Chemical Kinetic Strategies for High-Throughput Screening of Protein Aggregation Modulators

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Abstract: Insoluble aggregates staining positive to amyloid dyes are known histological hallmarks of different neurodegenerative disorders and of type II diabetes. Soluble oligomers are smaller assemblies whose formation prior to or concomitant with amyloid deposition has been associated to the processes of disease propagation and cell death. While the pathogenic mechanisms are complex and differ from disease to disease, both types of aggregates are important biological targets subject to intense investigation in academia and industry. Here we review recent advances in the fundamental understanding of protein aggregation that can be used on the development of anti-amyloid and anti-oligomerization drugs. Specifically, we pinpoint the chemical kinetic aspects that should be attended during the development of high-throughput screening assays and in the hit validation phase. The strategies here devised are expected to establish a connection between basic research and pharmaceutical innovation.

1. Introduction

Over the recent years, protein aggregation has been in the limelight of drug discovery: on the one hand, several projects targeting amyloid aggregates in neurodegenerative disorders have been discontinued. On the other hand, smaller protein aggregates—the soluble oligomers—are increasingly surfacing as major culprits of neurotoxicity and pathogenic spread. Co-incidentally with this paradigm shift, encouraging results have been obtained by the first generation of anti-oligomerization drug candidates in clinical trials of Alzheimer’s disease and Parkinson’s disease.

The long and costly workflow leading to the discovery of new drugs has in its basis methods of high-throughput screening (HTS) of active compounds (known as “hits”) that can be further developed into drug precursors (known as “leads”) or used as “chemical probes” to validate a given biological target. Targeted HTS approaches rely on in vitro protein aggregation assays having well-defined reaction components and high reproducibility indexes. However, deciphering the exact mode of action of aggregation inhibitors is not a trivial task on account of the possible pathways (Figure 1a) and multiple elementary steps (Figure 1b) that might be implicated. It may occur, for instance, that large amounts of stable soluble oligomers are formed without their presence being directly detect-
ed by amyloid-specific probes such as thioflavin-T (ThT) or by turbidimetric methods.

Widely applied in the study of amyloid aggregation mechanisms, chemical kinetic analysis is gradually being established as a promising tool for the systematic screenings of both anti-amyloid and anti-oligomerization compounds. An important step in this direction was taken by defining the reference kinetic behavior expected for generic nucleation-and-growth processes of phase transition. When no other pathway is present, the formation of insoluble species begins with the elementary step of primary nucleation and then proceeds through the occurrence of the autocatalytic steps of secondary nucleation and growth. Thermodynamic equilibrium is attained when the chemical potential of the solution equals that of the insoluble fraction. At that point, the concentration of protein monomer (C) corresponds to the protein solubility (C*), and so the driving force for phase transition represented by supersa-
Although amyloid aggregation can be described by the reaction conversion \( \alpha \),

\[
\sigma = \sigma_0 (1 - \alpha)
\]

The following closed-form solution of the mass balance equations is obtained for unseeded reactions \( (\alpha_0 = 0) \):

\[
\alpha = 1 - \frac{1}{k_b [\exp(kt) - 1] + 1}
\]

where \( k_r \) and \( k_b \) are determined by the elementary steps that increase the mass of insoluble aggregates (Figure 1b). Sigmoidal progress curves comprising an initial lag phase followed by an exponential phase and a plateau phase are expected in the cases of slow primary nucleation \([6,13]\) for which the values of \( k_b \) are higher than \( \sim 0.01 \). In turn, fast primary nucleation processes \( (k_r > 0.01) \) give rise to hyperbolic progress curves that are also observed during seeded aggregation assays \( (\text{see section 2}) \). Protein aggregation modulators can be screened based on kinetic signatures standing out from the standard behavior expected by Equation (2). This is valid for both on- and off-pathway inhibition as it is shown next for the case of amyloid fibril formation.

