

DRAFT TEST GUIDELINE

DETERMINATION OF CYTOCHROME P450 (CYP) ENZYME ACTIVITY INDUCTION USING DIFFERENTIATED HUMAN HEPATIC CELLS

INTRODUCTION

1. The proposed Test Guideline (TG) describes the use of human derived metabolic competent hepatic test systems (e.g. cryopreserved differentiated HepaRG™ cells) to assess the potential of test chemicals to induce (i.e. increase the synthesis and activity) three Phase I biotransformation enzymes: the cytochrome P450 (CYP)1A2, CYP2B6 and CYP3A subfamily which are susceptible to induction and are highly expressed in human liver.
2. These CYP enzyme isoforms respond to activation of specific nuclear receptors/transcription factors¹ (pregnane X receptor (PXR), constitutive androstane receptor (CAR) and aryl hydrocarbon receptor (AhR)) associated with downstream signal transduction pathways. The proposed TG evaluates the potential of a test chemical for PXR, CAR and/or AhR activation, resulting in induction and increase of basal enzyme activity of the three CYP enzyme isoforms.
3. A chemical may have inherent toxicity or become toxic due to its metabolites produced by biotransformation enzymes (e.g CYPs) or its ability to induce biotransformation enzymes (e.g. CYPs) that affect its rate of metabolism (Tsaion et al., 2016).
4. Besides detoxifying chemicals or increasing their toxicity due to formation of toxic metabolites, CYP enzymes play a key role in the biosynthesis of endogenous substrates (e.g. steroid hormones, prostaglandins and bile acids) (Hakkola et al., 2018). Chemical CYP enzyme activity induction may therefore cause dysregulation of normal metabolism and homeostasis, with potential toxicological effects (Staudinger et al., 2013; Amacher, 2010). For example, induction of CYP enzymes involving PXR, CAR and/or AhR activation has been demonstrated to be indirectly related to increased clearance of thyroid hormones (metabolised by other biotransformation enzymes), perturbing thyroid functions (OECD, 2014; ECHA and EFSA, 2018).
5. CYP enzyme activity induction alone does not provide information on the full spectrum of the metabolic processes but it may support integrated approaches to testing and assessment (IATA) where standardised data from various sources are used and interpreted in a structured way to better predict the toxicokinetic and toxicodynamic profile of chemicals (OECD, 2016).
6. The proposed TG is based on a validation study coordinated by the European Commission Joint Research Centre's European Union Reference Laboratory for Alternatives to Animal Testing (EURL ECVAM). The validation study demonstrated the reliability and relevance of

¹ pregnane X receptor (PXR), constitutive androstane receptor (CAR) and aryl hydrocarbon receptor (AhR) are often called 'nuclear' receptors, although AhR belongs actually to the family of basic-helix/loop/helix (bHLH)-receptors (bHLHe76) and only PXR and CAR belong to the family of nuclear receptors (NR112 for PXR and NR113 for CAR)

- 37 the CYP enzyme activity induction method using differentiated human hepatic cells (e.g.
38 cryopreserved differentiated HepaRG™ cells) by testing ten chemicals and three reference
39 chemicals (one for each CYP isoform) in three laboratories. To avoid the need for species
40 extrapolation when evaluating the obtained *in vitro* CYP enzyme activity induction validation
41 study data (EURL ECVAM, 2014, Bernasconi et al., 2019) only chemicals with high quality
42 *in vivo* human CYP enzyme activity induction data (available from clinical studies) were
43 selected.
- 44 7. Details of test chemicals and the evaluation of between cell batch reproducibility (BBR) and
45 between laboratory reproducibility (BLR) are provided in the validation report (EURL
46 ECVAM, 2014). The validation study was peer-reviewed by the ECVAM Science Advisory
47 Committee (ESAC). The validation report, the peer-review report and the ESAC opinion are
48 now available via the EURL ECVAM Tracking System for Alternative methods towards
49 Regulatory acceptance (TSAR) (Ref <https://tsar.jrc.ec.europa.eu/test-method/tm2009-14>, *in*
50 *vitro* method No. 194).
- 51 8. This was the first formally validated *in vitro* method (Bernasconi et al., 2019) providing both
52 toxicokinetic and toxicodynamic information using human metabolic-competent hepatic cells
53 (Hakkola *et al.* 2018), addressing the priority need for availability of *in vitro* metabolism
54 methods (Coecke et al., 2006; OECD, 2008) and stimulating pursuit of additional *in vitro*
55 methods for other critical metabolic processes (e.g. metabolite identification, induction and
56 inhibition by other biotransformation enzymes, human hepatic metabolic clearance) (Coecke
57 et al., 2013; Bessems et al., 2014, Gouliarmou et al., 2018; ECHA and EFSA, 2018).
- 58 9. Terminology and definitions used in the proposed TG are compliant with the Good *In Vitro*
59 Method Practices (GIVIMP) OECD guidance document for the development and
60 implementation of *in vitro* methods for regulatory use in human safety assessment, a joint
61 activity between the OECD Working Group on Good Laboratory Practice (WG GLP) and the
62 Working Group of the National Coordinators of the Test Guidelines Programme (WNT)
63 (OECD, 2018). Abbreviations are provided in **Appendix 1**.

64 65 INITIAL CONSIDERATIONS AND LIMITATIONS

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- 67 10. It is recognised that for the development of this proposed TG a limited number of chemicals
68 has been tested in the validation study. A selection criterion for eligibility of a chemical was
69 the availability of *in vivo* human data in order to determine the predictive capacity and
70 evaluate the relevance of the test method. This limited the validation set of chemicals to 13
71 documented pharmaceuticals where high quality *in vivo* human clinical data were available.
72 However, a chemical space analysis of the validation set of chemicals and the reference
73 chemicals (with rifampicin used both as a test chemical and as a reference chemical) shows a
74 high coverage of the chemical space formed by REACH registered substances, Drugbank
75 approved drugs and some Tox21 chemicals (Bernasconi et al., 2019). This suggests that the *in*
76 *vitro* method may be applicable to a structurally diverse range of chemicals.
- 77 11. In preliminary experiments, of the 13 chemicals initially selected as the validation set, two
78 chemicals were excluded for cytotoxicity issues and one due to insolubility in assay medium
79 (EURL ECVAM, 2014). Therefore 10 proficiency chemicals were selected for the proposed
80 TG (**Appendix 2 – Table 2**).
- 81 12. The CYP2C9 enzyme isoform, regulated by CAR and PXR (Chen and Goldstein, 2009), is
82 not part of the proposed TG. The FDA and EMA guidelines (FDA, 2017 and EMA, 2012) and

- 83 the Pharmaceuticals and Medical Devices Agency of Japan (PMDA, 2019²) do not include the
84 CYP2C subfamily enzymes in the initial *in vitro* test. If a compound induces CYP2B6 or
85 CYP3A subfamily, i.e. acting mainly via CAR or PXR, CYP2C9 could be tested for induction
86 in subsequent in-depth investigations.
- 87 13. Other nuclear receptor have been reported to CYP 3A4 but are not part of the proposed TG
88 (Hiebl et al., 2018).
- 89 14. When testing in submerged cultures, it should be determined (e.g. by visual inspection) that
90 the test chemical is dissolved in the solvent (e.g. dimethyl sulfoxide (DMSO)) and soluble
91 and stable in the exposure medium under experimental conditions (e.g. 37°±0.25 C with an
92 atmosphere of 5±1% CO₂, 95±5% relative humidity, 24±0.3 h).
- 93 15. Only soluble and non-cytotoxic test chemical concentrations are compatible with the CYP
94 enzyme activity induction method. If a test chemical is insoluble at an upper concentration
95 (e.g. 1 mM), lower concentrations may be applicable.
- 96 16. DMSO is a generally applicable solvent for stock solutions, becoming diluted to 0.1% in
97 assay medium to avoid interference with pregnane X receptor activity. Other solvents may
98 also be compatible, assuming no impact on CYP enzyme activity induction and no
99 cytotoxicity on the test system. Chemicals that are water soluble can be used as such.
- 100 17. The method is not intended for metabolite(s) identification and not for the determination of
101 intrinsic human hepatic metabolic clearance.
- 102 18. CYP enzyme inhibition is not covered here as it involves other assays with their own test
103 systems, standard operating procedures (SOPs) and evaluation criteria (Fowler et al., 2008).
- 104 19. Considering that only mono-constituent substances were used during the validation, the
105 applicability to test mixtures has not been addressed. The test method is nevertheless
106 theoretically applicable to the testing of multi-constituent substances and mixtures. When
107 considering testing of mixtures, difficult-to-test chemicals (e.g. unstable), or test chemicals
108 not clearly within the applicability domain described in the proposed TG, upfront
109 consideration should be given to whether the results of such testing will yield results that are
110 scientifically meaningful.

