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Relationship between In Vivo CYP3A4 Activity, CYP3A5 Genotype, and Systemic Tacrolimus Metabolite/Parent Drug Ratio in Renal Transplant Recipients and Healthy Volunteers^S

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ABSTRACT

CYP3A5 genotype is a major determinant of tacrolimus clearance, and has been shown to affect systemic tacrolimus metabolite/parent ratios in healthy volunteers, which may have implications for efficacy and toxicity. In a cohort of 50 renal transplant recipients who underwent quantification of CYP3A4 activity using the oral midazolam drug probe, we confirmed that CYP3A5 genotype is the single most important determinant of tacrolimus metabolite/parent ratio [CYP3A5 expressors displayed 2.7- and 2-fold higher relative exposure to 13-desmethyltacrolimus (DMT) and 31-DMT, respectively; P < 0.001].

There was, however, no relationship between CYP3A4 activity and tacrolimus metabolite/parent ratios. Additional analyses in 16 healthy volunteers showed that dual pharmacological inhibition of CYP3A4 and P-glycoprotein using itraconazole resulted in increased tacrolimus metabolite/parent ratios (+65%, +112%, and 25% for 13-, 15-, and 31-DMT, respectively; P < 0.01). This finding was confirmed in a cohort of nine renal transplant recipients who underwent tacrolimus pharmacokinetic assessments before and during CYP3A4 inhibition (58% increase in overall metabolite/tacrolimus ratio; P = 0.017).

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Introduction

Tacrolimus, a calcineurin inhibitor used to prevent rejection in solid organ transplantation, is a dual substrate for CYP3A4 and CYP3A5 (collectively referred to as CYP3A) and the P-glycoprotein (P-gp) efflux pump [encoded by the ATP-binding cassette subfamily B member 1 (ABCB1) gene]. CYP3A and P-gp are present in enterocytes (limiting intestinal uptake) and hepatocytes (contributing to first-pass metabolism and systemic clearance). The vast majority of systemically absorbed tacrolimus undergoes hepatic biotransformation to metabolites that are excreted in the feces, while renal metabolism and excretion account for less than 5% of parent compound (Möller et al., 1999). Between- and within-subject differences in the activity of CYP3A (and probably of P-gp) contribute significantly to tacrolimus' high pharmacokinetic and pharmacodynamic variability (Vanhove et al., 2016). CYP3A5 expression and activity in intestine, liver, kidney, and other organs are strongly reduced in carriers of two loss-of-function CYP3A5 alleles (CYP3A5*3, *6, or *7). In these CYP3A5 nonexpressors, tacrolimus apparent oral clearance (CL/F) is about 2.5-fold lower compared with carriers of at least one active CYP3A5*1 allele (CYP3A5 expressors) (de Jonge et al., 2013). The effect of CYP3A5 genotype is not limited to an increased rate of metabolic clearance. As Zheng et al. (2012) have demonstrated,

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CYP3A5 genotype also strongly influences relative systemic exposure to tacrolimus metabolites and likely influences local tissue concentrations of tacrolimus (and its metabolites). In a study in 24 healthy volunteers, systemic metabolite/parent area under the curve (AUC) ratios for the primary metabolites 13-O-desmethyl tacrolimus (DMT) M1, 31-DMT M2, and 12-hydroxy tacrolimus M4 were 2.0- to 2.7-fold higher in CYP3A5 expressors (Zheng et al., 2012). Furthermore, a semiphysiological model predicted 47% lower tacrolimus exposure in renal epithelium (normalized to blood AUC) in CYP3A5 expressors compared with CYP3A5 nonexpressors. The fact that systemic and intrarenal exposure to tacrolimus and its primary metabolites is related to CYP3A5 genotype could have pharmacodynamic (i.e., efficacy) and toxicodynamic implications. It has, for example, been shown that the immunosuppressive activity of 31-DMT is comparable to that of tacrolimus (Iwasaki et al., 1995). Whether tacrolimus metabolites are nephrotoxic has not been studied, although the nephrotoxicity of several metabolites of the related calcineurin inhibitor ciclosporin is well established in vitro and in animal models; some evidence suggests it may also be relevant in humans (Copeland et al., 1990; Radeke et al., 1991; Stephens et al., 2006).

It is unclear to what extent tacrolimus metabolite/parent ratio varies in a relevant population of renal transplant recipients and how much *CYP3A5* genotype contributes to interindividual variability in metabolite exposure in such a population. In particular, since the allelic frequency of *CYP3A5*1* is only 5%–15% in Caucasians (Lamba et al., 2012),

ABBREVIATIONS: AUC, area under the curve; CL/F, apparent oral clearance; DMT, desmethyl tacrolimus; HOMDZ, hydroxy midazolam; MDZ, midazolam; P-gp, P-glycoprotein.

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variability in other determinants of tacrolimus metabolism, namely, the activity of CYP3A4, may also contribute to differences in relative metabolite exposure. We have previously shown that in vivo CYP3A4 activity, assessed using the oral midazolam (MDZ) probe, explains up to 30% of interindividual variability in steady-state tacrolimus clearance (de Jonge et al., 2012). Therefore, the goals of this study were 1) to determine the degree of interindivual variability in tacrolimus metabolite/parent ratio in a population of renal transplant recipients, 2) to analyze whether this variability can be related to differences in CYP3A4 activity, and 3) to assess whether combined pharmacological inhibition of CYP3A4 and P-gp can be used to influence tacrolimus metabolite/parent ratio.

Materials and Methods

Study Populations. Two cohorts were analyzed. The principal cohort (A) comprised 50 renal allograft recipients in tacrolimus steady state, in which AUC_{0-8} profiles of midazolam, tacrolimus, and their primary metabolites were determined. The goal of this analysis was to determine whether interindividual differences in CYP3A4 activity are related to interindividual differences in tacrolimus metabolite/parent ratio. Cohort B addressed the question of whether tacrolimus metabolite/parent ratio can be influenced by pharmacological inhibition of CYP3A4 activity. In this study, 16 male healthy volunteers underwent AUC_{0-24} profiles for MDZ and (single-dose) tacrolimus before and immediately after administration of the potent CYP3A4/P-gp inhibitor itraconazole. Methodological details for both cohorts are provided subsequently.