2. The Amyloid Aggregation Assay

Amyloid fibrils have a characteristic cross-beta-sheet structure that is detectable upon binding to Congo red, ThT and thioflavin-S (ThS) dyes. Although amyloid aggregation can be followed by other spectrophotometric techniques, thioflavin fluorescence is adequate for HTS kinetic assays that require low sample volume, high signal-to-noise ratios and high reproducibility. The use of this probe is not without pitfalls arising from non-amyloid binding, reduced sensitivity to early on-pathway aggregates and fluorescence self-quenching. As with other assays employing light-based detection methods, orthogonal validation using different output reporters is required in order to identify false positives and fluorescence artifacts. The development and optimization of HTS assays aims at rightfully interrogate a given therapeutic target using miniaturized formats of 96-well, 384-well or 1536-well microplates. Since amyloid nucleation is a stochastic process, some variability between replicate experiments is expectable even when homogeneous, highly pure protein samples are used. This is detrimental for the quality of the HTS assay usually characterized in terms of the Z’ factor (Figure 2a) taking into account biological variability.

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Fernando Rocha completed his Ph.D. degree in 1984 at the University of Porto. Since then he has worked as Assistant Professor in the Chemical Engineering Department of the University of Porto. His research interests include crystallization of biologically relevant molecules, with applications to health issues.
the means (μ) and standard deviations (SD) of positive and negative controls. A Z' factor > 0.5 indicates a good degree of separation between controls.\(^{(21)}\) To improve reproducibility, pre-formed fibrils (or "seeds") can be added to the initial solution to bypass the primary nucleation step.\(^{(22)}\) The drawback of seeded assays is their insensitivity to aggregation inhibitors specifically targeting non-templated nucleation. Other alternatives designed to accelerate fibrillation through the use of glass beads, vigorous agitation, high temperature, low pH and/or denaturing additives only remotely reproduce the biological medium.\(^{(23)}\) Heterogeneous nucleants such as lipid micelles, can be used to mimic the cell membrane and disease-propagating exosomes,\(^{(23)}\) and at the same time catalyze protein aggregation with improved reproducibility.\(^{(24)}\) In principle, seeding is not expected to influence the ThT fluorescence increase (ΔF/ΔF).\(^{(0)}\) The kinetic influence of seeding is accounted for by analyzing the normalized progress curves (Figure 2b) and the half-life coordinates t½ and τ₀ (Figure 2c). The fundamental definitions of τ₀ and τ₀ are expressed in terms of apparent rate constants k₀ and k₁.\(^{(12)}\)

\[
t_{1/2} = k_{app} \ln \left( \frac{1}{k_{b} + 1} \right) \quad (4a)
\]

which in turn are influenced by the initial fraction of seeds \(α_0\), (computed in relation to the total polymerizable protein, ΔCₐ):\(^{(4b)}\)

\[
k_{b} = \frac{k_{b} + \alpha_0}{1 + \alpha_0} \quad (5a)
\]

\[
k_{b} = \frac{k_{b} + \alpha_0}{1 + \alpha_0} \quad (5b)
\]

For unseeded reactions (\(α_0 = 0\)), \(k'_{b} = k_{b}\) and \(k'_{b} = k_{b}\). As it follows from eq 2, otherwise sigmoidal progress curves (\(k_b < 0.01\)) will develop hyperbolic shapes if > 1% of pre-formed fibrils are added to the initial solution (\(k_{b} > 0.01\)).

3. Recognizable Modulators

Timely reviews on protein aggregation modulation were put forward by for example, Doig and Derreumaux,\(^{(25)}\) Eisele et al.,\(^{(26)}\) and Velander et al.,\(^{(27)}\) where different classifications of inhibitors are adopted based on mechanistic and physicochemical considerations. Here we make a shorter selection of examples that are representative of the modes of action summarized in Figure 3. For the sake of simplicity each mechanism is illustrated separately, although synergistic and antagonistic effects may take place simultaneously. The selected examples are listed in Table 1.