112 SCIENTIFIC BASIS OF THE METHOD

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- 114 20. The three CYP enzyme isoforms (CYP1A2, CYP2B6, and CYP3A subfamily) included in
115 this TG are recommended by the European Medicines Agency (EMA) and the United States
116 (US) Food and Drug Administration (FDA) Guidelines for drug-drug interactions studies
117 (FDA, 2017 and EMA, 2012) and are involved in the biotransformation of a wide variety of
118 endogenous and exogenous substances in humans (and other animal species).
- 119 21. Chemical induction of CYP1A2, CYP2B6, and CYP3A subfamily enzymes may cause
120 dysregulation of normal metabolism and homeostasis, with potential toxicological effects
121 (Staudinger et al., 2013; Amacher, 2010).
- 122 22. The molecular initiating event of CYP1A2, CYP2B6, and CYP3A subfamily enzyme activity
123 induction is the binding of a substance (endogenous or exogenous) to a specific
124 receptor/transcription factor (CYP1A (AhR), CYP2B (mostly CAR), and CYP3A family
125 (preferentially PXR and CAR)). CAR can be activated indirectly and cross-talk between the
126 pathways is possible. Chemical activation of AhR/PXR/CAR following induction of the
127 associated CYP isoform may impact various endogenous cell-related processes, such as cell
128 differentiation and development, immune response, carcinogenesis (Hakkola et al., 2018) and

²<https://www.pmda.go.jp/files/000228122.pdf>

- 129 affect other kinetically relevant processes such as Phase II metabolism and transmembrane
130 transport. These receptor/transcription factors regulate the expression of UDP-glucuronosyl
131 transferases (UGTs) and glutathione-S-transferases (GSTs) and the transporters P-
132 glycoprotein 1 (multidrug resistance protein 1-MDR1) and MRP2 (Hewitt et al., 2007). As
133 such, CYP enzyme activity induction is regarded as the interface between toxicokinetics and
134 toxicodynamics and serves as a biomarker of nuclear receptor activation.
- 135 23. Biotransformation enzyme (e.g. CYP) activity induction occurs when endogenous compounds
136 or exogenous chemical compounds (xenobiotics) cause an increase in synthesis and activity
137 of enzymes, thereby increasing the metabolism of parental compounds that are catalysed by
138 those enzymes. Enzyme activity induction is as such a process in which a substance induces
139 (i.e. enhances) the expression of an enzyme (at phenotypic level) by *de novo* protein synthesis
140 (Coecke *et al.*, 1999). Hence, enzyme induction increases the specific activity of the enzyme
141 (V_{max}) without changing its substrate specificity (K_m).
- 142 24. The measurement of functional CYP enzyme activity induction (i.e. catalytic activity) is
143 considered more informative and relevant for chemical risk assessment than measurement of
144 mRNA, since correlations between the CYP-selective activity and the specific CYP mRNA
145 level are frequently poor or lacking (Abass et al., 2012; Choi et al., 2013; Mwinyi et al., 2011;
146 Nakajima and Yokoi, 2011; Surapureddi et al., 2011). However, the parallel measurement of
147 mRNA might be warranted in some specific cases, for example when the chemical is both a
148 CYP inhibitor and inducer (Einolf et al., 2014).
- 149 25. A test chemical with ≥ 2 -fold CYP enzyme activity induction with respect to negative control
150 is classified as an *in vitro* positive inducer (Kanebratt and Andersson, 2008) for the specific
151 CYP isoform investigated.
- 152 26. A 2-fold CYP enzyme activity induction is not based on a statistical treatment of data but on
153 the relevance of the *in vitro* data for an induction response *in vivo*. The use of the
154 concentration of a test chemical resulting in 2-fold CYP enzyme activity induction (called the
155 F2 value) in the cell system has been described in detail by Kanebratt & Andersson (2008).
156 By relating the F2 value to exposure, the relevance of the induction response can be
157 evaluated.
- 158 27. Human derived metabolically competent test systems, such as cryopreserved differentiated
159 human HepaRG™ cells, are of particular relevance for human safety assessment, since there
160 are well described species differences in Phase I enzyme activity induction and metabolism
161 (Martignoni et al., 2006, Pelkonen et al., 2009) and in CAR, PXR and AhR activation
162 (Kretschmer and Baldwin, 2005; Kiyosawa et al., 2008; Köhle and Bock, 2009; Abass et al.,
163 2012 and Fujiwara et al., 2012).
- 164 28. The proposed TG is based on data generated with cryopreserved differentiated human
165 HepaRG™ cells, which maintain metabolic capacity qualitatively and quantitatively
166 comparable to human hepatocytes, including expression of liver metabolising enzymes,
167 nuclear receptors, and hepatic xenobiotic transporters (Aninat et al., 2006; Le Vee et al.,
168 2006; Turpeinen et al., 2009; Andersson et al., 2012). Recent developments in cell
169 cryopreservation and optimisation of seeding conditions have facilitated continuity of
170 cryopreserved differentiated human HepaRG™ cells commercial supply.
- 171 29. HepaRG™ cells were first described in 2002 by Gripon (Gripon et al, 2002). HepaRG™ is a
172 patented cell line (PCT/FR02/02391 of July 8.2002). Cryopreserved differentiated human
173 HepaRG™ cells are now available from different suppliers worldwide.
- 174 30. Availability of a chemically-defined culture medium allows the test system to be maintained
175 in the absence of foetal calf serum thereby avoiding undefined media components and
176 increasing the reproducibility of culture conditions (OECD, 2018).

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PRINCIPLE OF THE TEST

31. The test system is seeded and cultured under optimised conditions and plate format (e.g. cryopreserved differentiated human HepaRG™ cells are seeded in a type I collagen coated (Davison-Kolter et al., 2019) in a 96-well plate).
32. In one plate cells are exposed to (I) test chemical(s) at least at six concentrations (II) reference chemicals at set concentrations (providing experimental positive controls; see chapter REFERENCE CHEMICALS AND PROFICIENCY TESTING) and (III) solvent-containing medium (e.g. 0.1 % DMSO) serving as the negative control (i.e. solvent control). If a test chemical is dissolved directly in medium, exposure to medium is considered as negative control. After the required incubation period, CYP enzyme activity is determined by applying fresh medium containing a combination (“cocktail”) of the CYP-selective probe substrates (n-in-one approach or cassette dosing): phenacetin (CYP1A2), bupropion (CYP2B6) and midazolam (CYP3A subfamily). CYP1A2, CYP2B6 and CYP3A subfamily enzymes present in the test system will metabolise these probe substrates into the known metabolites acetaminophen, hydroxy bupropion and 1-hydroxy midazolam, which can be quantified with an appropriate analytical technique, such as liquid chromatography coupled to mass spectrometry (LC/MS).
33. LC/MS is a popular technique for the quantitation of xenobiotics because it provides excellent sensitivity and selectivity, with typically relatively quick short analysis times.
34. For each well of the plate, the supernatant is used for specific CYP probe substrate metabolites' quantitation (e.g. with LC/MS) while the cells are lysed for protein determination. **The amount of metabolites formed per unit of time and normalised to the protein content is a direct measurement of CYP enzyme activity (expressed for instance in pmol x min⁻¹ x mg⁻¹).** Normalising the activity per protein content is considered more relevant as the number of cells seeded may not be the actual number of cells in the induction experiment. Moreover, in case of cryopreserved differentiated human HepaRG™ cells, hepatocyte-like colonies surrounded by clear epithelial cells corresponding to primitive biliary cells, form a confluent monolayer, thus the cell monolayers consist of two sub-populations of cells.

