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1 **Genotype analyses in the Japanese and Belarusian populations reveal independent effects**  
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3 **in conferring risk for papillary thyroid carcinoma**

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127 **Running title:** Effects of *FOXE1* polymorphisms on susceptibility to PTC

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130 **Key words:** papillary thyroid carcinoma, *FOXE1* polymorphism, genotype, case-control

131 association study, functional analysis of transactivation potential

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138 **Abstract**

139 **Background:** Several functional SNPs at the *FOXE1* locus on chromosome 9q22.33 have been  
140 associated with the risk for papillary thyroid carcinoma (PTC). This study set out to elucidate  
141 whether their effects are independent, using genotyping results in populations of Asian and  
142 European descent.

143 **Methods:** Single-nucleotide polymorphisms (SNPs) rs965513 and rs1867277, and a polymorphic  
144 region determining the length of FOXE1 polyalanine (poly-Ala) tract were genotyped in 501  
145 patients with PTC and 748 healthy individuals from Japan, and in 660 patients and 820  
146 population controls from Belarus. Functional analysis of transactivation activities of FOXE1  
147 isoforms with varying number of alanine repeats was performed by a dual luciferase assay.

148 **Results:** All three polymorphisms were significantly associated with PTC in both populations on  
149 univariate analysis. However, conditional analysis revealed independent effects of rs965513 and  
150 rs1867277 SNPs, but not of the *FOXE1* poly-Ala polymorphism. The independent effect of the  
151 lead rs965513 SNP was observed in both populations, while that of rs1867277 was only  
152 identified in the Japanese population, in which linkage disequilibrium between the three  
153 polymorphisms is markedly weaker. Despite the strong decrease in transcriptional activity with  
154 increasing FOXE1 poly-Ala tract length, no difference in transactivation potential of the FOXE1  
155 poly-Ala isoforms could be seen after adjustment for the minimal promoter activity in the  
156 reporter vectors. Plasmids encoding FOXE1 isoforms of increasing poly-Ala tract length were  
157 also found to produce less FOXE1 protein after cell transfection.

158 **Conclusions:** The functional variants, rs965513 and rs1867277, independently contribute to  
159 genetic predisposition to PTC, while a contributing role of the *FOXE1* poly-Ala polymorphism  
160 could not be confirmed.



## 161 **Introduction**

162           There has been extensive progress in the identification of genetic variants affecting  
163 susceptibility to differentiated thyroid cancer in humans in recent years. In particular, genome-  
164 wide and target gene association studies have identified single-nucleotide polymorphisms (SNPs)  
165 on chromosome 9q22.33 with the risk for thyroid cancer, primarily for sporadic and familial  
166 papillary thyroid carcinoma (PTC) in non-irradiated or radiation-exposed individuals, across  
167 different populations and ethnicities (1-14); these associations have also been confirmed in meta-  
168 analyses (15-18). The closest gene in this chromosomal region is *FOXE1* (Forkhead box E1, also  
169 known as Thyroid transcription factor 2 (*TTF2I*), gene ID: 2304), an intronless gene encoding a  
170 member of the forkhead/winged helix family of evolutionarily conserved transcription factors  
171 (19). *FOXE1* plays an essential role in thyrocyte precursor migration, thyroid organogenesis and  
172 differentiation (20-22).

173           Localized about 60 kb upstream and centromeric to *FOXE1*, rs966513 was the first SNP  
174 reported as a genetic determinant of susceptibility to thyroid cancer in a genome-wide  
175 association study (1), but its functional relevance was established only recently (23). The lead  
176 rs966513, as well as several other SNPs on 9q22.33 that are in linkage disequilibrium (LD) with  
177 rs966513, were shown to modify the activities of long-range enhancers involved in the  
178 transcriptional regulation of *FOXE1* and *PTCSC2* (papillary thyroid carcinoma susceptibility  
179 candidate 2, gene ID: 101928337), a newly discovered thyroid-specific long intergenic  
180 noncoding RNA gene whose chromosomal position partly overlaps with that of the *FOXE1*  
181 promoter (24).

182           Another functional variant, rs1867277, located in the *FOXE1* 5'-UTR (c.-283) has been  
183 found to confer risk to differentiated thyroid cancer in the large-scale target gene association  
184 study in individuals from Spain and Italy (2). The finding was reproduced by other groups in

185 different populations (5, 6, 9, 13, 14, 25, 26) and confirmed by meta-analyses [15, 16]. This  
186 variant is also involved in the regulation of *FOXE1* expression through differential recruitment  
187 of USF1/USF2 transcription factors.

188         In the coding region, *FOXE1* possesses a multinucleotide polymorphism, which consists  
189 of a variable number of trinucleotides (most commonly GCC, less frequently GCT or GCA, all  
190 encoding alanine) ranging from 11 to 22 repeats, hereby referred to as the *FOXE1* poly-Ala  
191 polymorphism. The most common alleles encode 14 and 16 alanine residues. Polyalanine tracts  
192 are a frequent feature of conserved transcription factors, and have been implicated in a number of  
193 congenital malformation syndromes (27, 28 for review). Variation in the *FOXE1* polyalanine  
194 tract length has been associated with susceptibility to thyroid dysgenesis (29-31) and, more  
195 recently, with thyroid cancer. The poly-Ala14 has been shown to be protective, and poly-Ala16 a  
196 risk-conferring allele (5, 12, 14, 25, 26). These observations were confirmed by meta-analysis  
197 (16). The transcriptional activity of *FOXE1* poly-Ala16 was found to be diminished as compared  
198 to that of poly-Ala14 (26), although the difference in transactivation potential was not observed  
199 between poly-Ala14 and shorter isoforms in an earlier study (29).

200         To the best of our knowledge, studies on *FOXE1* poly-Ala polymorphism in thyroid  
201 cancer have not been performed in individuals of Asian origin. The only information on this  
202 genetic variant in corresponding populations is available from a study of 46 Japanese patients  
203 with thyroid dysgenesis (29), and 110 cases of idiopathic premature ovarian failure and 110  
204 controls from China (32). Our work, therefore, is the first to characterize the *FOXE1* poly-Ala in  
205 a large Japanese cohort.

206         The objective of our study was to determine whether the three *FOXE1* polymorphisms  
207 with functional roles may have independent effects on risk for thyroid cancer. For this purpose  
208 we analyzed genotypes of patients with PTC and population controls of diverse ethnic

209 backgrounds from Japan and Belarus, and performed functional analysis of transactivation  
210 activities of five isoforms of FOXE1 with different lengths of polyalanine tract in a normal  
211 human thyroid cell line and thyroid cancer cell lines.

212

213

## 214 **Methods**

### 215 **Study populations**

216 A total of 501 patients aged 13-87 years operated for PTC at Kuma hospital (Kobe,  
217 Japan) were enrolled (4). As population controls, 748 Japanese individuals aged 20-76 years at  
218 sampling were recruited in Nagasaki University. Participants from Belarus included 660 patients  
219 with PTC aged 2-22 years at diagnosis and 820 population controls aged 16-49 years at sampling  
220 (3). None of the Japanese individuals had a history of radiation exposure. All PTC patients from  
221 Belarus and 620 (75.6%) control individuals were exposed to radiation as a result of the  
222 Chernobyl accident. Informed consent was obtained from all individual participants included in  
223 the study. The protocol of the study was approved by the ethics committees of all participating  
224 institutions.

225

### 226 **DNA extraction**

227 In the Japanese cohort, DNA was extracted from formalin-fixed paraffin-embedded  
228 tissues of PTC patients (4), and from peripheral blood of control individuals using a QIAamp  
229 DNA mini kit (QIAGEN, Tokyo, Japan). In the Belarusian cohort, DNA was extracted from  
230 peripheral blood mononuclear cells of all participants with a Puregene kit (Qiagen, Germantown,  
231 MD, USA) (3). DNA concentration was measured with a Nanodrop 1000 spectrophotometer  
232 (Thermo Scientific, Waltham, MA, USA), and samples were stored at -80°C until use.

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### **SNP genotyping and *FOXEI* poly-Ala tract length measurement**

In both Japanese and Belarusian cohorts, rs965513 and rs1867277 genotyping was performed with pre-designed custom ABI TaqMan SNP assays (C\_1593670\_20 and C\_11736668\_10, respectively) as described before (13).

*FOXEI* poly-Ala tract length was measured by resolving PCR products obtained by amplification with a 5'FAM-labeled forward primer and an unlabeled reverse primer flanking the region encoding the *FOXEI* poly-Ala polymorphism in an ABI Prism 3130xl genetic analyzer (Applied Biosystems, Foster City, CA, USA) in GeneScan mode. Data were processed using GeneMapper version 3.7 software. Direct sequencing of PCR products obtained from 47 randomly chosen samples was used for fine adjustment of GeneScan data. An example of a chromatogram and the detailed protocol are presented in Supplementary Fig. 1 and the corresponding legend.

### **Cell cultures**

The immortalized normal human thyroid cell line Nthy-ori 3-1 and the PTC cell line KTC-1 were grown in RPMI-1640 medium supplemented with 5% FBS and 1% penicillin-streptomycin. The human PTC cells line TPC1 and the follicular thyroid cancer WRO cell line were maintained in DMEM growth medium supplemented with 10% FBS, 1% nonessential amino acids, 1 mM sodium pyruvate and 1% penicillin-streptomycin. All cell lines were cultured in monolayers at 37°C in a humidified 5% CO<sub>2</sub> environment.

**255 Expression vectors and reporter plasmids**

256 PCR products of *FOXEI* with 12, 14, 15, 16 or 19 alanine repeats variants were obtained  
257 using corresponding genomic DNA as a template with the forward 5'-  
258 ACGCGTATGACTGCCGAGAGCGGGC-3' and the reverse 5'-  
259 CTCGAGCATGGCGGACACGAACCGA-3' primers (underlined are *MluI* and *XhoI* restriction  
260 sites). Amplicons were cloned into the pCR4 Blunt-TOPO vector (Invitrogen, Carlsbad, CA,  
261 USA), sequenced, and recloned into *MluI/XhoI* sites of pCMV6-AC-IRES-GFP expression  
262 vector (OriGene Technologies, Rockville, MD, USA).

263 Reporter plasmids were based on the pGL4.23[luc2/minP] luciferase vector (Promega,  
264 Madison, WI, USA), which originally contains a 32 bp minimal promoter that regulates the  
265 expression of the firefly *luc2* gene.  
266 (<http://www.promega.jp/~media/files/resources/protocols/product%20information%20sheets/a/p>  
267 [gl423%20vector.pdf](http://www.promega.jp/~media/files/resources/protocols/product%20information%20sheets/a/p); accessed October 2015).