Purely kinetic inhibitors (Figure 3a) slow down the rate of fluorescence increase without changing the final fluorescence, which is a value indicative of the amount of amyloid fibrils produced. This is achieved through kinetic inhibition of any of the steps of primary nucleation, secondary nucleation or fibril elongation that increase the amyloid-specific signal (indicated by green arrows in Figures 1 and 3). Fluorination of the hydrophobic residues valine or phenylalanine of the LVFFD peptide increases the duration of the lag phase of Aβ42 aggregation without significantly changing the normalized aggregation rate \(v_{50}\) or the value of the total fluorescence increase \(F_{max}\).\(^{(28)}\)

Therefore, the fluorinated peptides are considered kinetic inhibitors acting upon the step of primary nucleation.\(^{(28)}\)

The lead compound CLR01 is a molecular tweezer that specifically binds to lysine residues thus disrupting important interactions for protein aggregation.\(^{(29)}\) The impact of CLR01 on ThT progress curves changes according to the amyloidogenic protein being studied; in the case of Aβ40 aggregation, a tenfold excess added during the exponential and plateau phases induced an evident disaggregating effect manifested by a progressive loss of amyloid signal.\(^{(29)}\) This trend, which has also been observed during incubation of Aβ42 with brazilin,\(^{(30)}\) corresponds to the kinetic signature of fibril disaggregators (Figure 3b).

By preventing fragmentation, fibril stabilization (Figure 3c) might reduce prion-like spreading of small aggregates within and between cells, as demonstrated for seeded spreading of Aβ and tau using animal models of Alzheimer’s disease.\(^{(29, 32)}\) Tight binding fibril stabilizers might also decrease the amyloid...
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oligomer binders (Figure 3e) are not clearly distinguishable from simple progress curves analysis if the mode of action of the latter type of inhibitor comprises the stabilization of the oligomeric assembly. This is because as the amyloidogenic protein is sequestered into the oligomeric state, the pool of available monomers is depleted leading to the train of events that culminates in lower ΔF∞ values and slower aggregation kinetics. Mimics of the islet amyloid polypeptide (IAPP) synthesized with N-methylated amide bonds were shown to inhibit the ag-
gregation of IAPP and Aβ40 by a common mechanism of stabil-
ization of protein monomers and nontoxic oligomers.[34] Ac-
cordingly, the IAPP mimics are included in the categories of protein and oligomer stabilizers (Figures 3 d,e, respectively).

The stabilization of the transthyretin (TTR) tetramer by tafami-
disaggregators provoke the dissociation of fibrils into soluble
and tolcapone and other nontoxic pathways are elicited.

The new evidences associating non-amyloidogenic oligo-
mers to the pathogenesis of neurodegenerative diseases allow
us to anticipate a renewed interest in oligomer breakers (Fig-
ure 3 e) as a therapeutic hypothesis to remodel toxic assem-
bies into nontoxic species. In the example of Figure 3 e, the
aggregation equilibrium is redirected to the formation of more
amyloid fibrils (Figure 3 e, top) and at faster rates (Figure 3 e, bottom). Other scenarios are, however, possible in which the amyloid pathway is not favored either because protein solubility is concomitantly increased or, as in the case of Aβ42 aggre-
gation in the presence of the N-methylated peptide inhibitor
SEN304,[38] other nontoxic pathways are elicited.

**Table 1.** Examples taken from the literature illustrating the different types of aggregation modulators presented in Figure 3.