INFORMATION ON THE TEST CHEMICAL

35. Before carrying out the CYP enzyme activity induction method, the following information about the test chemical should be known:
 - Solubility in DMSO, other solvents, water or medium;
 - Solubility and stability in the induction serum free chemically-defined medium (**e.g. Appendix 3**) and in the induction experimental conditions;
 - Stability of the test chemical stock solution;
 - Cytotoxic effects on the test system.
36. A validated analytical method (e.g. LC/MS) with known accuracy, precision, and sensitivity, for the quantification of the metabolites acetaminophen, hydroxy bupropion and 1-hydroxy midazolam should be available, together with details of sample preparation and storage. The lower and upper limits of quantitation (LLOQ and ULOQ) of the metabolites have to be determined (OECD, 2018).

224 REFERENCE CHEMICALS AND PROFICIENCY TESTING

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226 37. The purpose of the reference chemical(s) is to grade the response of the test system to the test
227 chemical, while the purpose of the control item(s) is to check the proper performance of the
228 test system. The reference chemical(s) is used to provide a basis for comparison with the test
229 chemical or to validate the response of the test system to the test chemical i.e., provide a
230 known measurable or observable response. Since the purpose of controls may be considered
231 analogous to the purpose of a reference chemical, the definition of reference chemical may be
232 regarded as covering the term 'positive control' (OECD, 2004, 2018). Reference chemicals at
233 set concentrations should always be included (minimum in triplicates i.e. three wells) in each
234 induction experiment.

235 38. For this method, the reference chemicals (**Appendix 2 - Table 1**) also act as positive controls.
236 It is important that positive controls, as well as negative control, are run concurrently with the
237 test chemicals each time the *in vitro* method is performed to check the variability between
238 runs.

239 39. Prior to routine use this proposed TG, laboratories should demonstrate technical proficiency
240 by correctly obtaining the expected *in vitro* results for the 10 proficiency chemicals listed in
241 **Appendix 2 - Table 2**.

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243 VALIDITY OF THE TEST

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245 40. For an experimental run to be valid the following criteria should be met:

- 246 • The final solvent concentration during the CYP enzyme activity induction method should not
247 affect cell viability and the induction of the specific isoform investigated (e.g. DMSO should
248 not exceed 0.1 % v/v as DMSO induces CYP3A4)
- 249 • The top concentration (e.g. 1 mM) should subsequently be soluble upon further dilutions in
250 induction medium and should be not cytotoxic
- 251 • Negative controls should demonstrate basal CYP enzyme activities in line with the data given
252 on the test system' Certificate of Analysis (CoA)
- 253 • Solvent controls (if applicable) should demonstrate that the final concentration required has
254 no effect on cell viability (must be within 15% of the untreated controls).
- 255 • Exposure to reference chemicals should lead to a ≥ 2 -fold increase of CYP enzyme activity
256 compared to negative control
- 257 • At least six test chemical concentrations have to be tested
- 258 • At least three cells batches have to be used in independent runs.

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260 DESCRIPTION OF THE METHOD

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262 41. Below general guidelines and key requirements are listed to perform the CYP enzyme activity
263 induction *in vitro* method using cryopreserved differentiated human HepaRG™ cells or
264 equivalent test systems after successful proficiency chemicals set testing. In the Appendixes
265 more detailed procedures are provided as examples. They are based on the SOP(s) followed in
266 the validation ring trial. The spreadsheets, as used in the validation ring trial, to facilitate data
267 recording and results calculations are referenced in **Appendix 4** and available in TSAR
268 (<https://tsar.jrc.ec.europa.eu/test-method/tm2009-14>)

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270 *Reagents and Media*

- 271 42. For the analytical metabolite quantitation reagents are recommended to be of analytical grade.
272 43. Media and media supplements are available at different suppliers (**Appendix 3** provides, as
273 examples, media and media preparation procedures followed in the validation ring trial).
274 Follow supplier's instruction.
275 44. For protein determination any suitable method to detect low amounts (e.g. 0.5µg/mL (2
276 µg/mL in microplate format)) of protein can be used (e.g. micro-bicinchoninic acid assay).
277 45. For cytotoxicity determination suitable method to detect cell viability can be used (e.g. cell
278 titer blue, GIVIMP (OECD, 2018)).

279 ***Test system***

- 280 46. The proposed TG is based on the use of a human derived metabolic competent test system
281 (e.g. cryopreserved differentiated HepaRGTM cells). Other test systems having the same
282 functionalities or other formulations of HepaRGTM cells may be used provided they generate
283 correct classification of the 10 proficiency chemicals.
284 47. The test system should be supplied with the CoA informing on cell yield per vial, post thaw
285 viability, basal metabolic activities and cell quality control (see **Appendix 5**).
286 48. Whenever this information is not available on the CoA, the analysis has to be performed.

287 ***Test set up***

- 288 49. Before planning the CYP enzyme activity induction method, preliminary experiments that
289 include (I) solubility of test chemical in solvent, (II) solubility and stability of test chemical in
290 the serum-free chemically defined induction medium/0.1% v/v DMSO and in the induction
291 experimental conditions, (III) stability of test chemical stock solutions and (IV) cytotoxicity
292 of test chemical towards the test system have to be conducted.
293 50. A sufficient number of concentration points (e.g. six), starting from an upper soluble and non-
294 cytotoxic concentration (e.g. 1 mM), should be tested to produce a sigmoid CYP enzyme
295 activity induction dose-response curve.
296 51. Each test chemical concentration, reference chemical and negative control have to be tested at
297 least in triplicate (i.e. 3 individual wells).
298 52. Reference chemicals at set concentrations and negative controls should always be included in
299 the plate.
300 53. Each test consists of three independent runs. Each independent run is performed on a different
301 day or on the same day provided that for each run a) independent fresh stock solutions and
302 working solutions of the test chemical are prepared and b) different cell batches
303 independently thawed are used.
304 54. In the following paragraphs, the procedures for one run are detailed.

305 ***Cells thawing and seeding***

- 306 55. Cryovials containing the test system should be shipped on dry ice (less than a total of 10 days
307 in this storage condition).
308 56. Upon receipt, the cryovials should be immediately stored in liquid nitrogen. Supplier
309 instructions should be followed.
310 57. Recommended cryopreserved differentiated human HepaRGTM cells concentration for a 96
311 well plate is 0.72 x 10⁶ viable cells/ml. For other plate formats and/or test systems an
312 adequate amount of cell seeding density should be determined.

313 ***Test chemical solubility and stability assessment***

314 58. Solubility can be assessed by visual inspection or by other methods (e.g. nephelometry,
315 OECD, 2018).

316 59. Test chemical's stock solutions may only be used if the test chemical is dissolved completely.

317 ***Preparation of test chemicals, reference chemicals and controls for the CYP enzyme***
318 ***activity induction assessment***

319 60. Stock solution(s) of the test chemical(s) and reference chemicals are prepared in solvent and
320 further diluted in the culture induction medium to achieve a final solvent concentration of
321 0.1% (v/v) (e.g. **Appendix 4** - FORM-03: pages 1 and 2).

322 61. Test chemical stock solution is aliquoted and stored at -20°C (\leq 1 month, if not indicated
323 otherwise, e.g. by the supplier)³. Information about the stability in stock solution is part of the
324 pre-requisite information.

325 62. Working solutions have to be prepared freshly every day.

326 63. The upper test chemical starting concentration (e.g. 1 mM) is determined based on its
327 solubility at a non-cytotoxic concentration (it might happen that the presence of cells helps
328 solubilisation).

329 64. Reference chemical working solutions are prepared freshly every day. Initial weight and
330 preparation of stock and working solutions of reference chemicals are documented (e.g.
331 **Appendix 4** - FORM-03: pages 1 and 2).

332 ***Test chemical cytotoxicity assessment***

333 65. Cytotoxicity of test chemical(s) towards the test system is determined before starting the
334 induction experiments.

335 66. During the validation trial on which the proposed TG is based, cell titer blue method was
336 used. Other cell viability method can be used provided same results are obtained (OECD,
337 2018).