268 To prepare the thyroperoxidase (*TPO*) promoter-driven reporter plasmid, a fragment of  
269 the *TPO* promoter was PCR-amplified as described before (33) with the following primers:  
270 forward 5'-actgGAGCTCGAGCTGCACCCAACCCAAT-3' and reverse 5'-  
271 gcaaCTCGAGAGTAATTTTCACGGCTGT-3' (underlined: *SacI* and *XhoI* restriction sites;  
272 lower case: 4 bp extensions were added at the 5'-ends to ensure effective endonuclease

273 digestion), treated with the appropriate enzymes (NEB, Ipswich, MA, USA), and ligated into  
274 pGL4.23[luc2/minP] upstream of the minimal promoter.

275 To prepare the FOXE1 response element (FRE)-driven reporter plasmid, 1 µg of each  
276 sense 5'-phospho-tcgaTACTTAAACAAACAGAA-3' and antisense 5'-phospho-  
277 tcgaTTCTGTTTGTGTTAAGTA-3' oligonucleotides were annealed and catenated with T4 DNA  
278 ligase (NEB, Ipswich, MA, USA) at 16°C. The sequence of the putative FOXE1 response  
279 element (capital characters) was derived from previous work (34); overhangs (tcga)  
280 corresponding to *Xho*I sites and allowing subsequent ligation are shown in lower case. Catenated  
281 products were resolved in 1% TAE-agarose, fragments between 200 and 300bp were excised  
282 from the gel, purified using a FastGene Gel/PCR Extraction kit (Nippon Genetics, Kawaguchi  
283 City, Saitama, Japan), and ligated with *Xho*I-digested and shrimp alkaline phosphatase-treated  
284 (Takara Bio Inc., Otsu, Shiga, Japan) pGL4.23[luc2/minP]. Plasmids obtained from individual  
285 colonies were screened by PCR and subsequent sequencing in order to identify a clone  
286 containing the 10xFRE insert in the sense orientation upstream of the minimal promoter; this  
287 plasmid was further propagated, sequenced and used in downstream experiments.

288

### 289 **Transfection and Dual luciferase assay**

290 Assays were performed with the Dual Luciferase Reporter Assay System (Promega,  
291 Madison, WI, USA) according to the manufacturer's protocols. Cells were co-transfected by

292 electroporation using a Neon Transfection System (Invitrogen, Carlsbad, CA, USA) with 0.6 µg  
293 FOXE1 expression plasmid, 0.6 µg firefly and 6 ng renilla luciferase reporter vectors,  
294 maintained in 24-well plates and assayed for luciferase activity after 48h.

295         The transactivation of *TPO* or *FRE* promoters by different FOXE1 poly-Ala variants was  
296 determined as the ratio between firefly and renilla luciferase signals, relative to the ratio obtained  
297 in the cells co-transfected with the corresponding *FOXE1* expression plasmids and a non-  
298 modified pCMV6-AC-IRES-GFP as control. All experiments were performed in quadruplicates  
299 and reproduced several times.

300

### 301 **Western blotting and quantitative real-time PCR**

302         One day before transfection,  $6 \times 10^5$  Nthy-ori 3-1 cells were plated in a 10 cm dish in  
303 medium without antibiotics. The following day, cells were cotransfected with 4 µg of pCMV6-  
304 AC-IRES-GFP-FOXE1 expression plasmids or empty pCMV6-AC-IRES-GFP vector, 4 µg of  
305 pGL4.23-10xFRE and 80 ng of pGL4.74 luciferase reporter vectors using 20 µl of Lipofectamine  
306 2000 (Invitrogen, Carlsbad, CA, USA) according to the manufacturer's protocol. After 3 hours  
307 of incubation with DNA-Lipofectamine complexes, the medium was replaced with fresh medium  
308 without antibiotics. After 48 hours, cells were scraped in ice-cold PBS for subsequent protein  
309 extraction for the dual luciferase assay, Western blotting and DNA isolation.

310 For the dual luciferase assay, approximately one-third of cells were treated with  
311 1×Passive Lysis Buffer (Promega, Madison, U.S.A.), and the assay was performed as described  
312 above.

313 For Western blotting, approximately one-third of cells were lysed in a buffer containing  
314 20 mM Tris-HCl, 150 mM NaCl, 1 mM EDTA, 0.5% Triton X-100, 5% glycerol, 2 mM PMSF,  
315 50 mM NaF, 10 mM sodium pyrophosphate, 1 mM sodium orthovanadate and 1x Complete  
316 Protease Inhibitor Cocktail (Roche Diagnostics K.K., Tokyo, Japan ). After measuring protein  
317 concentration with a Pierce BCA Protein Assay Kit (Thermo Scientific, Rockford, IL, USA), 40  
318 µg of lysates were resolved in 4-15% gradient SDS-polyacrylamide gel (Mini-Protean TGX,  
319 Bio-Rad, Hercules, CA, USA), and blotted onto a PVDF membrane (Trans-Blot Turbo Transfer  
320 Pack mini, Bio-Rad, Hercules, CA, USA). After blocking with 10% skim milk in TBST for 1 h,  
321 the membrane was incubated overnight at 4°C with anti-TTF2 rabbit polyclonal antibodies  
322 (PA0200, Biopat, Perillo Sant'Angelo a Cupolo, Italy) diluted 1:1000 in 5% skim milk in TBST.  
323 After 2x washing for 5 min with TBST, secondary HRP-conjugated anti-rabbit antibodies  
324 (sc7074, Cell Signaling Technology, Tokyo, Japan) diluted 1:1000 in 5% skim milk in TBST  
325 were applied for 1 h at RT. After three wash steps for 5 min in TBST, the membrane was  
326 incubated in Pierce Western Blotting Substrate (Thermo Scientific, Rockford, IL, USA) for 1 min  
327 at ambient temperature. Luminescence detection was performed in a LAS-4000 mini imaging  
328 system (Fujifilm, Tokyo, Japan). Next, after incubation with Western Blot Stripping Buffer



329 (Thermo Scientific, Rockford, IL, USA) for 45 min at 37°C, the membrane was reprobed for 1 h  
330 at room temperature with a primary anti- $\beta$ -actin mouse monoclonal antibody (sc-827, Santa Cruz  
331 Biotechnology, Santa Cruz, CA, USA) diluted 1:1000 in 5% skim milk in TBST and secondary  
332 HRP-conjugated anti-mouse antibody (sc7076, Cell Signaling Technology, Tokyo, Japan)  
333 diluted 1:1000 in 5% skim milk in TBST.  $\beta$ -actin signal was detected as described above. After  
334 densitometry, FOXE1 levels were normalized to the corresponding  $\beta$ -actin levels.

335 DNA was extracted from the remaining cells using a QIAamp DNA Mini Kit (QIAGEN,  
336 Tokyo, Japan). Quantitative real-time PCR was performed with the following primers: TG  
337 forward, GTGAGGGCACACATGCTTCAT and TG reverse, CGGAGCTTTGCTTCCTCACA  
338 (amplifying a 113 bp fragment of the human thyroglobulin (*TG*) gene, gene ID 7038), and  
339 FOXE1 forward, CGCCATGCTGCCGCTTAT and FOXE1 reverse,  
340 CTTATCGTCGTCATCCTTGTAATCCAG (amplifying a 126 bp region of plasmid-encoded  
341 FOXE1), and SYBR Premix Ex Taq II reagent (Takara Bio Inc., Otsu, Shiga, Japan). All  
342 reactions were performed in a Thermal Cycler Dice Real Time System II (Takara Bio Inc., Otsu,  
343 Shiga, Japan) under the same conditions: 95°C for 30 sec, then 40 cycles of [95°C for 5 sec and  
344 60°C for 30 sec] followed by dissociation curve analysis to ensure the signal from target  
345 amplicon. Plasmid DNA quantity was normalized for nuclear DNA.

346

347 **Statistical analysis**

348 Differences between case and control groups for each *FOXE1* polymorphism were  
349 examined using logistic regression analysis in the multiplicative model of inheritance.  
350 Association, linkage disequilibrium and haplotype analyses were performed using "gap" and  
351 "haplo.stats" R packages. Analysis of transactivation effects of different *FOXE1* isoforms and  
352 correlation analysis was performed using IBM SPSS Statistics Version 21 (International  
353 Business Machines Corp., Armonk, NY, USA) and GraphPad InStat Version 3.10 (GraphPad  
354 Software, San Diego, CA, USA). *p*-values were 2-sided and considered significant if  $< 0.05$ .

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356

## 357 **Results**

### 358 **Genotyping**

359 All individuals from Japan (501 patients with PTC and 748 population controls) were  
360 successfully genotyped for rs965513, rs1867277 and the *FOXE1* poly-Ala polymorphism. In the  
361 Belarusian series (660 patients with PTC and 820 population controls), rs965513 genotypes were  
362 obtained for all participants, rs1867277 genotypes were determined in 624 PTCs and 760  
363 controls (0.945 and 0.927 call rates, respectively), and the *FOXE1* poly-Ala polymorphism was  
364 characterized in 635 PTCs and 777 controls (0.962 and 0.948 call rates, respectively).  
365 Genotyping results are shown in Table 1.

366 Information on *FOXE1* polyalanine tract length is extremely limited for Asian  
367 populations. We therefore present the prevalence and distribution of the corresponding alleles  
368 and genotypes in our series in some detail. In the Japanese cohort, the length of the poly-Ala  
369 tract varied from 14 to 17 repeats (except for 13 and 15) in healthy individuals, and from 11 to  
370 16 (except for 13 and 15) in PTC patients. In the Belarusian cohort the range was from 12 to 19  
371 repeats (except for 15 and 18) in healthy individuals, and from 12 to 19 (except for 13, 15 and

372 18) in PTC patients. The *FOXE1* Ala14 allele was the most prevalent in both cohorts (Fig. 1),  
373 accounting for 99.0% in healthy Japanese individuals and 97.5% in Japanese PTC patients, and  
374 for 59.7% and 51.5%, respectively, in the Belarusian cohort. The second prevalent allele was  
375 Ala16, which was observed with the frequencies of 0.9-1.2% in the Japanese series and 34.6-  
376 41.7% in the Belarusian cohort.

377 Homozygosity for the Ala14/14 genotype was the most frequent and found in 98.0% in  
378 healthy Japanese individuals and 95.4% in Japanese PTC patients (Supplementary Table 1). The  
379 second prevalent genotype in the Japanese cohort presented by the two most frequent alleles,  
380 heterozygosity for Ala14/16 was observed only in 1.9% of healthy individuals and 2.2% patients;  
381 no homozygous Ala16/16 genotype was found. In the Belarusian cohort, corresponding  
382 genotypes accounted for 36.0%, 40.9% and 12.1% in healthy individuals, and for 27.1%, 42.0%  
383 and 18.0% in PTC patients.