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Figure 3. The different types of aggregation modulators recognizable by the amyloid aggregation assay. Each panel gives the mode of action (top, car-

toon symbols as in Figure 1) and the kinetic signatures (middle and bottom) of each type of modulator; the progress curves represent the fluorescence (F) increase (middle) and the amyloid conversion (bottom) in the absence (solid lines) and presence (dashed lines) of test compound. The theoretical curves were computed using Equation (2) and assuming (i) kₐ and kₜ proportional to ΔCᵢ/ΔCₘ, and (ii) F proportional to the product ΔCᵢ/ΔCₘ.[42] a) Kinetic inhibitors (associated to lower kₜ and kₚ values) decrease the rates of pri-

solubility and redirect the equilibrium from potentially more
toxic, small oligomers to amyloid fibrils (large green arrow in Figure 3 c).[33] This hypothesis has been explored through the development of orange G-related compounds bound to the steric zipper Aβ16-21 structure.[33]

According to the supersaturation-dependence of kₜ and kₚ, protein-specific modulation of solubility (C*) is an attractive

approach to change the kinetics—and not only the thermody-
namics—of amyloid fibril formation. This can be achieved using as target the amyloid pharmacophore of the soluble protein (Figure 3 c) or, alternatively, the metastable oligomers (Fig-
ures 3 d,e). Monomer stabilizers (Figure 3 d) selectively increase the solubility of the target protein, shifting the on- and off-

pathway equilibria towards the dissociation of oligomers. As the result of the higher C* values, less amyloid fibrils are pro-
duced and lower fluorescence signals are expected at the end of the assay (Figure 3 d, middle); because the values of super-
saturation decrease, larger rₐ₀ values and lower v₀ values are also expectable (Figure 3 d, bottom). Monomer stabilizers and oligomer binders (Figure 3 e) are not clearly distinguishable from simple progress curves analysis if the mode of action of the latter type of inhibitor comprises the stabilization of the oligomeric assembly. This is because as the amyloidogenic protein is sequestered into the oligomeric state, the pool of available monomers is depleted leading to the train of events that culminates in lower ΔF∞ values and slower aggregation kinetics. Mimics of the islet amyloid polypeptide (IAPP) synthesized with N-methylated amide bonds were shown to inhibit the ag-
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Changing the ionic strength of amyloidogenic solutions by the addition (or removal) of salts can have a dramatic influence on amyloid aggregation in vitro,[50] which is understood in terms of the role of solubility in determining the rate and extent of protein self-assembly.[7, 12, 40] These modulation effects are considered “apparent” (Figure 3f) since they are unspecific and tend to be buffered in cells and tissues media. Apparent inhibitors that solely alter the activity coefficient of the protein will originate superimposed progress curves if represented in normalized ThT fluorescence units (Figure 3f, bottom); this has been previously illustrated using published data of Pronchik et al.[41] on the influence of hydrophobic interfaces on α-synuclein aggregation.[142] It should be noted that the superimposition of normalized curves does not necessarily imply that the test compound should be discarded. In fact, Figure 3 does not exhaustively cover all possible mechanisms of inhibition, but instead it seeks to summarize the major types of modulators that can be identified by kinetic assays.

4. Primary Screenings, Secondary Screenings, Hit Validation

Having set up a reproducible amyloid aggregation assay does not guarantee that large numbers (> 10⁵) of chemical compounds can be efficiently assessed during HTS campaigns, especially if several days are required to measure full progress curves. In these cases, a primary screening strategy can be devised to limit the measurement frequency to the initial, middle, and final points of the reaction (Figure 4). The corresponding values \( F_{50}, F_{90} \) and \( F_t \) (Figure 4a) can be followed in multiple plates simultaneously without advanced robotic systems being necessarily required. Positive hits stand out by showing \( \Delta F_{50}/\Delta F_t \) ratios significantly different from the value of 0.5 expected in the absence of modulation effects and for apparent inhibitors (Figure 4b).

The 3-point aggregation assay can be used on the identification of positive hits as well as on the preliminary characterization of the putative inhibition mechanism. This requires the analysis of the \( \Delta F_{50}/\Delta F_t \) ratio (Figure 5a) but also of \( \Delta F_t \) values obtained in the presence and absence of the test compound (Figure 5b). Kinetic inhibitors, for example, are expected to originate values of \( \Delta F_{50}/\Delta F_t \ll 0.5 \) with no major impact on the values of \( \Delta F_t \) (Figure 5c). The progress curves characteristic of monomer and soluble oligomer stabilizers are not easily distinguishable (see previous representations in Figures 3d and 3e), and both are associated to markedly low values of \( \Delta F_{50}/\Delta F_t \) and of \( \Delta F_t \). Conversely, very high values of \( \Delta F_{50}/\Delta F_t \) and of \( \Delta F_t \) may indicate the cases of fibril stabilizers and of oligomer breakers (Figure 5e).