338 67. Potential cytotoxicity of test chemical for the test system has to be determined starting from
339 the upper soluble concentration and the cytotoxicity incubation time should reflect conditions
340 used for the CYP enzyme activity induction method.

341 68. A proper cytotoxicity positive control should always be included (e.g. 8 μ M Doxorubicin,
342 CAS: 25316-40-9, MW 579.98 g/mol, serves as positive control reducing cryopreserved
343 differentiated HepaRGTM cells' viability of 30-70 % compared to negative control).

344 69. The highest test chemical concentration with a FS \geq 90% is eligible as starting concentration for
345 the induction method.

346 ***Test chemical CYP enzyme activity induction assessment***

347 70. CYP enzyme induction experiments are performed in a 96-well format (see **Appendix 6** for
348 plate layout example). Other plate formats may be applied after successful proficiency
349 chemicals set testing.

350 71. Each plate should include: test chemical(s) at least six different concentrations (n=3); solvent-
351 treated control corresponding to the solvent of the test chemical (each n=3); reference

³ Aliquots of the stock solution to be used on each incubation day have to be stored under suitable conditions in order to avoid chemical instabilities due to multiple freeze-thaw cycles.

- 352 chemicals at set concentration (n=3 per reference chemical); solvent-treated control
353 corresponding to reference chemicals (n=3); solvent-free-control (n=3).
- 354 72. The upper test chemical concentration (e.g. 1 mM) is based on solubility and cytotoxicity
355 results. Suggested test chemical dilution factors are 1:1.5; 1:2 or 1:2.5.
- 356 73. Briefly the main steps of the CYP enzyme activity induction method (more detailed procedure
357 is provided in **Appendix 10**).
- 358 74. Induction is initiated by the addition of the induction solution (t = 0 h). The induction solution
359 is replaced at time point t = 24 ± 0.3 h by freshly prepared induction solutions (in order to
360 partially cover loss of test chemical due to metabolism during the induction period) and
361 incubated for additional 24 ± 0.3 h. Thus the cells are exposed to the inducer for 48 ± 0.6 h in
362 total.
- 363 75. After 48 ± 0.6 h cells induction solution is replaced by the cocktail of 3 CYP probe substrates
364 (phenacetin 26 µM, bupropion 100 µM and midazolam 3 µM) and after one hour incubation
365 at 37°C samples are analysed. For each well, the supernatant is used for quantification of
366 specific CYP probe metabolites with an appropriate analytical technique (e.g. LC/MS) and
367 the cells are lysed for protein determination (e.g. the bicinchoninic acid method). The amount
368 of metabolites formed per unit of time and normalised to the protein content is a direct
369 measurement of CYP enzyme activity (expressed for instance in **pmol x min⁻¹ x mg⁻¹**).
- 370 76. Suitable acceptance criteria should be defined to demonstrate that the analytical assay fit for
371 purpose. The reader can refer to the following publications for guidance: EMA, 2011, FDA,
372 2018, OECD, 2018.

373 374 **CALCULATION OF *IN VITRO* CYP ENZYME ACTIVITY INDUCTION** 375 **POTENTIAL**

- 376 77. For each CYP isoform, the potential enzyme activity induction is calculated for each
377 concentration of the test chemical and for the reference chemicals and expressed as n-fold
378 CYP isoform enzyme activity (expressed as **pmol CYP specific isoform metabolite x min⁻¹**
379 **x mg protein⁻¹**) relative to the negative control enzyme activity (expressed as **pmol CYP**
380 **specific isoform metabolite x min⁻¹ x mg protein⁻¹**) averaged over the three replicates:

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$$383 \text{ n – fold CYP enzyme activity induction} = \frac{\text{test chemical (or reference chemical) CYP enzyme activity}}{\text{negative control CYP enzyme activity}}$$

- 384 78. To classify a test chemical as an *in vitro* CYP enzyme activity inducer the following criteria
385 should be met:
- 386 • Minimum one out of three cell batches should generate an *in vitro* induction result for
387 at least one of the 3 CYP isoforms.
 - 388 • A least two consecutive concentrations in the dose-response curve generating ≥2-fold
389 induction response should be observed to reduce the risk of false positive.

390 391 **TEST REPORT**

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393 79. The test report should include the following:

394 ***Test chemical***

395 Mono-constituent substance: physical appearance, water solubility, and additional relevant
396 physicochemical properties; chemical identification (i.e. IUPAC or CAS name, CAS number),
397 structural formula, purity, chemical identity of impurities as appropriate and practically feasible, etc.

398 Multi-constituent substance, unknown or variable composition, complex reaction products or of
399 biological materials (UVCBs) and mixtures: characterised as far as possible by chemical identity (see
400 above), quantitative occurrence and relevant physicochemical properties of the constituents.

401 ***Test system***

- 402 • Supplier, quality control and characterisation (see **Appendix 5**)
- 403 • Cell passage number, if applicable
- 404 • Method for cell culturing

405 ***Test conditions***

- 406 • Concentrations of test chemical(s) and reference chemicals
- 407 • Solvent used and volume used (v/v). If solvent other than DMSO is used provide information
408 on its potential effects on cells and CYP induction should be known and reported
- 409 • Method of preparation of stock solution(s) of test chemical and reference chemicals (name
410 and concentration of solvent, if applicable)
- 411 • Method used for cytotoxicity assessment
- 412 • Cell culture medium characteristics and additional media components
- 413 • Cell recovery after thawing and cell density (pictures of the cells are recommended)
- 414 • Incubation conditions (e.g. temperature, humidity, %CO₂)
- 415 • Test set-up
- 416 • Number of replicates (if more than one is used per run)
- 417 • Number of independent runs
- 418 • Description of preliminary experiments

419 ***Analytical method***

- 420 • Complete description of the appropriate analytical technique and of all test chemical analysis
421 procedures employed including limits of detection and quantification, variability and recovery
422 efficiency, internal standard, etc.
- 423 • Statistical method. The analysis of the data shall include detection of possible outliers and if
424 detected, appropriate statistical methods shall be used by biostatistician.

425 ***Results***

- 426 • Results from any preliminary experiment performed
- 427 • Results on solubility of the test chemical in solvent or medium
- 428 • Results on stability of the test chemical, reference chemicals and probe substrates stock
429 solutions
- 430 • Results on solubility and stability of the test chemical in induction medium and induction
431 experimental conditions
- 432 • Results on cytotoxicity assessment through cryopreserved differentiated human HepaRG™
433 cells

- 434 • Data from individual wells, time points for each independent run (e.g. test chemical, reference
435 chemical)
- 436 • Data from individual wells on protein content
- 437 • Calculated n-fold CYP enzyme activity induction results for each well
- 438 • Statistical analyses, if any, together with a measure of error (e.g. SD, %CV or 95%
439 confidence interval) and a description of how these values were obtained
- 440 • Average and standard deviation values from independent, not significantly different, runs, as
441 well as results from t-tests to compare average n-fold induction from the runs
- 442 • Any excluded time points or runs
- 443 • Anything unusual about the test, any deviation from the test guideline and any other relevant
444 information
- 445

446 **LITERATURE**

447

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548

549 **APPENDIX 1- ABBREVIATIONS**

550	ACN: acetonitrile
551	ADD: additive (medium supplement)
552	ADME: absorption, distribution, metabolism, and excretion.
553	AhR: aryl hydrocarbon receptor
554	BBR: between batches reproducibility.
555	BLR: between laboratory reproducibility.
556	BNF: beta-naphthoflavone
557	CAS: chemical abstracts service
558	CAR: constitutive androstane receptor
559	CYP: cytochrome P450 enzyme
560	DMSO: dimethylsulfoxide
561	EMA: European Medicines Agency
562	FDA: United States (US) Food and Drug Administration
563	H₂O: deionised water (e.g. MilliQ water)
564	h: hour (s)
565	IATA: integrated approach to testing and assessment
566	K_m: concentration of substrate which permits the enzyme to achieve half V _{max}
567	LC-MS: liquid chromatography-mass spectrometry
568	LOQ: limit of quantitation
569	LLOQ: lower limit of quantitation
570	MeOH: methanol
571	MIE: molecular initiating event
572	m/v: weight per volume
573	MW: molecular weight
574	min: minute(s)
575	NaOH: sodium hydroxide
576	OD: optical density
577	OH-midazolam: 1'-hydroxymidazolam
578	PB: phenobarbital
579	PBPK: physiologically-based pharmacokinetics.
580	PBS: phosphate buffered saline.
581	PXR: pregnane X receptor
582	QC: quality control
583	RIF: rifampicin
584	RFU: relative fluorescence units
585	s: second(s)
586	TSAR: EURL ECVAM Tracking System for Alternative methods towards Regulatory acceptance.
587	ULOQ: upper limit of quantification
588	v/v: volume per volume
589	V_{max}: the rate of reaction when the enzyme is saturated with substrate is the maximum rate of reaction
590	

591 **APPENDIX 2 – TABLES**

592

593 **Table 1. Reference chemicals.** Reference chemicals and their concentration tested in the CYP
 594 enzyme activity induction *in vitro* method during the validation ring trial (EURL ECVAM, 2014).
 595 Enzymatic probe substrates, applied as a cocktail, and the respective metabolites measured by LC/MS
 596 are reported.

