Box plot showing the distribution of the number of CD4+ T cells per ml of blood for different populations. The populations are Pre-BI, Pre-BII, Immature, Naive, Memory, Plasmacell, and Unclassified. The y-axis represents the number of CD4+ T cells per ml of blood, ranging from 0 to 1000. The box plots show the median, quartiles, and range of the data. The Memory population has the highest median and the most outliers, with a p-value of less than 0.001 indicated above the plot.

 $p < 0.001$