In the same way that Figure 3 did not cover all possible inhibition mechanisms, Figure 5 gives a limited number of examples that can be identified by the 3-point screening assay. As expectable, this initial analysis is not free from ambiguities as exemplified in Figure 5 by cell B3, whose result can be ascribed...
to fibril stabilizers, oligomer breakers (both cases represented in Figure 5d) or undefined aggregation suppressors (Figure 5d). To clarify this type of doubts, the initial hits—including the undefined results—have to undergo the next round of screenings based on dose-response, full progress curve analysis.

In addition to the conventional representation of $\alpha$ over time, amyloid aggregation curves are conveniently plotted in log-linear $\alpha/(1 - \alpha)$ vs. time coordinates so as to detect deviations from the standard behavior expected by Equation (2). These deviations, which are dealt in detail elsewhere, are evidenced by non-linear trends arising after the initial lag phase. The relative importance of off-pathway aggregation generally increases as the curvature of the $\ln(\alpha/(1 - \alpha))$ representation gets more pronounced. Therefore, distinguishing between similar signatures of aggregation modulators such as fibril stabilizers and oligomer breakers (Figures 3c,e), or monomer stabilizers and oligomer stabilizers (Figures 3d,e) is possible by representing the reaction coordinates in the modified log-linear scale. Dose-response analyses of the assay measurables $t_{50}$, $v_{50}$, $\Delta v_{50}$ are important to establish the potency of the selected compounds by means of the half-maximal inhibitory concentration (IC$_{50}$) and the half-maximal effective concentration (EC$_{50}$) parameters.$^{[43]}$ Yet, to answer the question on whether the right target has been reached, the relationships $\Delta v_{50}$, $v_{50}$, and $t_{50}$ vs. protein concentration at constant compound concentration should also be looked in detail. In recent contributions we demonstrated that these scaling laws reflect the relative composition of monomers and soluble oligomers measured by direct methods.$^{[9, 43]}$ Specifically, a direct correspondence between the end-point amyloid signal and the initial concentration of monomer can be expected when no off-pathway oligomers are present (Figure 6a) or when their dissociation is much slower than the formation of amyloid fibrils (Figure 6b). This correspondence will not be observed if the oligomerization equilibrium is reversed by the gradual vanishing of protein monomers provoked by the amyloidogenic pathway (Figure 6c). Examples of refractory and reversible off-pathway oligomerization were observed during the aggregation of human insulin and ataxin-3, respectively.$^{[9, 43]}$

The oligomerization pathway can be further probed by analyzing the influence of protein concentration on the half-life coordinates. The scaling laws of $v_{50}$ (Figure 7a) and $t_{50}$ (Figure 7b) show marked deviations from linearity in the presence of slowly dissociating oligomers, with unconventional scaling exponents ($\gamma$) being admissible independently of the dominant steps of amyloid fibrillation (Figure 7b). Within the context of HTS secondary screenings, the analysis of protein concentration scaling laws in the presence and absence of test compounds is an effort worth making in order to discriminate which pathway is being affected and by which mechanisms.