CYP	Reference chemical	Enzymatic probe substrate	Concentration in the cocktail (μM)	Metabolite measured
1A2	β -naphthoflavone (BNF) ⁴ 25 μM	phenacetin	26	acetaminophen
2B6	Phenobarbital (PB) 500 μM	bupropion	100	OH-bupropion
3A subfamily	Rifampicin (RIF) 10 μM	midazolam	3	1-OH-midazolam

597

598 **Table 2. Proficiency chemicals.** Proficiency chemicals, proposed starting concentrations and
 599 expected *in vitro* results based on the validation ring trial. CAS: CAS number, MW: molecular
 600 weight. Y: yes (or inducer); N: no (non-inducer). * Excluded from proficiency testing based on the
 601 validation ring trial results (EURL ECVAM, 2014).

#	Chemical Name	CAS#	MW	Proposed starting concentration (mg/ml)	CYP1A2	CYP2B6	CYP3A subfamily
1	Omeprazole	73590-58-6	345.4	40	Y	N*	N
2	Carbamazepine	298-46-4	236.3	40	Y	Y	Y
3	Phenytoin sodium	630-93-3	274.3	30 ⁵	Y	Y	Y
4	Penicillin G sodium	69-57-8	356.4	40	N	N	N
5	Sulfinpyrazone	57-96-5	404.5	40	Y	Y	Y
6	Bosentan hydrate	157212-55-0	569.6	40	Y	Y	Y
7	Artemisinin	63968-64-9	282.3	40	N	Y	N
8	Rifampicin	13292-46-1	822.9	40	Y	Y	Y
9	Metoprolol	51384-51-1	267.4	40	N	N	N
10	Sotalol hydrochloride	959-24-0	308.8	40	N	N	N

602 **Table 3:** Example of standards for protein determination according to the Micro-BCA Protein Assay
 603 used in the validation ring trial (EURL ECVAM, 2014).

Standard name	Final BSA concentration [mg/ml]	0.05 M NaOH [μl]	BSA solution to use	Volume [μl]
Blank	0 (blank standard)	500	-	0
S1	0.2000	900	2 mg/ml stock	100
S2	0.0400	800	S1	200

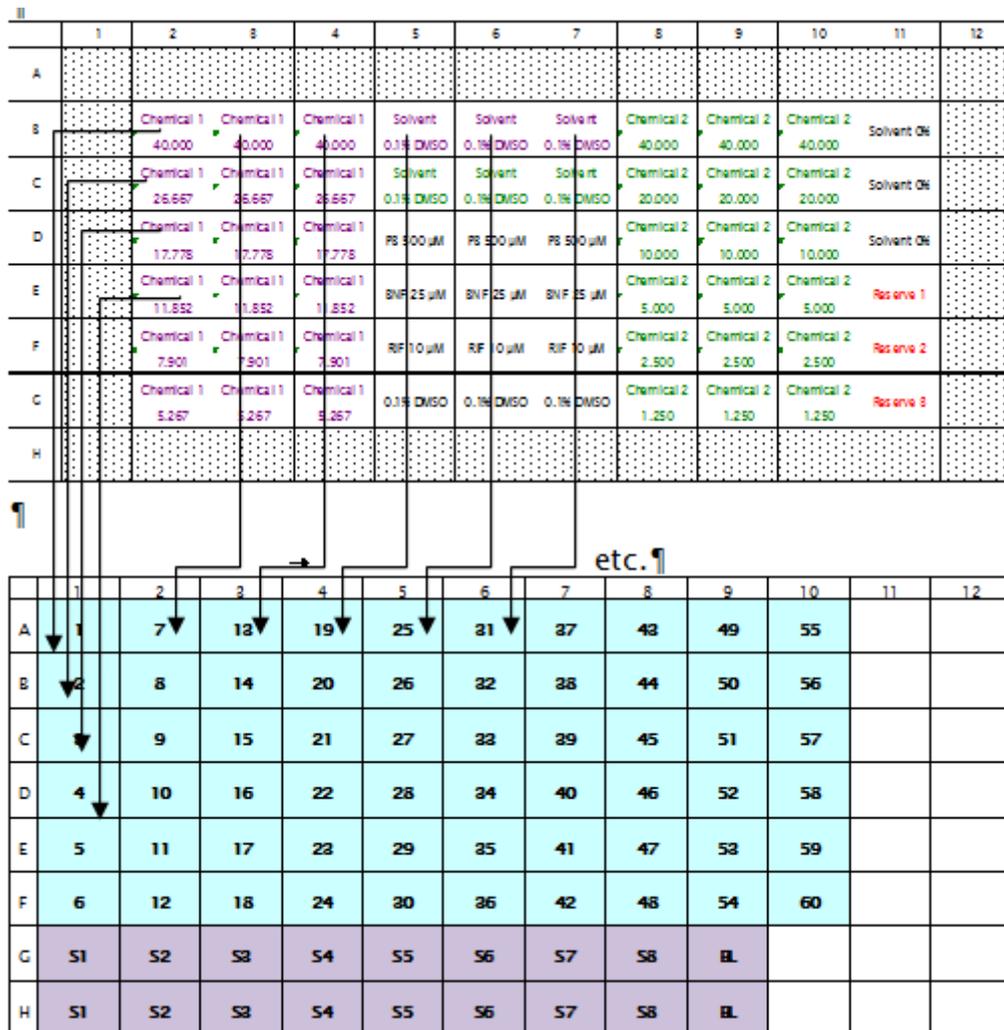
⁴ β -naphthoflavone (BNF) 25 μM is used as reference chemical for CYP1A2 since at the beginning of the validation study (2008), FDA supported BNF.

⁵ The solvent to be used is a 1:1 blend DMSO:water.

S3	0.0200	500	S2	500
S4	0.0100	500	S3	500
S5	0.0050	500	S4	500
S6	0.0025	500	S5	500
S7	0.0010	600	S6	400
S8	0.0005	500	S7	500

604

605 **Table 4:** Example of Micro-BCA transfer and pipetting scheme.



606
607

608 **APPENDIX 3 – MEDIA, ENDPOINT ASSAY SOLUTIONS AND CONTROLS**

609

610 ***Media***

611 Media and media supplements are prepared and stored according to the respective manufacturer's
612 instructions. Here, as examples, the media preparation procedures followed in the validation ring trial

613 **a) HepaRG™ Basal Medium**

614 *Basal medium is used both for Thaw, Seed and General Purpose Medium (see b) and for Serum-Free*
615 *Induction medium (see c).*

616 Basal Medium consists of William's E Medium and and stable glutamine. For instance, 1 ml 200
617 mM glutamine are added to 99 ml William's E Medium.

618 Basal Medium can be stored at 4°C for 4 weeks. Alternatively, the following product can be applied:
619 William's E Medium with GlutaMax™.

620 **b) HepaRG™ Thaw, Seed and General Purpose Medium.**

621 It consists of Basal medium + additive (ADD)

622 HepaRG™ Thaw, Seed and General Purpose Supplement (e.g. HPRG670) is thawed by placing the
623 vial into a 37°C water bath. Thaw, Seed and General purpose Medium is reconstituted by addition of
624 one vial of the supplement (12.5 ml. *Note:* volume may vary depending on supplier) to 100 ml Basal
625 Medium.