384

### 385 **Association analysis of *FOXE1* polymorphisms with PTC**

386 All three genetic variants displayed statistically significant individual association signals,  
387 which remained significant after Bonferroni correction for multiple testing in both Japanese and  
388 Belarusian cohorts (Table 1). The differences in effect sizes between the two ethnic groups were  
389 not statistically significant ( $p > 0.08-0.90$ , the Breslow-Day test). There was, however, a  
390 noticeable difference in the minor allele frequencies of all studied polymorphisms ranging from  
391 0.01 to 0.15 in the Japanese cohort as compared to 0.35 to 0.48 in the Belarusian cohort. The  
392 frequency of *FOXE1* poly-Ala variants other than 14 repeats was particularly low in the Japanese  
393 individuals; this was the most likely reason for insufficient power to detect a significant  
394 association of the *FOXE1* poly-Ala16 allele with PTC ( $p > 0.5$ ) clearly seen in the Belarusian  
395 cohort ( $p = 1.219E-04$ ).

396 To determine whether the effects of the tree polymorphisms are independent, we  
397 performed a conditional analysis (Table 2). In both ethnic groups, rs965513 remained significant  
398 under any condition (i.e., after it was conditioned on either rs1867277, poly-Ala or both  
399 polymorphisms), indicating that this is the lead SNP with an independent signal (lowest  $p =$   
400 1.967E-04).

401 In the Japanese cohort, rs1867277 remained significant under all conditions, although  
402 with smaller effect size and weaker significance (lowest  $p = 1.386E-03$ ) than for rs965513,  
403 strongly suggestive of its independent effect. In contrast, the *FOXEI* poly-Ala was weakly  
404 significant after conditioning on the distal rs965513 ( $p = 0.039$ ), but lost the association signal  
405 after conditioning on the proximal rs1867277 or on both rs965513 and rs1867277 ( $p = 0.070$  and  
406 0.253, respectively). Although because of low frequency of variants other than poly-Ala14, this  
407 result needs to be interpreted with some caution, it suggests that the *FOXEI* poly-Ala may not  
408 have an independent effect. In the Belarusian cohort, rs1867277 lost its significance after  
409 conditioning on rs965513 or on rs965513 and poly-Ala combined ( $p = 0.475$  and 0.338,  
410 respectively) but remained weakly significant after conditioning on the latter ( $p = 0.040$ ). Thus,  
411 the effect of rs1867277 could not be detected upon comparison with that of rs965513, but could  
412 be distinguished from the poly-Ala in this ethnic group. An independent role of *FOXEI* poly-Ala  
413 was not observed after conditioning on either rs965513 or on both rs965513 and rs1867277  
414 (lowest  $p = 0.589$ ), corroborating these findings in the Japanese cohort.

415

#### 416 **Linkage disequilibrium analysis and *FOXEI* haplotype association with PTC**

417 The above-mentioned two observations, namely the drastic differences in allelic  
418 frequencies of genetic variants between the Japanese and Belarusian cohorts, and a high  
419 collinearity between rs1867277 and *FOXEI* poly-Ala in the Belarusian cohort in the conditional

420 regression models (Table 2 footnote), prompted us to evaluate LD between the three  
421 polymorphisms and to examine haplotype associations with PTC in the two ethnic groups.

422 LD in the Japanese cohort was substantially weaker as compared to that in the  
423 Belarusian series (Fig. 2). In the Japanese cohort, only four haplotypes were identified, likely due  
424 to the low frequency of polymorphisms under analysis. All these haplotypes were associated  
425 with PTC (Table 3). The most prevalent haplotype was observed with about 80% prevalence,  
426 included all protective alleles (i.e., rs965513[G], rs1867277[G] and poly-Ala14), and negatively  
427 associated with PTC risk (OR = 0.547,  $p = 6.601E-09$ ). Of note, two consequent haplotypes  
428 associating with an increased risk for PTC (OR = 1.548,  $p = 7.432E-04$ ; and OR = 1.968,  $p =$   
429 1.088E-04, respectively) harbored either one rs1867277[A] or one rs965513[A] allele, but both  
430 contained the protective poly-Ala14. This observation again supports the limited contribution of  
431 the *FOXE1* poly-Ala to the risk of PTC, as compared to those of rs965513 and rs1867277.

432 In the Belarusian cohort, among seven haplotypes, only two were significantly  
433 associated with PTC (Table 3). Similarly to the results in the Japanese cohort, the most prevalent  
434 haplotype, accounting for about 50%, included all protective alleles and was negatively  
435 associated with PTC (OR = 0.688,  $p = 4.810E-07$ ). The only haplotype conferring elevated risk  
436 for PTC contained risk alleles of all there polymorphisms (i.e., rs965513[A], rs1867277[A] and  
437 poly-Ala\_non-14). Findings in the Belarusian series, again, do not enable distinguishing  
438 independent contributions of polymorphisms to the risk for developing PTC, most likely due to  
439 strong LD in this ethnic group.

440 In view of differences in allelic frequencies of the three polymorphisms under study, we  
441 additionally assessed whether other genetic variants in the 100 kb region of chromosome  
442 9q22.33 encompassing rs965513 and the *FOXE1* gene may have similar frequencies in  
443 populations of Asian and European ancestry. In Asian populations (JPT and HCB), minor allele

444 frequencies of the common SNPs varied from 0.003 to 0.453 (mean 0.108, median 0.091)  
445 (Supplementary Table 2). In European individuals the range was from 0 to 0.498 (mean 0.278,  
446 median 0.337). The difference between allelic frequencies in the two ethnic groups was  
447 statistically significant ( $p = 6.705E-8$ ), demonstrating that polymorphic variants in this  
448 chromosomal region are less frequent in Asian than in European populations.

449

#### 450 **Transactivation effects of FOXE1 isoforms**

451 Five different *FOXE1* expression constructs (encoding 12, 14, 15, 16 and 19 poly-Ala  
452 repeats) were functionally examined in dual luciferase assays for their ability to activate the  
453 reporter expression driven by the minimal 32 bp promoter, or TPO or 10xFRE promoters in an  
454 immortalized normal human thyroid cell line (Nthy-ori 3-1) and three differentiated human  
455 thyroid cancer cell lines (TPC1, KTC-1 and WRO) which have relatively low level of  
456 endogenous FOXE1 protein (Supplementary Fig. 2).

457 A strong decrease in transactivation potential of FOXE1 isoforms with increasing poly-  
458 Ala tract length was observed for all cell lines and promoters (Supplementary Fig. 3 and  
459 Supplementary Table 3). The negative correlation was also seen for data aggregated by cell- or  
460 promoter-type (Fig. 3, Table 4 univariate analysis). Of note, the FOXE1 poly-Ala tract length-  
461 dependent activation of the minimal promoter was also significant (Fig. 3 and Table 4 univariate  
462 analysis) and deserves special attention since the minimal promoter is a constituent part of TPO-  
463 and 10xFRE-driven reporter vectors. When these activities were controlled for minimal promoter  
464 activation, the effect of the FOXE1 poly-Ala tract length was no longer observed in regression  
465 models (Table 4 multivariate analysis).

466 To address the reason for the decline in reporter signal with increasing FOXE1 poly-Ala  
467 tract length, we performed Western blotting, dual luciferase assay and real-time PCR analysis of

468 corresponding materials from the same transfection experiments in Nthy-ori 3-1 cells. The  
469 declining pattern of reporter signal was reproduced as in previous functional assays (Fig. 4).  
470 Surprisingly, we found that despite equal amounts of different *FOXE1* poly-Ala isoform-  
471 encoding plasmids were used for transfections, *FOXE1* protein levels and the levels of cell-  
472 associated *FOXE1* expression vectors also changed as a function of the poly-Ala tract length.  
473 Strong positive correlations between the three endpoints of these assays were confirmed  
474 statistically. A plausible explanation could be that plasmids encoding *FOXE1* isoforms of  
475 increasing length may display declining transfection efficacies or a declining stability inside cells  
476 after transfection (but not due to vector degradation before transfection, Supplementary Fig. 4)  
477 eventually affecting the plasmid-encoded *FOXE1* protein level. Further experiments would be  
478 necessary to distinguish between these scenarios and shed light on the underlying mechanism.

479

480

## 481 **Discussion**

482 In this study, we aimed at answering whether three functional polymorphisms on  
483 chromosome 9q22.33, which have been reported in association with thyroid cancer, may play  
484 independent roles. It is noteworthy that the associations of genetic variants in the *FOXE1* locus  
485 have been initially reported in genome-wide studies for both adult sporadic and radiation-related  
486 PTC in young patients with similar effect sizes in the cohorts of Caucasian origin (1, 3). The  
487 associations were later replicated in Japanese and Chinese studies of adult sporadic thyroid  
488 cancer, also identifying similar effect sizes (4, 7). Thus, there is no evidence for either age-  
489 dependent, etiological or ethnical correlations for inherited genetic variants at this locus that  
490 would cause potential bias once association analyses are performed separately within the ethnic  
491 groups.

492           Several converging lines of evidence indicated that two SNPs, rs965513 and rs1867277,  
493 located 60 kb upstream or immediately in the *FOXEI* gene, respectively, are likely to have  
494 independent signals. In contrast, an independent role for *FOXEI* poly-Ala could not be  
495 demonstrated.

496           First, the association signals of rs965513 and rs1867277 were replicated in the Japanese  
497 and Belarusian populations with effect sizes very similar to those reported before, i.e. with an  
498 OR of 1.6-1.9 for rs965513 and of 1.5-2.0 for rs1867277 (1-14, 25, 26). An association of the  
499 *FOXEI* poly-Ala tract with PTC was also confirmed in both populations with an allelic OR  
500 comparable to previously published values of 1.3-2.5 in different ethnicities (5, 14, 26). In the  
501 Belarusian population, the association signal of the *FOXEI* poly-Ala tract was seen in the poly-  
502 Ala14/other and the poly-Ala other/16 models confirming the protective effect of the poly-Ala14  
503 allele and the risk-conferring role of poly-Ala16, which is in line with earlier reports. In the  
504 Japanese cohort, a significant association signal was revealed only in the poly-Ala14/other model.  
505 The reason is that the *FOXEI* poly-Ala variant has a very low degree of variability in the  
506 Japanese population with a minor allele frequency of about 1-2%. It, however, did not hamper  
507 statistical analysis demonstrating a significant association with risk for PTC for non-poly-Ala14  
508 alleles. In contrast, the association could not be demonstrated for the poly-Ala16 allele in the  
509 Japanese cohort due to its low frequency. A statistical power estimate of case-control sample size  
510 indicates the study should have enrolled about 38,000 participants to detect an effect of this allele  
511 at OR = 1.3.