Cohort A was a subgroup of patients from a previously reported prospective single center study (Vanhove et al., 2017b). Stable renal allograft recipients ≥1 year post-transplant treated with once-daily tacrolimus (Advagraf; Astellas Pharma Europe, Staines, United Kingdom) were asked to participate. Exclusion criteria were age less than 18 years; combined organ transplants (except kidney/pancreas); women of childbearing potential not using acceptable contraceptive measures; pregnant women, hemoglobin <8 g/dl; albumin <25 g/l; intestinal malabsorption; liver cirrhosis; alanine aminotransferase or bilirubin >2 × upper limit of normal; estimated glomerular filtration rate <15 ml/min, calculated from serum creatinine using the modification of diet in renal disease equation (Levey et al., 1993); change in tacrolimus dose in the 3 days prior to the study; documented noncompliance; addiction to any known drug or alcohol; known allergy or intolerance to MDZ or fexofenadine; and use of a moderate or potent CYP3A4 inhibitor or inducer. Patients were asked to abstain from alcohol use 1 week prior to the study and from any fruit juice, grapefruit, or pomelo 3 days prior to the study. The details of the pharmacokinetic study protocol have been previously described (Vanhove et al., 2017b). Briefly, patients presented at the outpatient clinic after an overnight fast. At 8:00 AM, patients were orally administered 2 mg of MDZ (2 ml of a 1 mg/ml MDZ solution, Dormicum; Roche, Basel, Switzerland) in 30 ml of a 5% glucose solution and their usual dose of tacrolimus and other immunosuppressive medication, followed by 100 ml of water to rinse the glass. All other medication was ingested at 10:00 AM, followed by a standard breakfast. Two 4-ml EDTA blood tubes were collected immediately before and at 0.25, 0.5, 1, 1.5, 2, 3, 4, 5, 6, and 8 hours after probe drug administration.

Cohort B was a prospective single-arm open-label study. Sixteen healthy adult nonsmoking males with no significant medical history were recruited. None of the subjects had taken any CYP3A4/5 interfering medication for at least 1 month prior to the start of and during the study. All subjects abstained from alcohol, grapefruit, or pomelo from 7 days prior to the start of the study until study conclusion. On days 1 and 6, subjects were administered a single oral dose of 3 mg tacrolimus (Advagraf; Astellas Pharma Europe) and 2 mg of MDZ (2 ml of a 1 mg/ml solution of Dormicum; Roche) with 250 ml of water in the morning after an overnight fast. Two 4-ml blood samples were collected in ethylenediaminetetraacetic acid-containing tubes before and at 0.5, 1, 1.5, 2, 3, 4, 5, 6, 8, 10, 12, and 24 hours after drug administration. One whole blood sample was stored at -80° C pending tacrolimus metabolite quantification. The other sample was centrifuged for 10 minutes at 1860g and 4°C, after which plasma was stored at -80°C pending MDZ quantification. On days 2-5, 200 mg of itraconazole (two tablets of 100 mg Sporanox; Janssen-Cilag, Beerse, Belgium) was administered twice daily with 250 ml of water, 2 hours before breakfast/dinner.

All parts of this study were performed according to the latest version of the Declaration of Helsinki and were approved by the ethics committee of University Hospitals Leuven (ML5159; S51157; S58603) and the Belgian Federal Agency for Medicines and Health Products (EudraCT 2008-004158-33 and 2015-004518-74, https://eudract.ema.europa.eu). All participants provided written informed consent.

Analytical Methods. Plasma concentrations of MDZ and its major metabolites 1'-hydroxy midazolam (HOMDZ) and 4-HOMDZ were measured using a high-performance liquid chromatography-tandem mass spectrometry method, as previously described (de Loor et al., 2011). Whole blood concentrations of tacrolimus and its major metabolites 13-DMT, 15-DMT, and 31-DMT were measured using an ultraperformance liquid chromatography-tandem mass spectrometry method, as described in the Supplemental Material. Tacrolimus and its metabolites form ionic adducts with either ammonium or sodium. Only the most abundant adduct, and which was the most stable across measurements, was used for analysis; for tacrolimus, 15-DMT, and 31-DMT, this was the ammonium adduct, and for 13-DMT, this was the sodium adduct.

Genotyping. Genomic DNA was isolated from whole blood samples using a salting out procedure (Miller et al., 1988). The quantity and quality of genomic DNA were verified with a NanoDrop spectrophotometer (Thermo Fisher Scientific, Waltham, MA) before being assayed on an OpenArray platform (Life Technologies, Carlsbad, CA). Participants were genotyped for the following single nucleotide polymorphisms, among others: CYP3A5*1 (rs776746); CYP3A4*22 (rs35599367); and ABCB1 3435C>T (rs1045642), 2677G>T/A (rs2032582), and 1236C>T (rs1128503). Hardy-Weinberg equilibrium and linkage disequilibrium between single nucleotide polymorphisms were assessed using Haploview (Barrett et al., 2005). Haplotypes were inferred using the program PHASE version 2.1 (Stephens et al., 2001). ABCB1 single nucleotide polymorphisms were grouped into four diplotype categories based on the presence of wild-type CGC and triple mutated (presumed loss-of-function) TTT haplotypes: CGC-CGC, CGC-TTT, TTT-TTT, and others (containing one or more other haplotypes) (Vanhove et al., 2017a).

Pharmacokinetic and Statistical Analysis. Data are presented as mean \pm S.D. except when stated otherwise. Normality was tested using the Shapiro-Wilk test. AUC, CL/F, Cmax, and AUCmetabolite/AUCtacrolimus values were not normally distributed and natural logarithm (Ln) transformed for analysis. Differences between mean values were assessed using an independent samples t test for normally distributed continuous data (analysis of variance in the case of more than two categories of the predictor variable) and the Mann-Whitney U test for ordinal data. Since steady-state exposure to tacrolimus and its primary metabolites was the outcome measure of interest, no compartmental analysis was performed. Independent predictors of tacrolimus metabolite/parent AUC ratio were determined using multivariable linear regression. The following variables were entered as possible predictors of metabolite/parent ratio: age, time after transplantation, hematocrit, actual body weight, presence of diabetes mellitus, CYP3A5 genotype, ABCB1 functional diplotype group, MDZ CL/F, AUC1'-HOMDZ/ AUC_{MDZ} ratio, and tacrolimus CL/F (the latter not included in the same model as MDZ CL/F), followed by stepwise removal of nonsignificant predictor variables. A two-sided P value of <0.05 was considered statistically significant. All reported R² values are semipartial. Statistical analyses were performed using IBM SPSS Statistics version 22 (IBM, New York, NY). Calculation of noncompartmental analysis pharmacokinetic parameters and figure generation were performed using Graphpad Prism version 6 (Graphpad Prism, La Jolla, CA).