626 Reconstituted HepaRG™ Thaw, Seed and General Purpose Medium can be stored at 4°C for 4
627 weeks.

628 **c) HepaRG™ Serum-Free Induction medium**

629 It consists of Basal medium + ADD

630 HepaRG™ Induction Supplement (e.g. HPRG650) is thawed by placing the vial into a 37°C water
631 bath. HepaRG™ Serum-Free Induction Medium is reconstituted by addition of one vial of the
632 supplement (0.6 ml) to 100 ml Basal Medium.

633 Reconstituted HepaRG™ Serum-Free Induction medium can be stored at 4°C for 4 weeks.

634 **d) Incubation medium (for CYP enzyme activity determination)**

635 It consists of Williams E without phenol red supplemented with 25 mM HEPES pH 7.4 and 2 mM
636 Lglutamine prior to use.

637 Add 5 ml L-Glutamine 200 mM supplement (100x) to 500 ml Williams E without phenol red.
638 Supplement with 12.5 ml 1 M HEPES solution.

639

640 ***Solutions***

641 *Note. An equivalent product from other suppliers can be used, if the foreseen product can not be*
642 *purchased. In this case make sure that the selected product has the same CAS number as the*
643 *suggested.*

644 *Note. Phenobarbital and midazolam: an equivalent product from other (local) suppliers can be used,*
645 *if due to federal regulations with respect to handling of controlled drugs, the foreseen product can*

646 *not be purchased. In this case the study director has to make sure that the selected product has got*
647 *the same CAS number as the suggested product.*

648 **a) Reference chemicals' solutions (Appendix 4 – FORM 03)**

649 The stability of the stock solution has to be demonstrated over the given time period.

650 a) Beta-naphthoflavone (CAS 6051-87-2, MW 272.3 g/mol). A 25 mM stock solution in DMSO is
651 prepared, aliquoted and stored at -20°C for up to 21 days.

652 b) Phenobarbital (CAS 50-06-6, MW 232.23 g/mol). A 500 mM stock solution in DMSO is freshly
653 prepared every day.

654 c) Rifampicin (CAS 13292-46-1, MW 822.94 g/mol). A 10 mM stock solution in DMSO is prepared,
655 aliquoted and stored at -20°C for up to 21 days.

656 **b) Cytochrome P450 (CYP) probe substrates (Appendix 4 – FORM 03)**

657 The stock solutions are stored at -20°C and can be used for 1 month. The stability of the stock
658 solution has to be demonstrated over the given time period.

659 Phenacetin (CAS: 62-44-2, MW 179.22 g/mol). A 10 mM stock solution is prepared in MeOH.

660 Bupropion (CAS: 34911-55-2, MW 239.74 g/mol). A 10 mM stock solution is prepared in MeOH.

661 Midazolam (CAS: 59467-70-8, MW 325.77 g/mol). A 10 mM stock solution is prepared in MeOH

662 **c) Cytochrome P450 (CYP) metabolites (Appendix 4 – FORM 07)**

663 The stock solutions can be stored at -20°C and be used for 21 days, unless otherwise stated.

664 a) Acetaminophen (CAS: 103-90-2, MW 151.16 g/mol). A 10 mM stock solution is prepared in
665 ACN Alternatively, a suitable amount is weighed into a 10 ml volumetric flask and the solvent is
666 added. In this case, the resulting concentration has to be changed in FORM-07.

667 b) Hydroxybupropion (CAS: 92264-81-8, MW 255.74 g/mol). A 10 mM stock solution is prepared
668 in MeOH. Alternatively, a suitable amount is weighed into a 10 ml volumetric flask and the solvent
669 is added. In this case, the resulting concentration has to be changed in FORM-07.

670 c) 1'-Hydroxymidazolam (CAS: 59468-90-5, MW 341.77 g/mol). A 0.5 mM stock solution is
671 prepared in MeOH. Alternatively, a suitable amount is weighed into a 10 ml volumetric flask and the
672 solvent is added. In this case, the resulting concentration has to be changed in FORM-07.

673

674 **APPENDIX 4 – FORMS**

675 Examples of the spreadsheets for data recording and calculation of results used in the validation ring
676 trial are provided.

677 Active spreadsheets can be downloaded at Ref <https://tsar.jrc.ec.europa.eu/test-method/tm2009-14>, *in*
678 *vitro* method No. 194.

679

680 FORM-01_R01 (Solubility).xls

681 Solubility assay

682 FORM-02_R01 (Cytotoxicity).xls

683 Plate layout (page 1/3)

684 Calculation of results test chemical 1 (page 2/3)

685 Calculation of results test chemical 2 (page 3/3)

686 FORM-03_R01 (Weighing of compounds and preparation of solutions for induction).xls

687 Induction solutions positive control (page 1/3)

688 Induction solutions test chemical (page 2/3)

689 P450 substrates (page 3/3)

690 FORM-04_R00 (Weighing of compounds and preparation of solutions for cytotoxicity).xls

691 Cytotoxicity test chemical and positive control (page 1/1)

692 FORM-05_R01 (Cryopreserved differentiated human HepaRG™ cells culture).xls

693 Cryopreserved differentiated human HepaRG™ cells culture (page 1-3/3)

694 FORM-06_R01 (CYP induction assay procedure).xls

695 Assay set up (page 1/4)

696 Micro BCA protein determination (pages 2-3/4)

697 Remarks (page 4/4)

698 FORM-07_R01 (Preparation of CYP metabolites for LC/MS analysis).xls

699 Stock solutions (page 1/3)

700 ISTD (page 2/3)

701 Workup calibration standards and QCs (page 3/3)

702 FORM-08_R01 (Calculation of results for induction).xls

703 Protein determination (page 1/7)

704 CYP1A2 test chemical 1 (page 2/7)

705 CYP2B6 test chemical 1 (page 3/7)

706 CYP3A4 test chemical 1 (page 4/7)

707 CYP1A2 test chemical 2 (page 5/7)

708 CYP2B6 test chemical 2 (page 6/7)

709 CYP3A4 test chemical 2 (page 7/7)

710 FORM-09_R01 (Flowchart_Cytotoxicity).pdf (pages 1-2)

711 FORM-10_R01 (Flowchart_Induction).pdf (pages 1-4)

712

713 **APPENDIX 5 – TEST SYSTEM CHARACTERISATION AND QUALITY CONTROL**

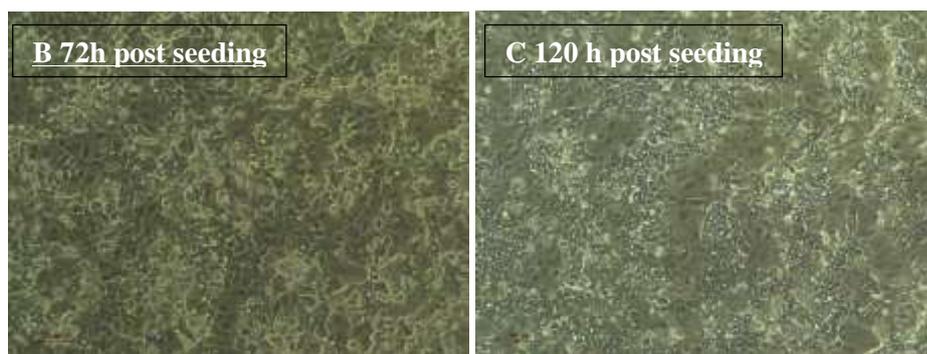
714 As an example, recommended minimal required information on test systems (e.g. cryopreserved
715 differentiated human HepaRG™ cells) are:

- 716 • Test system characterisation, e.g. species, origin (GIVIMP, OECD 2018)
 - 717 • Safety data: absence of hepatitis B, hepatitis C and HIV1 viruses (recommended PCR
718 analysis on the cell suspension)
 - 719 • Biosafety level: e.g. during the validation ring trial, the manufacturer guaranteed the supplied
720 cryopreserved differentiated human HepaRG™ cells as level 2, as recommended in the CDC-
721 NIH Manual, 2009
 - 722 • Passage number (as an example, the HepaRG™ passage number is a record of number of
723 times the cell culture has been subcultured, e.g. harvested and reseeded into a daughter cell
724 culture supports; the manufacturer recommended passage number 16 for cryopreserved
725 differentiated human HepaRG™ cell)
 - 726 • Number of cells per vial
 - 727 • Post thaw viability⁶: (e.g. assessed by trypan blue exclusion test) $\geq 90\%$
 - 728 • Cell density⁷ (microscopic observation 6 h after thawing and seeding cells): $\geq 80\%$
 - 729 • Cell morphology (microscopic observation 4 days after thawing and seeding cells): 50 % of
730 typical hepatocyte-like cells are organised in well delineated clusters with bright canaliculi-
731 like structures
- 732 **A** Six hours after plating, cells attach and spread to form a monolayer
733 **B** After 72-96 hours in culture, restructuring of the cell monolayer to a hepatocyte-like cell
734 cluster organization can be observed
735 **C** 120 hours after plating, hepatocyte - like cells are organised in well - delineated
736 trabeculae with many bright canaliculi - like structures



⁶ After thawing, differentiated human HepaRG™ cells viability is determined by Trypan blue (0.05% in PBS) exclusion.