512           The frequency of the *FOXEI* poly-Ala14 homozygotes among healthy Japanese  
513 individuals was 98.0%, in good agreement with 96.4% found in the Chinese population (32).  
514 Importantly, among Japanese patients with PTC, homozygous carriers of the protective *FOXEI*  
515 poly-Ala14 allele accounted for 95.4% (allelic frequency 97.5%). Given the apparent rarity of



516 the risk-associated non-poly-Ala14 alleles in this group, it would be difficult to assign them a  
517 causative role in conferring predisposition to thyroid cancer at the population level although rare  
518 variants may well be used for the identification of disease-associated genes or chromosomal  
519 regions (35).

520         Second, despite several studies having simultaneously genotyped more than one  
521 polymorphism in the *FOXE1* locus with or without the poly-Ala (5, 6, 12, 14, 26), only one  
522 examined their independent associations with thyroid cancer. The work by Jones et al. reported  
523 that rs965513 and rs1867277 are independent risk alleles based on the analysis of a large series  
524 of patients of Caucasian origin and controls from the United Kingdom (6). We performed a  
525 conditional analysis, which unambiguously demonstrated that rs965513 is a lead SNP with an  
526 independent association signal in both Japanese and Belarusian ethnic groups (Table 2). With  
527 regard to rs1867277 in the *FOXE1* 5'-UTR, the results were different between the Japanese and  
528 Belarusian cohorts. While in the Japanese series rs1867277 remained significant under all  
529 conditions, indicative of its independent signal, the association was lost in the Belarusian group  
530 after conditioning on rs965513, or on rs965513 and poly-Ala together, likely due to a strong LD  
531 between rs1867277 and rs965513. This finding in the Belarusian group is at variance with the  
532 report by Jones et al., and may stem from the difference in sample size or different LD  
533 relationships in the populations enrolled in the two works. However, our analysis in the Japanese  
534 population is in line with the report by Jones et al., and supports the independent effect of  
535 rs1867277.

536         In the Belarusian cohort, rs1867277 remained weakly significant after conditioning on  
537 *FOXE1* poly-Ala, supportive of the independent role of the former. In contrast, the *FOXE1* poly-  
538 Ala signal lost significance after conditioning on either the proximal rs1867277 in the 5'-UTR of  
539 the gene, or on the combined distal rs965513 and rs1867277 in either population. This finding

540 strongly suggests that the *FOXEI* poly-Ala is unlikely to have an independent effect, especially  
541 from rs1867277.

542 Third, LD relationships corresponded well with the results of conditional analysis. In  
543 the Japanese cohort, weak LD between the three polymorphisms allowed the intragenic  
544 rs1867277 and poly-Ala to remain significant after their conditioning on distal rs965513.  
545 However, the somewhat stronger LD between rs1867277 and the *FOXEI* poly-Ala results in a  
546 non-significant effect of *FOXEI* poly-Ala after conditioning on rs1867277, or on rs965513 and  
547 rs1867277 combined. In the Belarusian cohort, LD between the three polymorphisms was rather  
548 strong, in line with findings in the Portuguese population (5). It is probably for this reason that  
549 both rs1867277 and the *FOXEI* poly-Ala repeat lost significance after conditioning on the lead  
550 rs965513 SNP making their independent associations with PTC undetectable in this ethnic group.  
551 Also, the stronger association signal of rs1867277 and strong LD with *FOXEI* poly-Ala rendered  
552 the latter non-significant.

553 Assessment of haplotype associations with PTC in the two populations were in a good  
554 agreement with the results of our conditional regression analysis. Data from the Japanese group  
555 demonstrated a limited, if any, contribution of non-poly-Ala14 alleles to the risk haplotype(s),  
556 while the demonstration of independent roles of intragenic *FOXEI* polymorphisms in the  
557 Belarusian series has proved difficult, likely because of strong LD. Note that with regard to  
558 *FOXEI* poly-Ala tract, the results of haplotype analysis pertain to its length only, which was the  
559 focus of our study. Since a detailed sequence analysis of poly-Ala tract was not performed, it is  
560 difficult, for example, to determine whether poly-Ala14 alleles abundant in the Japanese  
561 population are identical-by-descent or not. The low frequency of other common genetic variants  
562 in the *FOXEI* locus in this ethnic group, however, suggests that our haplotype analysis is rather  
563 adequate, although not free of some potential bias.

564           Finally, although FOXE1 polyalanine tract length-dependent transactivation of the  
565 reporter expression was observed in our functional analyses, i.e. a decrease in transactivation  
566 with increasing FOXE1 polyalanine tract length, as previously reported for the poly-Ala14 and  
567 poly-Ala16 isoforms (26), a similar effect on the reporter vectors regulated by the minimal  
568 promoter only was also noticed. The reason for the FOXE1-dependent activation of the minimal  
569 promoter remains unclear and it is not known whether FOXE1 interacts directly with these  
570 sequences. Nevertheless, transactivation of the minimal promoter by FOXE1 should not be  
571 dismissed to avoid technical misinterpretation of the results of functional studies, which indicate  
572 that different transactivation capacities of FOXE1 isoforms with different poly-Ala tract length  
573 could not be accurately demonstrated in conventional reporter assays employing the vectors  
574 containing a particular minimal promoter. In our supportive experiments we also observed that  
575 the descending pattern of promoter activation with increasing *FOXE1* polyalanine tract length  
576 could likely be attributed to the decline in transfection efficacies or a declining stability of  
577 corresponding *FOXE1* expression vectors inside the cells after transfection seen as poly-Ala tract  
578 length-related changes in the vector DNA levels. These changes would be expected to affect  
579 corresponding FOXE1 protein levels, which were confirmed, and which may be the reason for  
580 the difference in the reporter signal intensities, thus masking the potential difference in  
581 transactivation activity of different FOXE1 isoforms, if exists. Special experiments, using  
582 redesigned promoter-driven reporter vector and controlling for intracellular transgenic FOXE1  
583 levels would be necessary to demonstrate functional difference of FOXE1 isoforms.

584           Taken together, our findings show that rs965513 and rs1867277 SNPs independently  
585 associate with risk for thyroid cancer while the multinucleotide *FOXE1* poly-Ala polymorphism  
586 does not. It should be emphasized that on single-track association analysis *FOXE1* poly-Ala was  
587 nominally associated with PTC in our study, in both populations, in full agreement with previous

588 reports (5, 12, 14, 26). However, conditional analysis demonstrated the loss of association when  
589 the effects of other SNPs were taken into consideration. Our LD analysis showed that the *FOXE1*  
590 poly-Ala was in strong relationship with rs965513 and rs1867277 in the Belarusian cohort,  
591 particularly with the latter. Since rs1867277 is significantly associated with the risk for thyroid  
592 cancer, significant *FOXE1* poly-Ala association signal could be expected too. The likeliest  
593 reason for this, however, is the strong LD of *FOXE1* poly-Ala with *bona fide* risk variant(s)  
594 rather than own effect.

595         It is worth noting that both rs965513 (23, 24) and rs1867277 (2) are functionally  
596 involved in the transcriptional regulation of *FOXE1* and/or *PTCSC2*. The risk allele of rs965513  
597 was associated with decreased expression of *FOXE1*, unspliced *PTCSC2* and *TSHR* (thyroid  
598 stimulating hormone receptor, gene ID: 7253) in normal thyroid tissue (24). Interestingly, our  
599 recent study demonstrated that overexpression of *FOXE1* in the thyroids of transgenic mice  
600 restrained the proliferation of follicular cells (36), in support of the functional effect of rs965513.  
601 In our earlier study we also observed a correlation between immunohistochemical expression of  
602 *FOXE1* in PTC tissue and the rs1867277 genotype (37). Ectopic expression of *PTCSC2* in a  
603 papillary carcinoma cell line resulted in altered expression of a subset of genes implicated in cell  
604 cycle and cancer (24). Despite whether rs1867277 may regulate *PTCSC2* and the precise roles of  
605 *FOXE1* and/or *PTCSC2* in thyroid cancer remain to be established in detail, the growing body of  
606 evidence implicates namely the *FOXE1* and *PTCSC2* expression levels, which are at least in part  
607 regulated by the functional SNPs, in predisposition to PTC.

608         While it seems reasonable to hypothesize that the poly-Ala polymorphism in the coding  
609 region of *FOXE1* may also contribute to inherited risk for thyroid cancer, the results of our study  
610 favor the notion that the associations with PTC of functional SNPs rs965513 and rs1867277 but

611 not of *FOXE1* poly-Ala polymorphism are independent. These findings provide a better  
612 understanding of the role of these genetic factors in predisposition to thyroid cancer.

613

614

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### 621 **Author Disclosure Statement**

622 No competing financial interests exist.

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778 **Figure legends**

779

780 Figure 1. Relative frequency of *FOXE1* poly-Ala alleles in the Japanese and Belarusian cohorts.  
781 Frequencies are shown for the groups of (a) healthy individuals and (b) patients with PTCs in  
782 each population.

783

784 Figure 2. Schematic representation of three polymorphisms in the *FOXE1* locus at chromosome  
785 9q22.33 and corresponding LD measures. The *FOXE1* gene is shown as a rectangle with coding  
786 region of a single exon shaded; unshaded regions represent the 5'- and 3'-UTR. Linear distances  
787 between polymorphic sites are indicated (59.8 kb and 0.8 kb). For  $D'$  and  $r^2$ , the intensity of box  
788 shading is proportional to the corresponding measures (black and white colors represent the  
789 strong or weak LD, respectively).

790

791 Figure 3. Effect of different *FOXE1* isoforms on activation of the reporter expression. (a):  
792 Transactivation effect in normal thyroid and thyroid cancer cells for all types of promoters. (b):  
793 Overall transactivation effect by different promoter type. Shown fold change values are log-  
794 transformed; error bars represent the 95% CI. Statistical comparisons were performed with  
795 Kruskal-Wallis test followed by Dunn's post-test. \*  $p < 0.05$ ; \*\*  $p < 0.01$ ; \*\*\*  $p < 0.001$ .

796

797 Figure 4. Transactivation activity of different *FOXE1* isoforms (on the 10xFRE promoter),  
798 *FOXE1* protein levels and real-time quantification of cell-associated *FOXE1* isoform expression  
799 vector levels in Nthy-ori 3-1 cells. Protein extracts for dual luciferase assays and Western  
800 blotting, and DNA for real-time PCR assays were obtained from the portions of cells collected  
801 from the same dishes 48 hours after transfection. The coefficient of determination ( $r^2$ ) and

802 statistical significance of Pearson correlation coefficient are indicated for each pair of endpoints.  
803 Shown are the results of a representative experiment. All experiments were reproduced three  
804 times with a similar result.