Results

Tacrolimus Metabolite/Parent Ratio Is Related to CYP3A5 Genotype, but Not to Baseline CYP3A4 Activity. First, the relationship between CYP3A5 genotype, CYP3A4 activity, and systemic tacrolimus metabolite/parent ratio was examined in a cohort of 50 tacrolimus-treated renal recipients under steady-state conditions (cohort A). Characteristics of cohort A are summarized in Supplemental Table 1. The CYP3A5*1 allele was present in 10 renal recipients (i.e., 20% expressors). One CYP3A5 nonexpressor carried the CYP3A4*22 allele. Noncompartmental analysis pharmacokinetic parameters of MDZ, tacrolimus, and their primary metabolites are presented in Table 1. Mean concentration-time profiles are shown in Fig. 1.

MDZ CL/F did not differ between CYP3A5 expressors and nonexpressors, in agreement with previous reports (Kharasch et al., 2007; de Jonge et al., 2013). As expected, mean tacrolimus CL/F was

TABLE 1

Pharmacokinetic parameters of midazolam, tacrolimus, and their primary metabolites in cohort A, stratified by CYP3A5 genotype

Variable	Nonexpressors $(n = 40)$	Expressors $(n = 10)$	Difference	P
			%	
Midazolam				
AUC_{0-8} (h·ng/ml)	3373 ± 1764	3355 ± 1219		0.770
$T_{\rm max} ({\rm h})^a$	0.5 (0.3-0.5)	0.5 (0.5-1.0)		0.519
C_{max} (ng/ml)	16.8 ± 8.1	15.9 ± 7.2	-5.4	0.811
CL/F (ml/h)	735 ± 324	673 ± 249	-8.4	0.770
Midazolam metabolites				
AUC _{1'-HOMDZ} /AUC _{MDZ}	0.43 ± 0.22	0.39 ± 0.17	-9.3	0.544
AUC _{4-HOMDZ} /AUC _{MDZ}	0.05 ± 0.01	0.04 ± 0.01	-20.0	0.108
Tacrolimus				
AUC_{0-24} (h·ng/ml)	266.0 ± 66.3	291.8 ± 59.2	+9.7	0.257
Dose (mg/day)	4.7 ± 2.2	10.5 ± 3.1	+123.4	< 0.001
$T_{\rm max} (h)^a$	2.0 (1.6–3.0)	1.75 (1.0-3.0)		1.000
$C_{\rm max}$ (ng/ml)	17.9 ± 5.0	25.6 ± 7.3	+43.0	0.002
CL/F (L/h)	17.8 ± 7.6	35.6 ± 8.2	+100.0	< 0.001
Tacrolimus metabolites				
AUC _{13-DMT} /AUC _{tacrolimus}	0.036 ± 0.012	0.100 ± 0.024	+177.8	< 0.001
AUC _{15-DMT} /AUC _{tacrolimus}	0.031 ± 0.007	0.031 ± 0.007		0.814
AUC _{31-DMT} /AUC _{tacrolimus}	0.003 ± 0.001	0.006 ± 0.001	+100.0	< 0.001
AUC _{metabolites} /AUC _{tacrolimus}	0.070 ± 0.017	0.136 ± 0.028	+94.3	< 0.001

 $AUC_{metabolites}$, sum of AUC for 13-DMT, 15-DMT, and 31-DMT; T_{max} , time to reach maximum blood concentration. "Median (interquartile range).

2-fold higher in CYP3A5 expressors, whose tacrolimus AUC was similar to that of nonexpressors despite a daily tacrolimus dose that was 2.2-fold higher on average. Independent predictors of tacrolimus CL/F in multivariable regression were CYP3A5 genotype (B = 0.67, R^2 = 0.349, P < 0.001), MDZ CL/F (B = 0.55, R^2 = 0.223, P < 0.001), hematocrit (B = -3.40, R^2 = 0.061, P = 0.001), and weight (B = 0.01, R^2 = 0.036, P = 0.019; overall R^2 = 0.669). When limiting the analysis to CYP3A5 nonexpressors, predictors of tacrolimus CL/F were MDZ CL/F (B = 0.65, R^2 = 0.433, P < 0.001) and hematocrit (B = -3.14, R^2 = 0.100, P = 0.005; overall R^2 = 0.533). In CYP3A5 expressors, the only predictor of tacrolimus CL/F was weight (B = 0.009, R^2 = 0.435, P = 0.023).

Relative systemic exposure to 13-DMT and 31-DMT, measured using AUC_{metabolite}/AUC_{tacrolimus}, was 178% and 100% higher in CYP3A5 expressors compared with CYP3A5 nonexpressors (P < 0.001); AUC_{15-DMT}/AUC_{tacrolimus} did not differ between CYP3A5 expressors and nonexpressors. The overall result was a 94% higher AUC_{metabolites}/AUC_{tacrolimus} ratio in CYP3A5 expressors (P < 0.001). Within CYP3A5 nonexpressors, the range of observed metabolite/parent ratios was relatively narrow (range 1.9%–6.7% for AUC_{13-DMT}/AUC_{tacrolimus}, although it was 0.2%–5.0% for AUC_{15-DMT}/AUC_{tacrolimus}). Tacrolimus metabolite/parent ratios did not differ between *ABCB1* functional diplotype categories ($P \ge 0.4$ for all analyses).