⁷ Differentiated human HepaRG™ are seeded on collagen-coated multi-well culture plates in the HepaRG Thawing/Plating/General Purpose medium using ADD, according to manufacturer's description and use guide for thawing, culture and use of cryopreserved differentiated HepaRG.



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- Contamination screening e.g. mycoplasma, viruses and microorganisms (GIVIMP, OECD 2018)
 - Basal activity of CYP1A2, CYP2B6 and CYP3A

744 **APPENDIX 6 – PLATE LAYOUT FOR CYP ENZYME ACTIVITY *IN VITRO* METHOD**

745 As an example, the 96 well plate format layout is provided. This is the plate layout used in the
746 validation ring trial (EURL ECVAM, 2014).

747 The outer wells of the 96-well plates are not seeded with cells in order to avoid any edge effect
748 resulting from evaporation of the medium.

749 The outer wells are filled with phosphate buffered saline (PBS) subsequently to cell seeding.

750 The following wells contain cryopreserved differentiated human HepaRG™ cells: B2-B11, C2-C11,
751 D2-D11, E2-E11, F2-F11, G2-G11.

752
753 • The outer wells A1 to A12, B1 and B12, C1 and C12, D1 and D12, E1 and E12, F1 and F12,
754 G1 and G12, H1 to H12 (dark grey) do not contain cells and are not used for testing. They are
755 filled with PBS subsequently to cell seeding.

756 • Wells E11-F11-G11 (white) are not foreseen for testing in the experimental design; they can
757 be used as reserve wells if cells in one of the wells foreseen for induction does not pass the
758 cell quality control due to inhomogeneity or disintegration of the monolayer.

759 • Wells B2-G4 (blue): test chemical A (tested at six concentrations).

760 • Wells B8-G10 (purple): test chemical B (tested at six concentrations)..

761 • Wells B5-B7 (green): solvent control test chemical A.

762 • Wells C5-C7 (green): solvent control test chemical B.

763 • Wells D5-D7 (red): reference chemical (positive control CYP2B6): phenobarbital 500 µM.

764 • Wells E5-E7 (orange): reference chemical (positive control CYP1A2): β-naphthoflavone 25
765 µM.

766 • Wells F5-F7 (yellow): reference chemical (positive control CYP3A subfamily): rifampicin 10
767 µM.

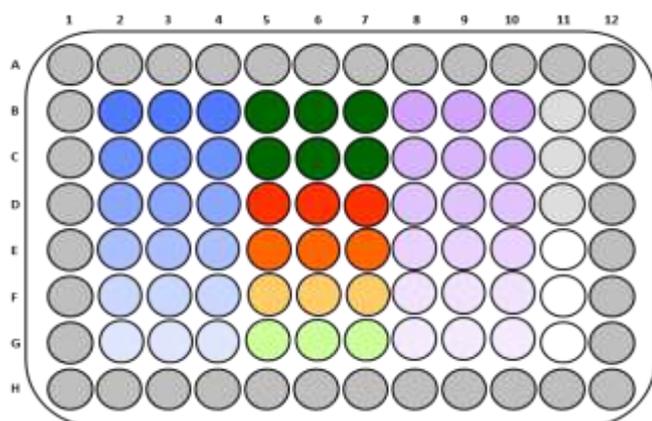
768 • Wells G5-G7: (pale green) solvent control reference items.

769 • Wells B11-D11: (pale grey) solvent free control.

770

771 Below a schematic example of the induction plate layout. See text for explanation and colour shading
772 key.

773



774
775

776 **APPENDIX 7 – CELL THAWING AND SEEDING AND QUALITY CONTROL OF THE**
777 **CELLS**

778 An example protocol for thawing and seeding cryopreserved differentiated human HepaRG™ cells is
779 provided. The described procedure was followed in the validation ring trial (EURL ECVAM, 2014)
780 using cryopreserved differentiated human HepaRG™ cell.

781 This protocol is used for thawing and seeding cells both for the cytotoxicity assay and for the CYP
782 enzyme induction assay.

783 If more than one cryopreserved differentiated human HepaRG™ cell cryovial is used for the
784 experiment, the following steps are performed individually for each vial.

- 785 1. The HepaRG™ Thaw, Seed and General Purpose Medium is pre-warmed using a 37°C water
786 bath.
- 787 2. Prepare a 50 ml polystyrene tube with 9 ml of pre-warmed HepaRG™ Thaw, Seed and
788 General Purpose Medium is prepared.
- 789 3. The cryovial is removed from the liquid nitrogen and under the laminar flow hood, the cap of
790 the vial is briefly twisted a quarter turn to release the internal pressure and closed again.
- 791 4. The vial is quickly transferred to the 37°C water bath. While holding the tip of the cryovial,
792 the vial is gently agitated for 1 to 2 minutes. It is of highest importance that the vial is not
793 submerged completely to avoid water penetration into the cap. Small ice crystals should
794 remain when the vial is removed from the water bath.
- 795 5. The outside of the cryovial is wiped with the isopropanol or ethanol.
- 796 6. The cryopreserved differentiated human HepaRG™ cell suspension (e.g. 1 ml) is transferred
797 into the 50 ml polystyrene tube containing pre-warmed (37°C) HepaRG™ Thaw, Seed and
798 General Purpose Medium for a 1/10 dilution.
- 799 7. To recover all cells, 1 ml HepaRG™ Thaw, Seed and General Purpose Medium (pre-warmed
800 to 37°C) is used to rinse out the cryovial once. The resulting suspension is returned to the 50
801 ml tube.
- 802 8. The cryopreserved differentiated human HepaRG™ cells suspension is centrifuged for 2 min
803 at 350-360 x g at room temperature.
- 804 9. The supernatant is aspirated and the cell pellet is resuspended in 5 ml HepaRG™ Thaw, Seed
805 and General Purpose Medium (pre-warmed to 37°C).
- 806 10. First, the cell pellet is loosened by rotating the vial before adding 5 ml medium and then is
807 carefully resuspended using a 5 ml serological pipette.
- 808 11. Remaining aggregates are loosened by gentle up- and down pipetting.
- 809 12. To count cells, 25 µl of the cell solution is mixed with 75 µl Trypan Blue solution and gently
810 homogenised and an aliquot is introduced into a Neubauer counting chamber.
- 811 13. Cells in 4 (upper right, upper left, lower right, lower left) of the large squares are counted
812 under microscope. Living cells exclude the dye while dead cells take it up and appear blue.
813 The living and dead cells are counted in each of the selected 4 large squares and recorded in
814 (e.g. **Appendix 4** - FORM-05).
- 815 14. Cell viability [% viability] and concentration [viable cells/ml] are calculated:

816

817
$$viability [\%] = \frac{\sum \text{viable cells in 4 squares}}{\sum \text{dead} + \text{viable cells in 4 square}} * 100$$

818

819
$$cell \text{ concentration [viable cells/ml]} = \sum \text{viable cells in 4 squares} \times 10$$