805 Table 1. Association analysis of the three polymorphisms in the *FOXE1* locus in the Japanese and Belarusian series

| Polymorphism       | Genotypes in Controls |     |     |                  |                  | Genotypes in PTC |     |     |       |       | Allelic association |           |
|--------------------|-----------------------|-----|-----|------------------|------------------|------------------|-----|-----|-------|-------|---------------------|-----------|
|                    | 11                    | 12  | 22  | HWE <sup>a</sup> | MAF <sup>b</sup> | 11               | 12  | 22  | HWE   | MAF   | OR (95% CI)         | <i>p</i>  |
| <b>Japan</b>       |                       |     |     |                  |                  |                  |     |     |       |       |                     |           |
| rs965513 G/A*      | 677                   | 69  | 2   | 0.863            | 0.049            | 418              | 75  | 8   | 0.036 | 0.091 | 1.884 (1.377-2.579) | 7.603E-05 |
| rs1867277 G/A*     | 600                   | 139 | 9   | 0.767            | 0.105            | 359              | 129 | 13  | 0.730 | 0.155 | 1.552 (1.223-1.968) | 2.927E-04 |
| poly-Ala14/other*  | 733                   | 15  | 0   | 0.782            | 0.010            | 478              | 21  | 2   | 0.002 | 0.025 | 2.375 (1.263-4.464) | 7.267E-03 |
| poly-Ala other/16* | 734                   | 14  | 0   | 0.796            | 0.009            | 489              | 12  | 0   | 0.786 | 0.012 | 1.287 (0.590-2.805) | 5.263E-01 |
| <b>Belarus</b>     |                       |     |     |                  |                  |                  |     |     |       |       |                     |           |
| rs965513 G/A*      | 323                   | 398 | 99  | 0.160            | 0.363            | 185              | 325 | 150 | 0.751 | 0.473 | 1.590 (1.367-1.850) | 1.274E-09 |
| rs1867277 G/A*     | 286                   | 356 | 118 | 0.679            | 0.389            | 170              | 304 | 150 | 0.513 | 0.484 | 1.459 (1.254-1.698) | 8.443E-07 |
| poly-Ala14/other*  | 280                   | 367 | 130 | 0.601            | 0.403            | 172              | 310 | 153 | 0.567 | 0.485 | 1.383 (1.192-1.605) | 1.820E-05 |
| poly-Ala other/16* | 333                   | 350 | 94  | 0.890            | 0.346            | 219              | 302 | 114 | 0.577 | 0.417 | 1.347 (1.157-1.569) | 1.219E-04 |

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807 <sup>a</sup> Compliance with Hardy-Weinberger equilibrium, chi-square test808 <sup>b</sup> Minor allele frequency

809 \* Risk allele

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815 Table 2. Conditional analysis of associations with PTC of the three polymorphisms in the *FOXE1* locus in the Japanese and Belarusian series

| Polymorphism   | Unconditioned       | Conditional on rs965513 | Conditional on rs1867277 | Conditional on poly-Ala14 <sup>a</sup> | Conditional on rs1867277 and poly-Ala14 | Conditional on rs965513 and poly-Ala14 | Conditional on rs965513 and rs1867277 |
|----------------|---------------------|-------------------------|--------------------------|--|---|--|---------------------------------------|
| <b>Japan</b>   |                     |                         |                          |  |   |  |                                       |
| rs965513       |                     |                         |                          |  |   |  |                                       |
| OR (95% CI)    | 1.884 (1.377-2.579) | NA <sup>b</sup>         | 1.896 (1.383-2.598)      | 1.888 (1.366-2.611)                    | 1.838 (1.334-2.532)                     | NA                                     | NA                                    |
| <i>p</i>       | 7.603E-05           |                         | 6.983E-05                | 1.202E-05                              | 1.967E-04                               |  |                                       |
| rs1867277      |                     |                         |                          |  |   |  |                                       |
| OR (95% CI)    | 1.552 (1.223-1.968) | 1.560 (1.228-1.981)     | NA                       | 1.524 (1.185-1.959)                    | NA                                      | 1.500 (1.170-1.923)                    | NA                                    |
| <i>p</i>       | 2.927E-04           | 2.685E-04               |                          | 1.015E-03                              |   | 1.386E-03                              |                                       |
| poly-Ala14     |                     |                         |                          |  |   |  |                                       |
| OR (95% CI)    | 2.375 (1.263-4.464) | 1.957 (1.035-3.704)     | 1.825 (0.952-3.497)      | NA                                     | NA                                      | NA                                     | 1.471 (0.759-2.849)                   |
| <i>p</i>       | 7.267E-03           | 0.039                   | 0.070                    |  |   |  | 0.253                                 |
| <b>Belarus</b> |                     |                         |                          |  |   |  |                                       |
| rs965513       |                     |                         |                          |  |   |  |                                       |
| OR (95% CI)    | 1.590 (1.367-1.850) | NA                      | 1.511 (1.198-1.906)      | 1.478 (1.185-1.844)                    | 1.460 (1.150-1.855)                     | NA                                     | NA                                    |
| <i>p</i>       | 1.274E-09           |                         | 4.991E-04                | 5.354E-04                              | 1.911E-03                               |  |                                       |
| rs1867277      |                     |                         |                          |  |   |  |                                       |
| OR (95% CI)    | 1.459 (1.254-1.698) | 1.085 (0.867-1.359)     | NA                       | 1.426 (1.016-2.000)                    | NA                                      | 1.192 (0.832-1.708)                    | NA                                    |
| <i>p</i>       | 8.443E-07           | 0.475                   |                          | 0.040*                                 |   | 0.338*                                 |                                       |
| poly-Ala14     |                     |                         |                          |  |   |  |                                       |
| OR (95% CI)    | 1.383 (1.192-1.605) | 1.056 (0.853-1.307)     | 1.008 (0.719-1.412)      | NA                                     | NA                                      | NA                                     | 1.100 (0.778-1.556)                   |
| <i>p</i>       | 1.820E-05           | 0.620                   | 0.962*                   |  |   |  | 0.589*                                |

816

817 <sup>a</sup> The *FOXE1* poly-Ala14/other model818 <sup>b</sup> Not applicable819 \* Variance inflation factor (VIF)  $\geq 5$  was observed in the model suggestive of a considerable collinearity between predictors

820 Table 3. Haplotype association with PTC in the Japanese and Belarusian series

|                | rs965513 | rs1867277 | poly-Ala | Frequency |       |         | OR (95% CI)           | P         |
|----------------|----------|-----------|----------|-----------|-------|---------|-----------------------|-----------|
|                |          |           |          | Controls  | Cases | Overall |                       |           |
| <b>Japan</b>   |          |           |          |           |       |         |                       |           |
| 1              | G        | G         | 14       | 0.852     | 0.759 | 0.814   | 0.547 (0.447 - 0.671) | 6.601E-09 |
| 2              | G        | A         | 14       | 0.094     | 0.138 | 0.112   | 1.548 (1.206 - 1.986) | 7.432E-04 |
| 3              | A        | G         | 14       | 0.043     | 0.081 | 0.059   | 1.968 (1.403 - 2.760) | 1.088E-04 |
| rare           | *        | *         | *        | 0.011     | 0.021 | 0.014   | 1.980 (1.028 - 3.814) | 0.043     |
| <b>Belarus</b> |          |           |          |           |       |         |                       |           |
| 1              | G        | G         | 14       | 0.525     | 0.432 | 0.483   | 0.688 (0.594 - 0.796) | 4.810E-07 |
| 2              | A        | A         | non-14   | 0.309     | 0.415 | 0.356   | 1.581 (1.359 - 1.840) | 3.321E-09 |
| 3              | G        | A         | non-14   | 0.058     | 0.051 | 0.055   | 0.870 (0.630 - 1.199) | 0.417     |
| 4              | A        | G         | 14       | 0.047     | 0.056 | 0.051   | 1.206 (0.869 - 1.673) | 0.275     |
| 5              | G        | G         | non-14   | 0.033     | 0.025 | 0.030   | 0.753 (0.485 - 1.169) | 0.229     |
| 6              | G        | A         | 14       | 0.020     | 0.019 | 0.020   | 0.940 (0.556 - 1.589) | 0.894     |
| rare           | *        | *         | *        | 0.007     | 0.003 | 0.005   | 0.413 (0.133 - 1.283) | 0.135     |

821

822 \* Any nucleotide

823



824 Table 4. Regression analysis of the joint effect of FOXE1 poly-Ala isoforms and minimal promoter on reporter activity<sup>a</sup>

| Cell type                          | R <sup>2</sup> | Anova p <sup>b</sup> | B <sup>c</sup> | SE(B) <sup>d</sup> | Beta <sup>e</sup> | p <sup>f</sup> |
|------------------------------------|----------------|----------------------|----------------|--------------------|-------------------|----------------|
| Factors                            |                |                      |                |                    |                   |                |
| Univariate analysis <sup>g</sup>   |                |                      |                |                    |                   |                |
| Normal thyroid cells               |                |                      |                |                    |                   |                |
| poly-Ala                           | 0.894          | 1.03E-07             | -0.365         | 0.035              | -0.946            | 1.03E-07       |
| Minimal promoter                   | 0.951          | 6.87E-10             | 0.975          | 0.055              | 0.975             | 6.87E-10       |
| Thyroid cancer cells               |                |                      |                |                    |                   |                |
| poly-Ala                           | 0.443          | 5.97E-07             | -0.257         | 0.044              | -0.666            | 5.97E-07       |
| Minimal promoter                   | 0.765          | 4.23E-15             | 0.874          | 0.074              | 0.874             | 4.23E-15       |
| Multivariate analysis <sup>h</sup> |                |                      |                |                    |                   |                |
| Normal thyroid cells               |                |                      |                |                    |                   |                |
| poly-Ala                           | 0.960          | 4.23E-09             | -0.103         | 0.063              | -0.267            | 0.130          |
| Minimal promoter                   |                |                      | 0.725          | 0.164              | 0.725             | 0.001          |
| Thyroid cancer cells               |                |                      |                |                    |                   |                |
| poly-Ala                           | 0.767          | 5.22E-14             | 0.030          | 0.047              | 0.077             | 0.534          |
| Minimal promoter                   |                |                      | 0.936          | 0.123              | 0.936             | 1.83E-09       |

825

826 <sup>a</sup> Transcriptional activity of *FOXE1* isoforms with 12, 14, 15, 16 or 19 alanine repeats were tested; mean fold change in luciferase activity

827 compared to an empty pCMV6-AC-IRES-GFP vector served as an outcome variable; all variables were ln-transformed and standardized