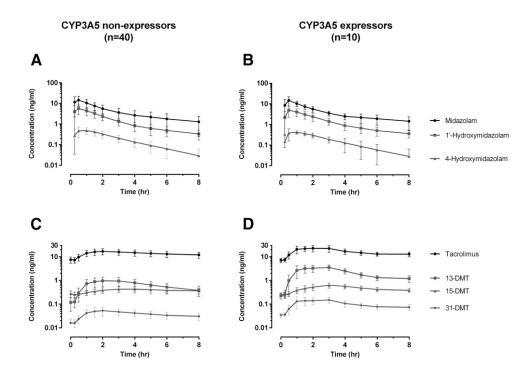


Fig. 1. Mean log concentration-time profiles of midazolam, tacrolimus, and their primary metabolites in cohort A. The left-hand panels display CYP3A5 non-expressors (B and D) and the right-hand panels display CYP3A5 expressors (A and C). Error bars represent the S.D.

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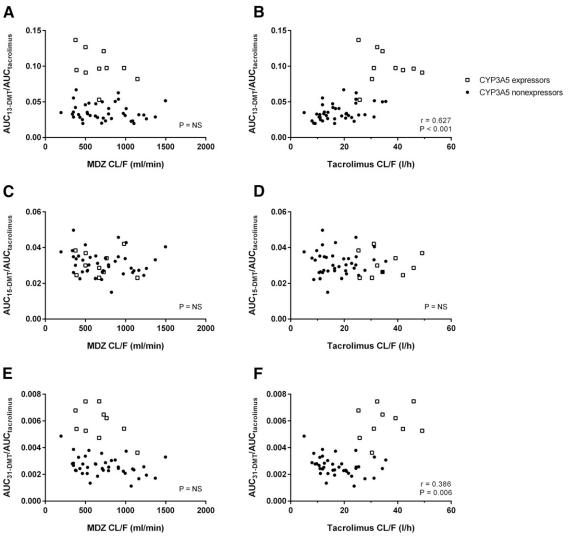


Fig. 2. Correlation between parent/metabolite AUC ratio for the three primary tacrolimus metabolites, MDZ CL/F (scatterplots A, C, and E) and tacrolimus CL/F (plots B, D, and F) in cohort A.

There was a consistently negative correlation between MDZ CL/F and all tacrolimus metabolite/parent ratios, but this only reached statistical significance for AUC_{31-DMT}/AUC_{tacrolimus} in the subgroup of CYP3A5 nonexpressors (R = -0.38, P = 0.015). No significant correlation was observed between MDZ CL/F and AUC13-DMT/AUCtacrolimus or AUC_{15-DMT}/AUC_{tacrolimus} in either CYPA5 nonexpressors or expressors, as shown in Fig. 2 and Supplemental Table 2. Similarly, there was no significant correlation between MDZ metabolite/parent ratios (AUC_{1'-HOMDZ}/AUC_{MDZ} or AUC_{4-HOMDZ}/AUC_{MDZ}) and the different AUC_{metabolite}/AUC_{tacrolimus} ratios (data not shown). Tacrolimus CL/F was moderately correlated with $AUC_{13-DMT}/AUC_{tacrolimus}$ (r = 0.627, P < 0.001) and AUC_{31-DMT}/AUC_{tacrolimus} (r = 0.386, P = 0.006), indicating that relative exposure to 13-DMT and 31-DMT increased in parallel with higher tacrolimus clearance (Fig. 2). This effect was largely driven by high tacrolimus CL/F values in the CYP3A5 expressors. In the subgroup of CYP3A5 nonexpressors, the association between $AUC_{13-DMT}/AUC_{tacrolimus}$ and tacrolimus CL/F was weaker (r = 0.397, P = 0.011) and that between AUC_{31-DMT}/AUC_{tacrolimus} was reversed (r = -0.384, P = 0.014). In multivariable analysis, CYP3A5 genotype was the dominant determinant of $AUC_{13\text{-DMT}}/AUC_{tacrolimus}$ and $AUC_{31\text{-DMT}}/AUC_{tacrolimus}$ AUCtacrolimus, explaining 64.8% and 59.5% of their interindividual variability, respectively (see Supplemental Table 3).

Itraconazole Increases the Tacrolimus Metabolite/Parent Ratio.

Next, we studied whether pharmacological CYP3A4/P-gp inhibition alters the tacrolimus metabolite/parent ratio in a cohort of 16 healthy volunteers treated with itraconazole (cohort B). Characteristics of cohort B are presented in Supplemental Table 4. Pharmacokinetic parameters of tacrolimus and its three primary metabolites before and during CYP3A4 inhibition are shown in Table 2; mean blood concentration-time profiles are presented in Fig. 3. Metabolite/parent ratios for 13-DMT and 31-DMT were higher in CYP3A5-expressing healthy volunteers (see Supplemental Table 5), analogous to the renal transplant recipients in cohort A. Mean tacrolimus AUC₀₋₂₄ increased 3.3-fold as a result of itraconazole treatment. Metabolite/parent ratios for all three metabolites were significantly increased during CYP3A4/P-gp inhibition (plotted in Fig. 4). This increase in relative exposure averaged 1.7-, 2.1-, 1.3-, and 1.8-fold for 13-DMT, 15-DMT, 31-DMT, and all three metabolites combined, respectively (P < 0.01 for all). There was a numerically smaller increase in AUC_{15-DMT}/AUC_{tacrolimus} resulting from itraconazole treatment in CYP3A5 expressors versus CYP3A5 nonexpressors, but this difference was not statistically significant (68% \pm 30% vs. $132\% \pm 66\%$, P = 0.077). Similarly, there was no difference between CYP3A5 expressors and nonexpressors with regard to changes in tacrolimus AUC (P = 0.944), AUC_{13-DMT}/AUC_{tacrolimus} (P = 0.353), or

TABLE 2

Pharmacokinetic parameters of tacrolimus and its primary metabolites before and during CYP3A4 inhibition in 16 healthy volunteers (cohort B)