Hit results found by indirect kinetic assays need to be validated by a combination of experimental methods capable of characterizing both quantitatively and qualitatively the target aggregates. The available options can be roughly categorized into spectroscopic, chromatographic, calorimetric, light scattering, microscopy and high-resolution techniques, which have
been subject of updated reviews by for example, Poklar Ulrich,[43] Pryor et al.,[40] and Renaud et al.[47] The application of these techniques may either confirm or deny the first indications resulting from the amyloid aggregation assay. Illustrating this, Wobst et al.[48] employed circular dichroism (CD) to detect changes in the secondary structure of tau protein and to confirm that the green tea polyphenol (-)-epigallocatechin gallate (EGCG) prevents the formation of β-sheet-rich tau oligomers. On the other hand, Middleton et al.[49] used isotope labelling and two-dimensional infrared spectroscopy to show how aggregation inhibitors may function by complex structural processes that are not detected by ThT fluorescence. Infrared nanospectroscopy has recently been used to characterize oligomeric and fibrillar species during amyloid formation of ataxin-3.[50] Nuclear Magnetic Resonance (NMR) spectroscopy can provide high-resolution structural information as that used to unveil the ligand binding details of an anti-amyloidogenic compound (phthalocyanine tetrasulfonate) to α-synuclein. Alternatively, NMR spectroscopy can be utilized to follow the formation of intermediate and off-pathway oligomers by periodically collecting the 1H NMR spectra associated to monomer depletion. This has been done while studying the effect of Cu(2+) on α-synuclein aggregation,[51] and to demonstrate the ability of EGCG to shift off-pathway aggregation of Aβ40.[52] Solid-state NMR,[53] together with X-ray microcrystallography,[54] X-ray fiber diffraction,[55] and cryo-electron microscopy[56] further enlarged the resolution limits of amyloid structures,[57] and contributed to reveal morphological differences between amyloid fibrils generated in vitro or in the brain.[58] With the recent advances in instrumentation, high intensity synchrotron sources, robotics/automation, speed of data processing, etc., some of the benchmark technologies are now being applied in de novo screenings of aggregation modulators. For example, inhibitors of human IAPP and Aβ40 aggregation were identified by ion mobility spectrometry-mass spectrometry using ThT fluorescence monitoring as a control method to detect possible hydrophobic interactions that become lost in the gas phase.[59] The scope of light scattering techniques is also expanding from proof-of-concept to high-throughput applications as in the cases of dynamic light scattering (DLS) for size distribution monitoring,[60] and small angle X-ray scattering (SAXS) for characterizing the oligomeric equilibrium of non-aggregated samples.[61] In another approach, a time-resolved fluorescence resonance energy transfer (FRET) assay was developed to screen 7.46 × 10^5 compounds and identify 56 hits that markedly inhibit α-synuclein and several phenyl-benzoxazol compounds that promote α-synuclein aggregation (proaggregators).[62] Important for subsequent phases of hit to lead optimization,[5, 18] cell-based assays based on phenotypic and cytotoxicity readouts have also been used for compound screening purposes in the identification of IAPP aggregation inhibitors.[63]

5. Conclusions and Perspectives

Despite all the advances in the understanding of protein aggregation kinetics, the translation of this knowledge into new practical tools for drug discovery has been limited. We believe that this scenario is about to change on account of two reasons both connected with the key role played by soluble oligomers in the process of amyloid fibril formation. First, there is a growing interest in anti-oligomerization compounds as a possible therapeutic strategy to block the progression of neurodegenerative disorders and amyloidoses. Second, soluble oligomers, and particularly non-amyloidogenic off-pathway oligomers leave distinctive signatures in amyloid aggregation curves and scaling laws that help distinguishing which type of protein aggregates are being targeted. In the present work we reviewed the different mechanisms of action of known anti-amyloid and anti-oligomerization compounds and showed how their effect can be identified in reaction progress curves. The systematization of this analysis led us to propose the 3-point aggregation assay for the primary screening of large libraries of chemical compounds based on ThT fluorescence readouts at the starting-point, (supposed) half-life and (supposed) endpoint instants of the reaction. We also reviewed the chemical kinetic tools available for the secondary screening and hit validation phases, which may involve the analysis of full progress curves represented in modified coordinates and the analysis of Δr, v, and scaling laws.

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Conflict of interest

The authors declare no conflict of interest.

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