828 by promoter type

- 829 <sup>b</sup> Statistical significance of the regression model for each type of cells
- 830 <sup>c</sup> Regression coefficient of the factor
- 831 <sup>d</sup> Standard error of the regression coefficient
- 832 <sup>e</sup> Standardized regression coefficient
- 833 <sup>f</sup> Statistical significance of the regression coefficient
- 834 <sup>g</sup> Effects of FOXE1 poly-Ala isoforms and of minimal promoter tested independently
- 835 <sup>h</sup> Effects of FOXE1 poly-Ala isoforms and of minimal promoter tested simultaneously
- 836

837 Supplementary Table 1. Distribution of *FOXE1* poly-Ala genotypes in the Japanese and Belarusian series

| Allele 1 | Allele 2 | Japan controls, N (%) | Japan PTC, N (%) | Belarus controls, N (%) | Belarus PTC, N (%) |
|----------|----------|-----------------------|------------------|-------------------------|--------------------|
| 11       | 14       | 0                     | 2 (0.4)          | 0                       | 0                  |
| 12       | 12       | 0                     | 1 (0.2)          | 0                       | 1 (0.2)            |
| 12       | 14       | 0                     | 7 (1.4)          | 9 (1.2)                 | 12 (1.9)           |
| 12       | 16       | 0                     | 1 (0.2)          | 6 (0.8)                 | 6 (0.9)            |
| 12       | 17       | 0                     | 0                | 0                       | 1 (0.2)            |
| 12       | 19       | 0                     | 0                | 1 (0.1)                 | 0                  |
| 13       | 14       | 0                     | 0                | 1 (0.1)                 | 0                  |
| 14       | 14       | 733 (98.0)            | 478 (95.4)       | 280 (36.0)              | 172 (27.1)         |
| 14       | 15       | 0                     | 1 (0.2)          | 0                       | 0                  |
| 14       | 16       | 14 (1.9)              | 11 (2.2)         | 318 (40.9)              | 267 (42.0)         |
| 14       | 17       | 1 (0.1)               | 0                | 13 (1.7)                | 16 (2.5)           |
| 14       | 19       | 0                     | 0                | 26 (3.3)                | 15 (2.4)           |
| 16       | 16       | 0                     | 0                | 94 (12.1)               | 114 (18.0)         |
| 16       | 17       | 0                     | 0                | 9 (1.2)                 | 14 (2.2)           |
| 16       | 19       | 0                     | 0                | 17 (2.2)                | 15 (2.4)           |
| 17       | 17       | 0                     | 0                | 0                       | 1 (0.2)            |
| 17       | 19       | 0                     | 0                | 2 (0.3)                 | 0                  |
| 19       | 19       | 0                     | 0                | 1 (0.1)                 | 1 (0.2)            |

839 Supplementary Table 2. Statistical analysis of transactivation activity of different FOXE1  
 840 polyAla isoforms<sup>a</sup> in different cell lines by promoter type<sup>b</sup>

| Cells                       | Promoter <sup>c</sup> | Anova $p^d$ | $p_{het}^e$ | Slope <sup>f</sup> | $p_{trend}^e$ |
|-----------------------------|-----------------------|-------------|-------------|--------------------|---------------|
| <i>Normal thyroid cells</i> |                       |             |             |                    |               |
| Nthy-ori 3-1                | Minimal               | 0.012       | 0.008       | -0.250             | <0.0001       |
|                             | TPO                   | 0.036       | 0.520       | -0.156             | 0.0003        |
|                             | FRE                   | 0.004       | 0.374       | -0.336             | <0.0001       |
| <i>Thyroid cancer cells</i> |                       |             |             |                    |               |
| TPC1                        | Minimal               | 0.002       | 0.246       | -0.371             | <0.0001       |
|                             | TPO                   | 0.002       | 0.364       | -0.190             | <0.0001       |
|                             | FRE                   | 0.004       | 0.260       | -0.415             | <0.0001       |
| KTC-1                       | Minimal               | 0.095       | 0.814       | -0.077             | 0.048         |
|                             | TPO                   | 0.361       | 0.910       | 0.049              | 0.253         |
|                             | FRE                   | 0.0005      | 0.431       | -0.194             | <0.0001       |
| WRO                         | Minimal               | 0.002       | 0.804       | -0.161             | <0.0001       |
|                             | TPO                   | 0.002       | 0.641       | -0.160             | <0.0001       |
|                             | FRE                   | 0.001       | 0.896       | -0.323             | <0.0001       |

841

842 <sup>a</sup> FOXE1 inserts with 12, 14, 15, 16 and 19 alanine repeats cloned into pCMV6-AC-IRES-GFP  
 843 vector were tested

844 <sup>b</sup> Ln-transformed fold change in luciferase activity compared to an empty pCMV6-AC-IRES-  
 845 GFP vector were analyzed

846 <sup>c</sup> Promoter regulating *luc2* expression in the pGL4.23 reporter vector

847 <sup>d</sup> Non-parametric Anova, the Kruskal-Wallis test

848 <sup>e</sup> Bartlett's test for equal variances;  $p > 0.05$  indicates the absence of significant heterogeneity  
 849 between data

850 <sup>f</sup> Slope of the linear trend

851 <sup>e</sup> Statistical significance of the linear trend

852 Supplementary Table 3. Correlation between luciferase activity in the reporter assays and  
 853 *FOXE1*-carrying vector content (DNA) and expression levels (cDNA) of the *FOXE1* and *Neo*  
 854 plasmid genes in transfected Nthy-Ori 3.1 cells

|                  |          | DNA        |              | cDNA       |              |
|------------------|----------|------------|--------------|------------|--------------|
|                  |          | <i>Neo</i> | <i>FOXE1</i> | <i>Neo</i> | <i>FOXE1</i> |
| Luciferase       | <i>r</i> | 0.456      | 0.479        | 0.231      | 0.562        |
|                  | <i>p</i> | 0.087      | 0.071        | 0.408      | 0.029        |
| <i>Neo</i> DNA   | <i>r</i> | 1.000      | 0.954        | 0.425      | 0.607        |
|                  | <i>p</i> |            | 3.8E-8       | 0.114      | 0.016        |
| <i>FOXE1</i> DNA | <i>r</i> |            | 1.000        | 0.350      | 0.536        |
|                  | <i>p</i> |            |              | 0.201      | 0.040        |
| <i>Neo</i> cDNA  | <i>r</i> |            |              | 1.000      | 0.804        |
|                  | <i>p</i> |            |              |            | 3.1E-4       |

855  
 856 Luciferase activity, as expected, correlated significantly ( $p = 0.029$ ) with the *FOXE1*  
 857 expressed from the plasmid. In turn, *FOXE1* cDNA level correlated significantly with both  
 858 *FOXE1*- and *Neo*-pCMV6-AC-IRES-GFP plasmid DNA content ( $p = 0.040$  and  $p = 0.016$ ,  
 859 respectively) in transfected cells. The latter can only be observed if patterns of cDNA level and  
 860 of corresponding plasmid DNA content change by *FOXE1* isoform in a similar manner. Note  
 861 that luciferase activity also tended to correlate with the plasmid DNA content ( $p = 0.087$  and  $p =$   
 862  $0.071$  for *Neo* and *FOXE1*, respectively). These data strongly suggest that different *FOXE1*  
 863 isoform-encoding plasmids may either display different transfection efficacies or, alternatively,  
 864 different stability inside cells after transfection with equal amounts of each plasmid. The absence

865 of plasmid DNA degradation before transfection was confirmed by resolving intact or  
866 MluI/XhoI-digested *FOXE1* expression vectors in agarose gel (Supplementary Fig. 4).

867 Nthy-Ori 3.1 cells in 6-well plates were transfected in duplicates with each *FOXE1*  
868 isoform-carrying (or empty) pCMV6-AC-IRES-GFP/promoter-luciferase/renilla-luciferase  
869 plasmid cocktail as described in the Transfection and Dual luciferase assay subsection. Protein  
870 extract from one well was used for routine dual luciferase assay, and DNA and RNA were  
871 extracted from the cells from the replica well. RNA was cleaned-up with RNase-Free DNase Set  
872 (QIAGEN, Tokyo, Japan), purified using Isogen (Nippon Genetics, Kawaguchi City, Saitama,  
873 Japan), precipitated with isopropanol and reverse transcribed with SuperScript III First-Strand  
874 Synthesis System for RT-PCR (Invitrogen, Carlsbad, CA, USA). Quantitative real-time PCR was  
875 performed using DNA or cDNA as template in triplicate with primers specified in  
876 Supplementary Table 4 using SYBR Premix EX Taq II reagent (Takara Bio Inc., Otsu, Shiga,  
877 Japan). All reactions were performed in a Thermal Cycler Dice Real Time System II (Takara Bio  
878 Inc., Otsu, Shiga, Japan) under the same conditions: 95°C for 30 sec, then 40 cycles of [95°C for  
879 5 sec and 60°C for 30 sec] followed by dissociation curve analysis to ensure the signal from  
880 target amplicon. Plasmid DNA quantity was normalized for the nuclear DNA (TG primers;  
881 Thyroglobulin, gene ID 7038); cDNA levels of the *Neo* (encodes NeoR in the plasmid) and  
882 *FOXE1* genes were normalized for the expression of a housekeeping gene (EMC7 primers; ER  
883 membrane protein complex subunit 7, gene ID 56851; reference (S1)). Correlation analysis (for

884 Spearman's  $r$  and  $p$ -value) was performed using IBM SPSS Statistics Version 21 (International  
885 Business Machines Corp., Armonk, NY, USA).

886

887 **Supplementary reference**

888 **S1.** Eisenberg E, Levanon EY 2013 Human housekeeping genes, revisited. Trends in Genetics

889 **29:**569–574.