Variable	Baseline	CYP3A4 Inhibition	Difference	P
			%	
Tacrolimus				
AUC_{0-24} (h·ng/ml)	50.6 ± 21.6	167.9 ± 73.2	+232	< 0.001
CL/F (l/h)	69.7 ± 28.9	21.4 ± 9.3	-69	< 0.001
Midazolam				
CL/F (ml/min)	762.7 ± 327.7	83.4 ± 24.9	-89.1	< 0.001
AUC _{1'-HOMDZ} /AUC _{MDZ}	0.434 ± 0.133	0.041 ± 0.013	-90.6	< 0.001
AUC _{4-HOMDZ} /AUC _{MDZ}	0.081 ± 0.017	0.030 ± 0.009	-63.0	< 0.001
Tacrolimus metabolites				
AUC _{13-DMT} /AUC _{tacrolimus}	0.065 ± 0.028	0.107 ± 0.038	+65	< 0.001
AUC _{15-DMT} /AUC _{tacrolimus}	0.025 ± 0.006	0.053 ± 0.014	+112	< 0.00
AUC _{31-DMT} /AUC _{tacrolimus}	0.004 ± 0.002	0.005 ± 0.002	+25	0.00
AUC _{metabolites} /AUC _{tacrolimus}	0.094 ± 0.030	0.166 ± 0.040	+77	< 0.00

AUC_{metabolites}, sum of AUC for 13-DMT, 15-DMT, and 31-DMT.

 $AUC_{31-DMT}/AUC_{tacrolimus}$ (P = 0.878). Baseline $AUC_{metabolites}/AUC_{tacrolimus}$ was strongly correlated to the degree of change (delta) in $AUC_{metabolites}/AUC_{tacrolimus}$ resulting from itraconazole inhibition (R = 0.67, P = 0.005; see Fig. 5).

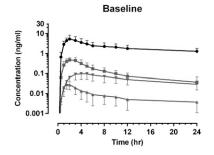
Contrary to tacrolimus, relative exposure to MDZ metabolites decreased as a result of CYP3A4 inhibition. AUC $_{1'\text{-HOMDZ}}$ /AUC $_{\text{MDZ}}$ was 91% lower during CYP3A4 inhibition (see Table 2). No adverse events occurred in any of the study cohorts; no subjects withdrew from the study. Because cohort B differs significantly from a clinical setting (in particular, lack of steady state resulting from administration of single doses of tacrolimus), these analyses were repeated on a cohort of nine renal transplant recipients cotreated with tacrolimus and a variety of moderate-to-potent CYP3A4 inhibitors for clinical reasons (cohort C), detailed in the Supplemental Material.

Discussion

In an analysis of 50 tacrolimus-treated renal transplant recipients in steady state (cohort A), CYP3A5 genotype was the single most important determinant of systemic tacrolimus metabolite/parent ratio. Compared with CYP3A5 nonexpressors, CYP3A5 expressors displayed 2.7- and 2-fold higher relative exposure to 13-DMT and 31-DMT, respectively, while relative exposure to 15-DMT was identical. These findings are in close agreement with the observations made by Zheng et al. (2012) in 24 healthy volunteers administered a single dose of tacrolimus. In the current population of renal transplant recipients in steady state, interindividual variability in tacrolimus metabolite/parent ratios was relatively limited. Furthermore, around 60% of interindividual variability in the metabolite/parent ratio of 13-DMT and 31-DMT was explained by CYP3A5 genotype, with only minimal overlap between CYP3A5 expressors and nonexpressors (see Fig. 2).

To our knowledge, this is the first study to investigate the relationship between in vivo combined intestinal and hepatic CYP3A4 activity, assessed using the oral MDZ probe, and relative systemic exposure to the metabolites of a CYP3A4 substrate such as tacrolimus. MDZ CL/F varied considerably (more than 6-fold) between renal transplant recipients and explained 43% of interindividual variability in tacrolimus CL/F in CYP3A5 nonexpressors, in line with previous observations (de Jonge et al., 2012) and confirming that variability in CYP3A4 activity is a major determinant of variability in tacrolimus CL/F. However, this baseline CYP3A4 activity bore little relationship to tacrolimus metabolite/parent ratios. MDZ CL/F was negatively correlated with metabolite/parent ratios, but this was only statistically significant in CYP3A5 nonexpressors for 31-DMT, a quantitatively minor metabolite with concentrations 10- to 20-fold lower than those of 13-DMT and 15-DMT. To further elaborate on this relationship, analyses were performed in healthy volunteers (cohort B), demonstrating that administration of a dual CYP3A4/P-gp inhibitor significantly increased metabolite/parent ratios of all three primary tacrolimus metabolites. This observation suggests that itraconazole has a more pronounced impact on the clearance of the metabolites than on the clearance of tacrolimus.

The underlying mechanisms for the increased metabolite/parent ratios, both in CYP3A5 expressors and after CYP3A4/P-gp inhibition, remain speculative. In CYP3A5 expressors the significantly higher metabolite/parent ratios for 13-DMT and 31-DMT indicate that enhanced formation of these metabolites is not compensated for by a proportional increase in their elimination rates. This implies that 13-DMT and 31-DMT display nonlinear pharmacokinetic behavior, or a proportional decrease in clearance (i.e., elimination capacity) with increasing metabolite levels, possibly related to different affinities of tacrolimus and its metabolites for the catalytic site of CYP3A5. This may be especially relevant for CYP3A5, since it is a



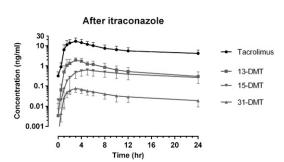
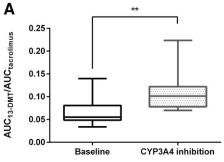
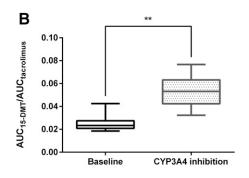
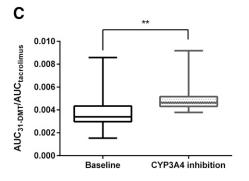


Fig. 3. Mean log concentration-time profiles of tacrolimus and its primary metabolites in cohort B (healthy volunteers), before and immediately after inhibition of CYP3A4 using itraconazole. Error bars represent the S.D.

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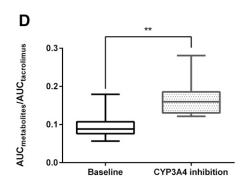


Fig. 4. (A-D) Tacrolimus metabolite/parent ratios during baseline and CYP3A4 inhibited conditions in cohort B (healthy volunteers). **P < 0.01.

much less abundant enzyme compared with CYP3A4, and therefore is more susceptible to enzymatic saturation, particularly when parent and metabolites are competing. It is also possible that partial saturation of biliary excretion of metabolites occurs when metabolite generation rate is increased (i.e., in CYP3A5 expressors). Indeed, tacrolimus is almost exclusively eliminated through biliary excretion of its metabolites (rather than the unchanged parent molecule) (Möller et al., 1999). The observations that biliary concentrations of primary tacrolimus metabolites are significantly higher than those of tacrolimus (Shimomura et al., 2008) and that cholestasis results in accumulation of second-order metabolites (Gonschior et al., 1996) suggest that (P-gp-mediated) biliary excretion of primary metabolites may contribute more to their clearance than further metabolism to second- and third-order metabolites. If P-gp-mediated biliary excretion was to be the rate-limiting step in tacrolimus metabolite elimination and a source of nonlinear pharmacokinetic behavior, this would also imply that the increase in metabolite/parent ratio

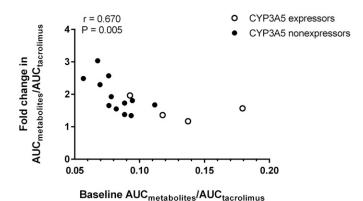


Fig. 5. Correlation between baseline AUC_{metabolites}/AUC_{tacrolimus} and fold change $(delta) \ AUC_{metabolites} / AUC_{tacrolimus} \ resulting \ from \ itraconazole \ inhibition \ in \ cohort \ B$ (healthy volunteers).

resulting from itraconazole administration may primarily be related to the P-gp-inhibiting properties of itraconazole and its metabolites (Wang et al., 2002; Vermeer et al., 2016), rather than its CYP3A4-inhibiting effects. Indeed, the fact that itraconazole reduced AUC_{1'-HOMDZ}/AUC_{MDZ} indicates that, for a drug that is no P-gp (or hepatic transporter) substrate, CYP3A4 inhibition results in less metabolite formation, as is to be expected. It is clear, however, that these are only hypotheses, the verification of which would require additional (in vitro) experiments.

Some limitations must be noted. First, urine collections were not available, thus apparent urinary tacrolimus clearances could not be calculated. Second, only 8-hour AUCs were available for renal transplant recipients (cohort A). However, because these were performed under steady-state pharmacokinetic conditions, it is reasonable to assume that tacrolimus $C_0 = C_{24}$. Third, 12-hydroxy tacrolimus was not measured, although this is a quantitatively minor metabolite (Zheng et al., 2012).

In conclusion, CYP3A5 was the single most important determinant of tacrolimus metabolite/parent ratios in a cohort of stable renal transplant recipients, in agreement with previous data. We demonstrated that CYP3A4 activity, assessed using the MDZ probe, bore little to no relationship with tacrolimus metabolite/parent ratios. In addition, these results suggest that 13-DMT and 31-DMT may display nonlinear elimination behavior during exposure to the combined CYP3A4/P-gp inhibitor itraconazole, possibly due to saturation of P-gp-dependent biliary efflux of metabolites and/or competition with tacrolimus for the catalytic site of CYP3A.

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Authorship Contributions

Participated in research design: Vanhove, Annaert, Kuypers. Conducted experiments: Vanhove, de Jonge, de Loor, Oorts. Contributed new reagents or analytic tools: de Loor, Pohanka. Performed data analysis: Vanhove.

Wrote or contributed to the writing of the manuscript: Vanhove, de Jonge, de Hoon, Annaert, Kuypers.

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Drug Metabolism and Disposition

Supplemental material

Relationship between in vivo CYP3A4 activity, CYP3A5 genotype and systemic tacrolimus metabolite/parent drug ratio.

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Supplemental Table S1. Characteristics of cohort A (n=50).

Variable	Value	Range
Gender (male/female)	35/15	
CYP3A5 expressor (n)	10 (20%)	
CYP3A4*22 carrier (n)	1 (2%)	
Diabetes mellitus (n)	16 (32%)	
Age (years)	55.1 ± 13.8	25 - 80
Time after transplantation	3.5 ± 1.87	1.0 – 8.5
Weight (kg)	78.2 ± 15.6	44.3 - 107.0
BMI (kg/m²)	26.0 ± 5.1	17.7 - 40.8
Hematocrit (%)	40.9 ± 4.5	30.0 - 55.0
$eGFR (ml/min/1.73m^2)$	50.4 ± 17.6	24.0 - 107
Serum albumin (g/L)	44.1 ± 3.1	39.4 - 54.3
Methylprednisolone dose	1.9 ± 1.9	0 – 4
Midazolam CL/F (ml/min)	722.5 ± 308.9	194.6 - 1497.5
Midazolam CL/F/W	9.5 ± 4.1	2.4 - 18.4
Tacrolimus dose (mg/day)	5.8 ± 3.3	1 - 14
Tacrolimus CL/F (L/h)	21.4 ± 10.5	5.0 - 49.1
Tacrolimus CL/F/W (L/h/kg)	0.28 ± 1.2	0.1 - 0.5

BMI, body mass index; CL/F, oral clearance; eGFR, estimated glomerular filtration rate

Supplemental Table S2. Correlation between midazolam oral clearance and selected tacrolimus pharmacokinetic parameters in cohort A.

	Non-expressors (n=40)		Expressors (n=10)		All patients (n=50)	
	Pearson R	P	Pearson R	P	Pearson R	P
Tacrolimus CL/F	0.67	<0.001	-0.13	0.718	0.45	0.001
AUC _{13-DMT} /AUC _{tacrolimus}	-0.13	0.411	-0.36	0.310	-0.13	0.368
AUC _{15-DMT} /AUC _{tacrolimus}	-0.18	0.268	-0.11	0.774	-0.17	0.250
AUC _{31-DMT} /AUC _{tacrolimus}	-0.38	0.015	-0.49	0.153	-0.28	0.047
AUCmetabolites/AUCtacrolimus	-0.19	0.248	-0.40	0.259	-0.17	0.243

AUC, area under the concentration-time curve; AUC $_{\rm metabolites}$, sum of AUC for 13-DMT, 15-DMT and 31-DMT; CL/F, oral clearance; DMT, desmethyl tacrolimus

Supplemental Table S3. Independent predictors of tacrolimus metabolite/parent ratios in cohort A.