890

891 Supplementary Table 4. Primers for quantitative real-time PCR

| Primer                     | Sequence, 5'-3'             | Genomic Localization, GRCh38/hg38 assembly | Amplicon size for DNA, bp | Amplicon size for cDNA, bp | Application |
|----------------------------|-----------------------------|--|---------------------------|----------------------------|-------------|
| TG forward                 | GTGAGGGCACACATGCTTCAT       | Chr8: 132893608 - 132893628                | 113                       | NA <sup>1</sup>            | DNA         |
| TG reverse                 | CGGAGCTTTGCTTCCTCACA        | Chr8: 132893701- 132893720                 |                           |                            | DNA         |
| EMC7 forward <sup>2</sup>  | CGGGATCAAATCTGTAAGCTG       | Chr15: 34095929 - 34095949                 | 5696                      | 107                        | cDNA        |
| EMC7 reverse <sup>2</sup>  | AGAGCACGTCGGTTTCCTTA        | Chr15: 34101605 - 34101624                 |                           |                            | cDNA        |
| Neo forward                | ACCTTGCTCCTGCCGAGAAA        | plasmid                                    | 125                       | 125                        | DNA, cDNA   |
| Neo reverse                | CCGAGTACGTGCTCGCTCGAT       | plasmid                                    |                           |                            | DNA, cDNA   |
| FOXE1 forward              | CGCCATGCTGCCGCTTAT          | plasmid                                    | 126                       | 126                        | DNA, cDNA   |
| FOXE1 reverse <sup>3</sup> | CTTATCGTCGTCATCCTTGTAATCCAG | plasmid                                    |                           |                            | DNA, cDNA   |

892

893 <sup>1</sup> Not applicable894 <sup>2</sup> Primer sequences were downloaded from qPrimerDepot, a quantitative real time PCR primer database (<http://primerdepot.nci.nih.gov/>;

895 accessed October 2015)

896 <sup>3</sup> This primer anneals to the transcribed part of the pCMV6-AC-IRES-GFP backbone which is localized at the 3' end of the *FOXE1* insert897 impeding amplification of endogenous *FOXE1* message



898 **Supplementary figure legends**

899

900 **Supplementary Figure 1.** An example of a chromatogram of *FOXE1* poly-Ala tract analysis.

901 The read peaks correspond to size standards, the blue peaks – to the PCR products under analysis.

902 Analysis was performed by PCR amplification of the *FOXE1* fragment with the primers flanking

903 the poly-Ala encoding region: forward 5'-CCCCAACGCGGAGGAC-3' and reverse 5'-

904 CCGCTCAGGAACCAGGC-3'. Amplicon size achievable with this primer pair is 301 bp if the

905 length of *FOXE1* poly-Ala tract is 16 repeats (i.e., encoded by 48 nucleotides) corresponding to

906 the NCBI Reference Sequence NG\_011979.1. Each PCR reaction contained 10 pM of the

907 5'FAM-labeled forward primer, 95 pM of unlabeled forward primer, 100 pM of unlabeled

908 reverse primer (all primers from FASMAC Co., Ltd., Atsugi, Japan), 200 pM of each dNTP,

909 25mU of ExTaq HS polymerase (Takara Bio Inc., Otsu, Japan), 10% v/v of dimethylsulfoxide

910 (Sigma-Aldrich, St. Louis, MO, USA) and 25 ng of template DNA in a total volume of 10  $\mu$ l.

911 Reactions were done using the following thermal settings: 94°C for 1 min and 35 cycles of [94°C

912 for 30 sec / 56°C for 5 sec / 72°C for 20 sec] in a C1000 Touch Thermal Cycler (BioRad,

913 Indianapolis, USA). PCR products (0.5  $\mu$ l) were then diluted 1:30 with 14.5  $\mu$ l of formamide

914 (Roche, Indianapolis, IN, USA) containing 0.1  $\mu$ l of Genescan 400HD ROX Standard (Applied

915 Biosystems, Foster City, CA, USA). The mixture was denatured at 95°C for 1 min, immediately

916 chilled on ice and loaded to an ABI Prism 3130xl genetic analyzer (Applied Biosystems, Foster

917 City, CA, USA). Data acquisition was performed in GeneScan mode; analysis was performed

918 with GeneMapper version 3.7 software (Applied Biosystems, Foster City, CA, USA). Direct

919 sequencing of PCR products obtained with unlabeled primers was used for fine adjustment of

920 GeneScan data. For these purpose, 2  $\mu$ l of PCR product were treated with ExoSap reagent

921 (Affymetrix, Santa Clara, CA, USA) and sequenced with the forward primer in the presence of

922 BigDye Terminator v3.1 Cycle Sequencing Kit reagents (Applied Biosystems, Foster City, CA,  
923 USA). Reaction products were resolved in an ABI PRISM 3730xl genetic analyzer.

924

925 **Supplementary Figure 2.** Western blot analysis of endogenous FOXE1 levels in Nthy-ori 3-1,  
926 TPC1, KTC-1 and WRO cell lines used in functional assays in comparison with normal rat  
927 thyroid PCCL3 cells. Nthy-ori 3-1, TPC1, KTC-1 and WRO cells were cultured as described in  
928 Materials and Methods. PCCL3 cells were cultured in H4 complete medium consisting of Coon's  
929 medium/F12 high zinc supplemented with 0.3 mg/ml L-glutamine, 1 mIU/ml TSH, 10 µg/ml  
930 insulin, 5 µg/ml apo-transferrin, 10 nM hydrocortisone, 5% fetal bovine serum and 1%  
931 penicillin/streptomycin. Cells were lysed in a buffer containing 20mM Tris-HCl, 150mM NaCl,  
932 1mM EDTA, 0.5% Triton X-100, 5% glycerol, 2mM PMSF, 50mM NaF, 10mM sodium  
933 pyrophosphate, 1mM sodium orthovanadate and 1X cOmplete protease inhibitor cocktail (Roche  
934 Diagnostics K.K., Tokyo, Japan). After measuring protein concentration with Pierce BCA  
935 Protein Assay Kit (Thermo Scientific, Rockford, IL, USA), 30µg of proteins were resolved in  
936 10% SDS-polyacrylamide gel, and blotted onto Immobilon-P PVDF membranes (Merck  
937 Millipore, Darmstadt, Germany). After blocking with 10% skim milk in TBS/0.05% Tween 20  
938 for 1h, the membranes were incubated with anti-TTF2 rabbit polyclonal antibodies (PA0200,  
939 Biopat, Perrillo Sant'Angelo a Cupolo, Italy) diluted 1:1000 overnight at 4°C. To ensure  
940 equivalent loading, membranes were stripped and reprobred with anti-β-actin mouse monoclonal  
941 antibody (sc-827, Santa Cruz Biotechnology, Santa Cruz, CA, USA). The signals were  
942 visualized with HRP-conjugated anti-rabbit or anti-mouse IgG secondary antibody (Cell  
943 Signaling Technology, Tokyo, Japan) and Pierce Western Blotting Substrate (Thermo Scientific,  
944 Rockford, IL, USA). Detection was performed in a LAS-4000 mini imaging system (Fujifilm,  
945 Tokyo, Japan).

946 **Supplementary Figure 3.** Functional analysis of transactivation potential of different FOXE1  
947 isoforms by dual luciferase assay. Cells in 24-well plates were co-transfected with FOXE1  
948 expression plasmid, and firefly and renilla luciferase reporter vectors, and assayed for luciferase  
949 activities after 48h. The activation of TPO- or 10xFRE-driven promoters by different FOXE1  
950 poly-Ala isoforms was determined as the ratio between firefly and renilla luciferase signals,  
951 relative to the ratio obtained in the cells co-transfected with the corresponding expression  
952 plasmids and a non-modified pGL4.23[luc2/minP]. Data are shown for each cell line for the  
953 three types of promoters (Minimal, TPO and 10xFRE). Statistical comparisons were performed  
954 with Kruskal-Wallis test followed by Dunn's post-test. \*  $p < 0.05$ ; \*\*  $p < 0.01$ . Note an apparent  
955 inverse correlation between the reporter signal and the length of FOXE1 poly-Ala tract.  
956

957 **Supplementary Figure 4.** Intactness of FOXE1 expression vectors before transfection. Non-  
958 modified pCMV6-AC-IRES-GFP plasmid or plasmids containing inserts of *FOXE1* with  
959 different poly-Ala tract lengths were treated or not with MluI and XhoI enzymes in BSA-  
960 supplemented NEB2 buffer for 2 h, heat-inactivated at 65°C for 20 min, resolved in 1% agarose-  
961 TAE gel and visualized with ethidium bromide. M, 1 kb DNA ladder (NEB, Ipswich, MA,  
962 USA); the lower band corresponds to 500 bp. Predicted size of the *FOXE1* poly-Ala12 insert  
963 between MluI/XhoI cloning sites is 1117 bp including the overhangs of the restriction sites.