Outcome parameter	Predictor variable(s)	Coefficient (B)	R ²	P
AUC _{13-DMT} /AUC _{tacrolimus}	CYP3A5 expressor	0.743	0.648	< 0.001
	Hematocrit (%)	-0.027	0.075	0.003
	Age (years)	0.009	0.023	0.003
AUC _{15-DMT} /AUC _{tacrolimus}	Age (years)	0.007	0.163	0.002
AUC31-DMT/AUCtacrolimus	CYP3A5 expressor	0.797	0.595	< 0.001
	MDZ CL/F	-0.258	0.056	0.002
	Weight (kg)	0.005	0.022	0.048

AUC, area under the concentration-time curve; CL/F, oral clearance; DMT, desmethyl tacrolimus; MDZ, midazolam

Supplemental Table S4. Characteristics of cohort B (healthy volunteers).

	Healthy volunteers (n=16)		
Variable	Value	Range	
Gender (male/female)	16/0		
Age (years)	22.6 ± 2.6	18.2 – 28.1	
Weight (kg)	77.7 ± 9.9	63.0 - 96.0	
BMI (kg/m^2)	23.9 ± 3.0	18.8 - 29.4	
Hematocrit (%)	45.9 ± 2.6	41.3 - 51.0	
$eGFR (ml/min/1.73m^2)$	102.5 ± 13.6	74.0 –	
Time after transplantation	-		
Methylprednisolone dose	-		
Diabetes mellitus (n)	0		
CYP3A5 expressor (n)	4 (25%)		
CYP3A4*22 carrier (n)	1 (6%)		

BMI, body mass index; eGFR, estimated glomerular filtration rate.

Values refer to baseline conditions, before administration of the CYP3A4 inhibitor.

Supplemental Table S5. Tacrolimus metabolite/parent ratios in cohort B (healthy volunteers) before and after itraconazole, stratified by CYP3A5 genotype.

Variable	Non-expressors (n=12)	Expressors (n=4)	Difference (%)	P
Baseline				
AUC _{13-DMT} /AUC _{tacrolimus}	0.055 ± 0.013	0.098 ± 0.038	+78%	0.007
AUC _{15-DMT} /AUC _{tacrolimus}	0.024 ± 0.003	0.029 ± 0.011	+20%	0.359
AUC _{31-DMT} /AUC _{tacrolimus}	0.003 ± 0.001	0.006 ± 0.003	+50%	0.119
$AUC_{metabolites}/AUC_{tacrolimus}$	0.082 ± 0.015	0.132 ± 0.036	+61%	0.145
After itraconazole				
AUC _{13-DMT} /AUC _{tacrolimus}	0.096 ± 0.024	0.141 ± 0.055	+47%	0.034
AUC _{15-DMT} /AUC _{tacrolimus}	0.055 ± 0.012	0.047 ± 0.019	-15%	0.263
AUC _{31-DMT} /AUC _{tacrolimus}	0.004 ± 0.001	0.008 ± 0.002	+50%	0.002
AUC _{metabolites} /AUC _{tacrolimus}	0.155 ± 0.029	0.196 ± 0.058	+26%	0.145

AUC, area under the concentration-time curve; AUC $_{\rm metabolites}$, sum of AUC for 13-DMT, 15-DMT and 31-DMT; DMT, desmethyl tacrolimus

Brief LC-MS/MS methodology for tacrolimus and its metabolites

The analytical method for the measurement of tacrolimus and its primary metabolites 13-DMT, 15-DMT and 31-DMT in human whole blood was newly developed. Tacrolimus was obtained from LC Laboratories (Woburn, MA, USA) and the internal standard tacrolimus-13C-d4 from Alsachim (Illkirch, France). 13-O-demethylated tacrolimus (M-I), 31-Odemethylated tacrolimus(M-II) and 15-0-demethylated tacrolimus(M-III) were generated, separated and purified with semi preparative chromatography after incubation of tacrolimus with rat liver microsomes. In short, the calibration curve covered a linear range from 0.035 to 72 ng/ml for tacrolimus, 0.07 to 10 ng/ml for the metabolite 13-DMT and 0.003 to 7 ng/ml for the metabolites, 15-DMT and 31-DMT. Calibration standards were prepared by spiking all compounds together in different concentrations in a final solution of Milli-Q water/ acetonitrile (50/50). Twelve calibration standards were made across the desired range and spiked into blank whole blood. Calibration curves were constructed using peak area ratios of analyte-to-internal standard using 1/X weighted linear regression. Tacrolimus-13C-d4 was used as internal standard for all compounds. For sample preparation, 20 µl Internal Standard (20 ng/ml tacrolimus-13Cd4), 50 μl solution of Milli-Q water/acetonitrile (50/50), 50 μl zinc sulfate (0.1 M) were added to 50 µl whole blood. After vortex-mixing for 10 seconds, 200 µl acetonitrile was added. Subsequently the samples were vortex-mixed and centrifuged. The supernatant was then transferred into a 96-well 2ml collection plate, 100 μl Milli-Q water and 200μl of Milli-Q water/acetonitrile (50/50) were added to each sample and 50 μ l was injected onto an UPLC (Acquity H Class, Waters, Zellik, Belgium). Chromatographic separation was performed on an Acquity BEHC18 column (2.1x50mm 1.7 μm particle size; Waters, Zellik, Belgium). The mobile phase, delivered at a flow rate of 0.5 ml/min at 55°C, was a gradient of Milli-Q water and acetonitrile. The detection was performed with a Xevo TQS tandem mass spectrometer (Waters, Zellik, Belgium). The most abundant, stable and sensitive adduct form was chosen for determination. Tacrolimus, the internal standard and the metabolites, 15-DMT and 31-DMT were determined as ammonium adduct, while 13-DMT was determined as sodium adduct. Ionization was achieved using electrospray positive ionization mode (ESI+). Nitrogen was used for nebulization and desolvation gas, while argon was used as collision gas. The multiple-reaction monitoring (MRM) transitions, cone voltage and collision energy were optimized for each individual compound and the optimal dwell time was experimentally determined for each component. The MRM

transitions were as follows: m/z 821.4 > 768.4, 826.6 > 773.4, 812.3 > 345.2 and 807.4 > 754.4 respectively for tacrolimus, the internal standard, metabolite 13-DMT and the metabolites, 15-DMT and 31-DMT with the same transition. The limit of detection and the lower limit of quantification were 0.002 and 0.035 ng/ml respectively for tacrolimus, 0.005 and 0.07 ng/ml respectively for 13-DMT and 0.003 and 0.007 ng/ml respectively for both 15-DMT and 31-DMT. The total, within-run, between-run and between-day precision (n=10) were all below 4 % and 10% coefficient of variation for tacrolimus and the metabolites respectively. The recovery of tacrolimus in whole blood was 104%, 105% for 13-DMT, 100% for 31-DMT and 97% for 15-DMT.

Cohort C

Because cohort B differs significantly from a clinical setting (particularly, lack of steady state resulting from administration of single doses of tacrolimus), these analyses were repeated on a cohort of 9 renal transplant recipients co-treated with twice-daily tacrolimus (Prograft®, Astellas Pharma Europe, Staines, UK) and a moderate to potent CYP3A4 inhibitor (voriconazole, n=2; itraconazole, n=1; posaconazole, n=1; fluconazole, n=2; clarithromycin, n=1; diltiazem, n=2) for clinical reasons (cohort C). For these patients, AUC₀₋₈ of tacrolimus, MDZ and their metabolites were determined twice: once during co-therapy with the inhibitor and once without the inhibitor (usually several weeks later). Characteristics of cohort C are presented in Supplemental Table S6. As shown in Supplemental Table S7, CYP3A4 inhibition resulted in comparable increases in tacrolimus metabolite/parent ratios in cohorts B and C. Importantly, all the abovementioned CYP3A4 inhibitors (i.e. in spite of their differing inhibitory potency, potential effect on CYP3A5 and/or efflux pumps) resulted in an increase in tacrolimus metabolite/parent ratio.

Supplemental Table S6. Characteristics of cohort C.

	Cohort C (n=9)		
Variable	Value	Range	
Gender (male/female)	6/3		
Age (years)	56.8 ± 13.7	30.0 - 73.0	
Weight (kg)	67.3 ± 10.9	50.2 - 87.0	
BMI (kg/m²)	23.3 ± 2.3	20.2 - 27.5	
Hematocrit (%)	37.7 ± 4.4	31.0 - 45.0	
$eGFR (ml/min/1.73m^2)$	53.0 ± 21.9	17.6 - 85.0	
Time after transplantation	1.4 ± 1.3	0.1 - 3.2	
Methylprednisolone dose	4.7 ± 1.6	4.0 - 8.0	
Diabetes mellitus (n)	0		
CYP3A5 expressor (n)	1 (11%)		
CYP3A4*22 carrier (n)	2 (22%)		

BMI, body mass index; eGFR, estimated glomerular filtration rate.

Values refer to baseline conditions, before administration of the CYP3A4 inhibitor.

Supplemental Table S7. Pharmacokinetic parameters of tacrolimus and its primary metabolites before and during CYP3A4 inhibition in cohorts B and C.

	Baseline	CYP3A4 inhibition	% difference	Р
I. Cohort B (health	y volunteers, n=16)			
Tacrolimus				
AUC_{0-24} (h.ng/ml)	50.6 ± 21.6	167.9 ± 73.2	+232%	<0.001
CL/F(I/h)	69.7 ± 28.9	21.4 ± 9.3	-69%	<0.001
Midazolam				
CL/F (ml/min)	762.7 ± 327.7	83.4 ± 24.9	-89.1%	<0.001
AUC _{1'-HOMDZ} /AUC _{MDZ}	0.434 ± 0.133	0.041 ± 0.013	-90.6%	<0.001
$AUC_{4-HOMDZ}/AUC_{MDZ}$	0.081 ± 0.017	0.030 ± 0.009	-63.0%	< 0.001
Tacrolimus metabolites				
AUC _{13-DMT} /AUC _{tacrolimus}	0.065 ± 0.028	0.107 ± 0.038	+65%	<0.001
AUC _{15-DMT} /AUC _{tacrolimus}	0.025 ± 0.006	0.053 ± 0.014	+112%	< 0.001
$AUC_{31-DMT}/AUC_{tacrolimus}$	0.004 ± 0.002	0.005 ± 0.002	+25%	0.007
$AUC_{metabolites} / AUC_{tacrolimus}$	0.094 ± 0.030	0.166 ± 0.040	+77%	<0.001
II. Cohort C (renal tr	ansplant recipients	, n=9)		
Tacrolimus				
AUC_{0-24} (h.ng/ml)	178.3 ± 41.5	203.1 ± 82.6	+14%	0.586
CL/F (I/h)	17.6 ± 8.3	10.6 ± 13.0	-40%	0.027
Midazolam				
CL/F (ml/min)	704.0 ± 357.6	288.7 ± 312.9	-59%	0.001
$AUC_{1'-HOMDZ}/AUC_{MDZ}$	0.338 ± 0.152	0.127 ± 0.079	-62%	0.002
$AUC_{4-HOMDZ}/AUC_{MDZ}$	0.049 ± 0.013	0.038 ± 0.021	-22%	0.173
Tacrolimus metabolites				
$AUC_{13-DMT}/AUC_{tacrolimus}$	0.056 ± 0.023	0.076 ± 0.033	+36%	0.237
$AUC_{15-DMT}/AUC_{tacrolimus}$	0.047 ± 0.017	0.087 ± 0.040	+85%	0.014
$AUC_{31-DMT}/AUC_{tacrolimus}$	0.004 ± 0.001	0.005 ± 0.002	+25%	0.297
$AUC_{metabolites}/AUC_{tacrolimus}$	0.107 ± 0.037	0.169 ± 0.064	+58%	0.017

AUC, area under the concentration-time curve; AUC $_{\rm metabolites}$, sum of AUC for 13-DMT, 15-DMT and 31-DMT; CL/F, oral clearance; $C_{\rm max}$, maximum blood concentration; DMT, desmethyl tacrolimus; HOMDZ, hydroxy midazolam; $T_{\rm max}$, time to reach maximum blood concentration