Figure 1

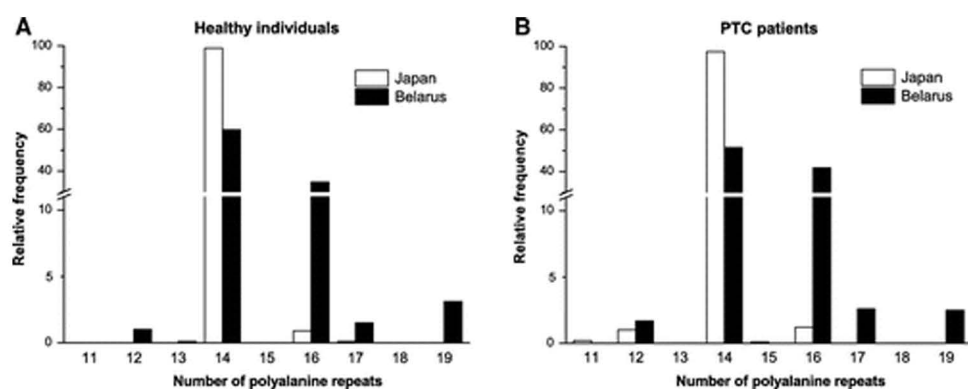


Figure 2

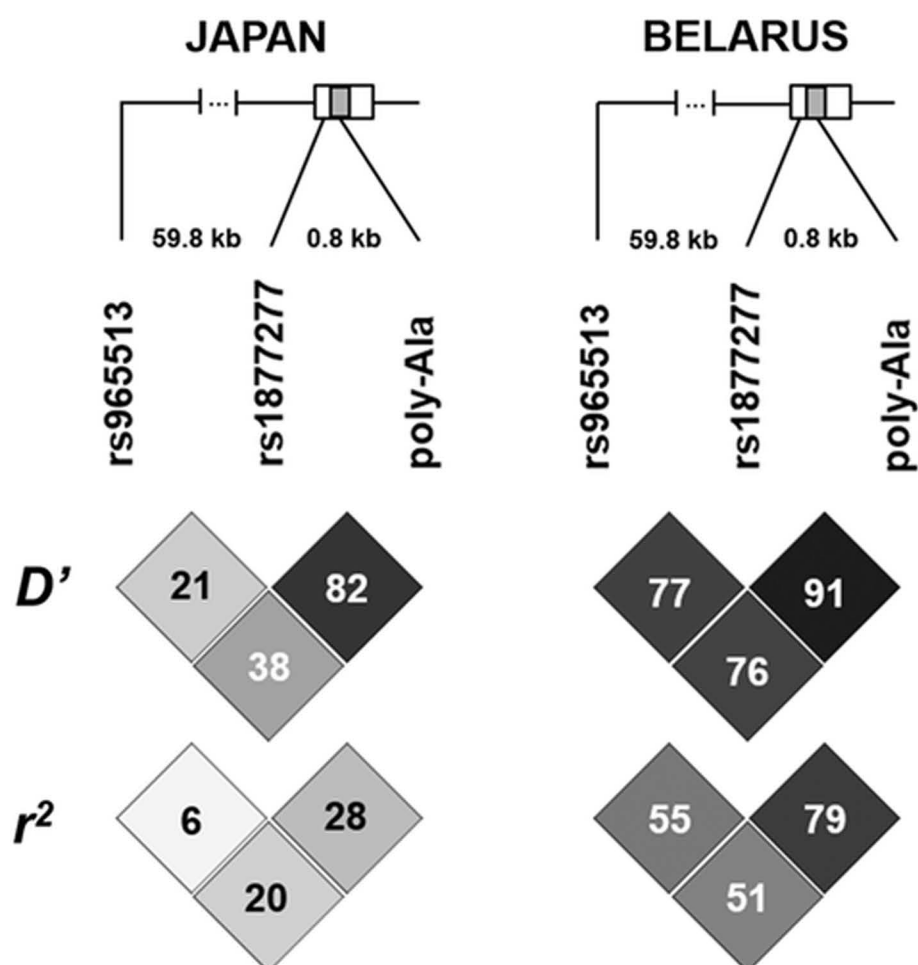


Figure 3

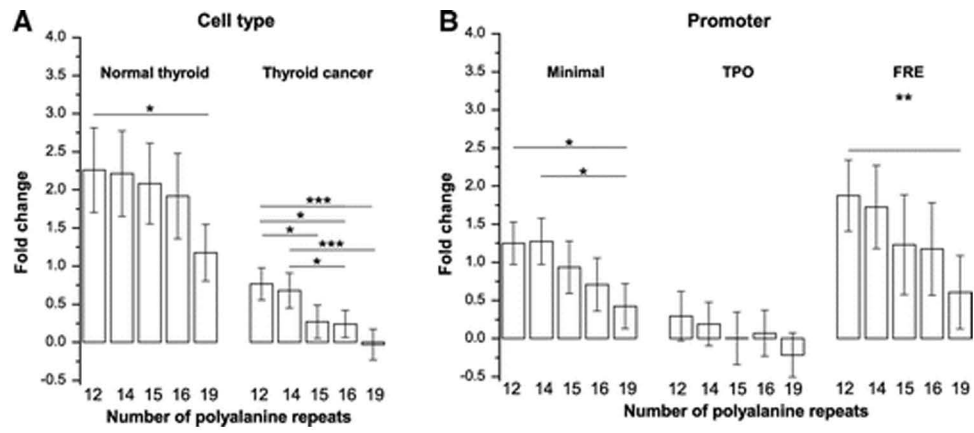
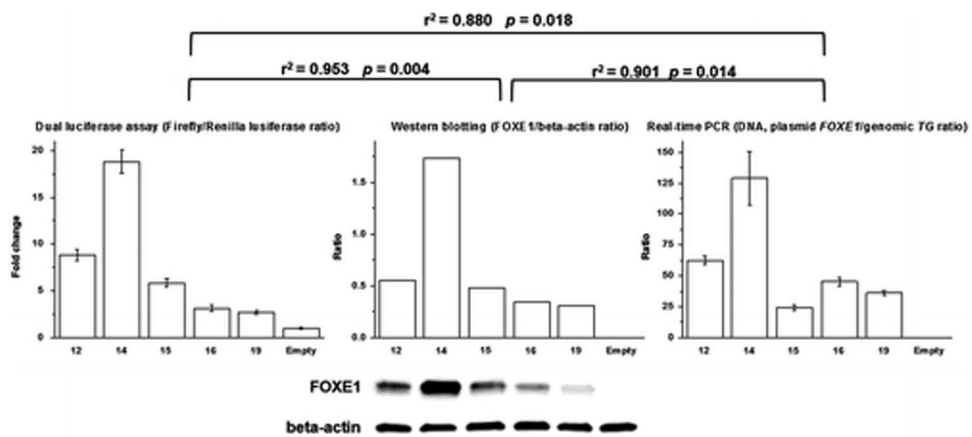
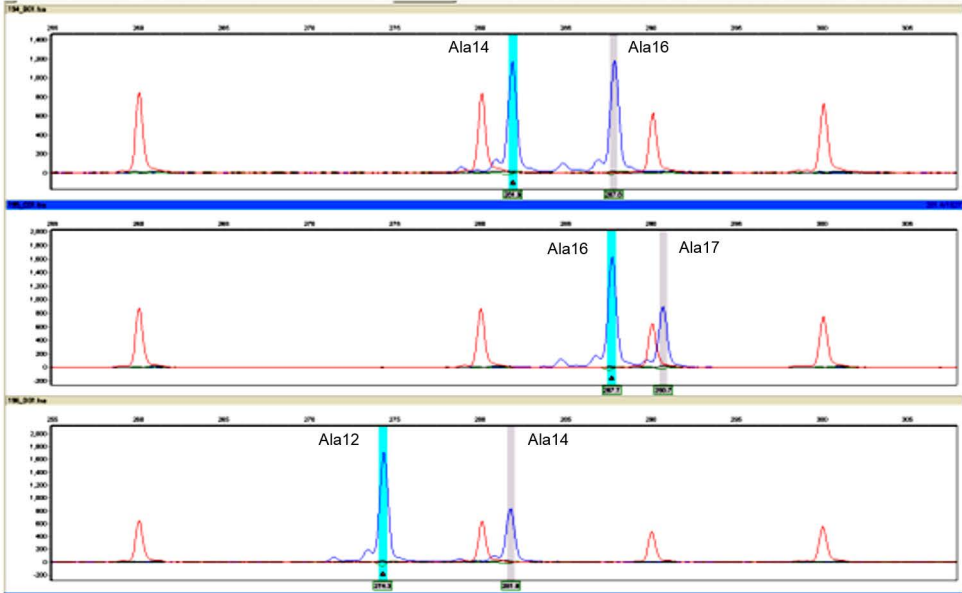


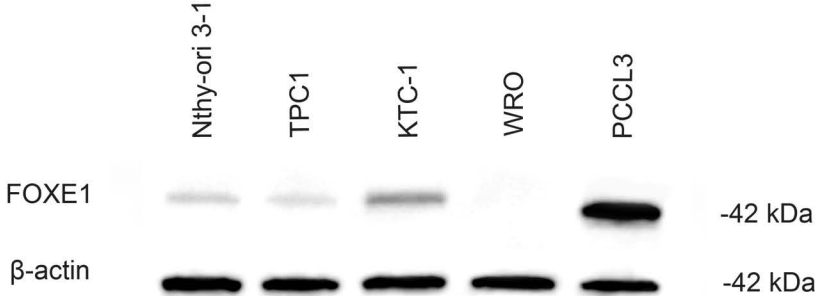
Figure 4



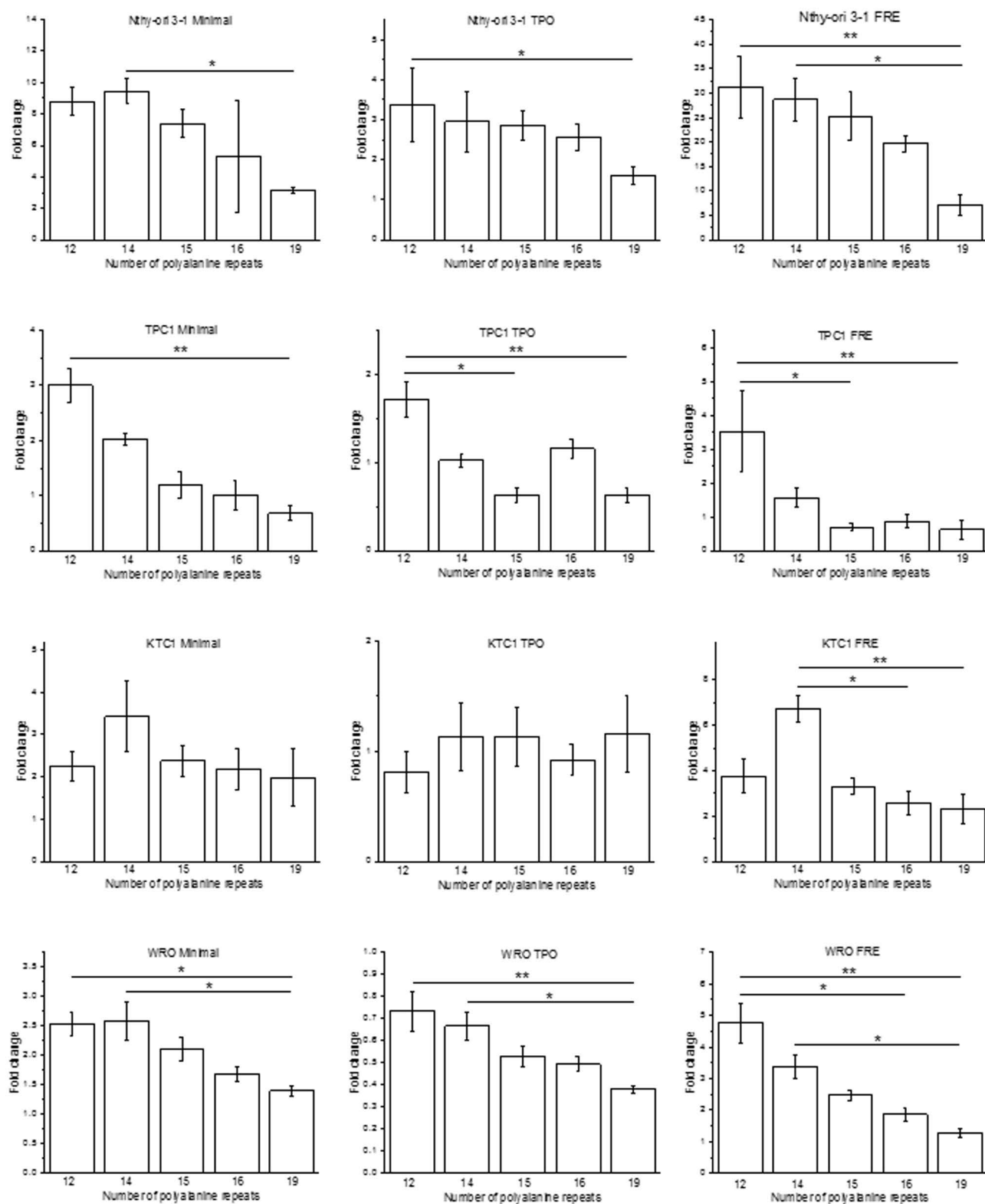
# Supplementary Fig. 1



# Supplementary Fig. 2



## Supplementary Fig. 3



Supplementary Fig. 4

pCMV-AC-FOXE1-IRES-GFP