820

- 821 15. For one 96-well plate, 8 ml of a cell suspension containing 0.72×10^6 viable cells/ml has to be
822 prepared.
823 16. The cryopreserved differentiated human HepaRG™ cell suspension is diluted using
824 HepaRG™ Thaw, Seed and General Purpose Medium to 0.72×10^6 viable cells/ml using the
825 following formula:

826
$$\text{Volume HepaRG}^{\text{TM}} \text{ cell suspension [ml]} = \frac{0.72 \times 10^6 \text{ [viable cells/ml]} \times 8 \text{ ml}}{\text{cell concentration [viable cells/ml]} \text{ square}}$$

- 827 17. The diluted cell suspension is transferred into a sterile 92 Ø mm Petri dish or in a pipette try
828 and gently agitated.
- 829 18. Using a 8-channel pipette (6 channels equipped with pipette tips only), 100 µl of this cell
830 solution is transferred to the inner wells of a collagen-I coated 96-well plate. The Petri dish or
831 pipette try is gently agitated in-between the pipetting steps. The outer wells of the 96-well
832 plates are not seeded. The following wells contain cryopreserved differentiated human
833 HepaRG™: B2-B11, C2 C11, D2-D11, E2-E11, F2-F11, G2-G11. The outer wells are filled
834 with PBS subsequently to cell seeding.
- 835 19. The plate is carefully moved in order to evenly distribute the cells across the surface of the
836 wells and placed in a humidified incubator maintained at $37^{\circ} \pm 0.25$ C with an atmosphere of
837 $5 \pm 1\%$ CO₂ / $95 \pm 5\%$ relative humidity.
- 838 20. Six h after plating, observe cell morphology under a phase-contrast microscope. When
839 possible, take photographs for laboratory record.
- 840 21. HepaRG™ Thaw, Seed and General Purpose Medium in the cell-containing wells is aspirated
841 and replaced by 100 µl fresh HepaRG™ Thaw, Seed and General Purpose Medium per well.
- 842 22. Plated cryopreserved differentiated human HepaRG™ cells are incubated in HepaRG™
843 Thaw, Seed and General Purpose Medium for at least 70 h (6h + further 64 h) before starting
844 the cytotoxicity or induction method.
- 845 23. 70 h after plating, visually inspect the cells: restructuring of the cell monolayer to a
846 hepatocyte-like cell cluster organization should be observed (**Appendix 5**). Wells in which the
847 acceptance criteria are not met or the integrity of the monolayers is not given have to be
848 excluded for experiments.
- 849 24. The seeded cryopreserved differentiated human HepaRG™ cells have to meet the following
850 quality control parameters:
- 851 • cell viability after thawing: $\geq 80\%$
 - 852 • cell recovery per vial: $\geq 90\%$
 - 853 • Six hours after thawing, hepatocyte-like cells should be attached and appear in small,
854 individual differentiated colonies (**Appendix 5 - Figure A**)
 - 855 • After 72 ± 0.9 h of culture, a restructuring of about 80% confluent cryopreserved
856 differentiated human HepaRG™ monolayer has to be observed with hepatocyte-like
857 cells' organisation in clusters (**Appendix 5 - Figure B**).
- 858

859 **APPENDIX 8: ASSESSMENT OF SOLUBILITY OF TEST CHEMICAL IN SOLVENT AND**
860 **IN THE INDUCTION MEDIUM (e.g. APPENDIX 4 - FORM-01)**

861

862 DMSO is a generally applicable solvent. Solubility assessment is performed by visual inspection for
863 precipitation. In case of apparent insolubility in DMSO or precipitation in medium, dissolution is
864 attempted by incremental two-fold dilution (e.g. 0.5 mM, 0.25 mM). The absence of precipitation in
865 the medium is checked pre- and post-incubation (24 hours) by centrifugation of the sample and
866 observation of any precipitation (pellet residue).

867 In order to increase compound solubility, stock solutions can be heated gently to 37°C or sonicated.

868 Examples of the protocols used in the validation ring trial (EURL ECVAM, 2014) to assess the
869 solubility of test chemical in DMSO and in the induction medium are provided.

870 Assessment of solubility of test chemical in solvent

871 1. Weigh test chemical into a screw cap glass vial. Add DMSO according to the following
872 equation to prepare the starting concentration (e.g. 1 mM):

873
$$\text{Volume solvent } [\mu\text{l}] = \frac{\text{initial weight}[\text{mg}] * 1000}{\text{desired concentration } [\text{mM}]}$$

874 2. Vortex-mix or shake for 1 min and visually inspect the solubilisation of the compound.

875 3. In case of any undissolved particles, repeat step 2. Visually inspect the solubilisation of the
876 compound.

877 4. In case of undissolved particles place the tightly closed vial into an ultrasonic bath and apply
878 ultrasonic for 2 min.. Visually inspect the solubilisation of the compound.

879 5. In case of undissolved particles vortex-mix for 10 sec and apply ultrasonic for 5 min. Visually
880 inspect the solubilisation of the compound.

881 6. In case of undissolved particles, place the vial into a 37°C water bath for 10 min. Visually
882 inspect the solubilisation of the compound.

883 7. In case of any undissolved particles, the intended concentration cannot be applied.

884 8. Add additional DMSO to obtain a twofold lower strength concentration and repeat steps 1-6.

885 9. In case of any undissolved particles, the intended concentration cannot be applied.

886 10. Add additional DMSO to obtain a twofold lower strength concentration and repeat steps 1-6.

887 11. In case of undissolved particles, the intended concentration cannot be applied using DMSO as
888 solvent.

889 Assessment of solubility and stability of test chemicals in the induction medium

890 A pre-test is performed to determine whether the test chemical remains in solution in the media used
891 for induction method by diluting the test chemical stock solution in HepaRG™ Serum-free Induction
892 Medium in a 1:1000 ratio for DMSO as solvent.

893 1. Add 10 µl test chemical stock solution to 9990 µl HepaRG™ Serum-free Induction Medium (i.e.
894 1:1000 ratio in case of DMSO)

895 2. The resulting incubation solution (highest concentration of intended testing range) is visually
896 inspected for compound precipitation.

897 3. The solution is transferred to 1.5 ml reaction tubes (500 µl, n=3).

898 4. One additional reaction tube is prepared using HepaRG™ Serum-free Induction Medium w/o
899 test chemical for comparison.

900 5. Tubes are incubated at 37°C for 24 ± 0.3 h.

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- 901 6. At the end of the incubation, the reaction tubes are centrifuged (4,400 – 4,700g, 10 min, RT).
902 7. The tubes are visually inspected for compound precipitation.
903 8. In case of compound precipitation, steps 1-7 have to be repeated using stock solutions of two-
904 fold lower strength.

905 **APPENDIX 9: CYTOTOXICITY ASSESSMENT OF TEST CHEMICAL(S)**

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1. The described assay (i.e. CellTiter-Blue), used in the validation ring trial (EURL ECVAM, 2014), is based on the ability of living cells to convert a redox dye (resazurin) into a fluorescent end product (resorufin). Non-viable cells rapidly lose metabolic capacity and thus will not generate a fluorescent signal. The advantage of this assay is that it can be efficiently performed in multi-well plates and that it is not invasive and highly sensitive. Some test chemicals might interfere with the assay and interference testing is recommended (OECD, 2018).
2. Only those concentrations of a test chemical reducing cell viability of maximum 10 % are eligible for induction. Potential cytotoxicity of test chemical for cryopreserved differentiated human HepaRG™ cells has to be determined starting from the highest soluble concentration, followed, for example, by 1:3 dilution.

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The example of the time-scheduled followed in the validation ring trial (EURL ECVAM, 2014) is reported:

Day	Action
Fri (day 1)	Morning: Thawing and seeding of cryopreserved differentiated human HepaRG™ cells in HepaRG™ Thaw, Seed and General Purpose Medium Late afternoon (6 h ± 5 min after plating): Renewing of HepaRG™ Thaw, Seed and General Purpose Medium
Sat (day 2)	
Sun (day 3)	
Mon (day 4)	Medium exchange: HepaRG™ Serum-Free Induction Medium + test chemical (t=0 h)
Tue (day 5)	Medium exchange: HepaRG™ Serum-Free Induction Medium + test chemical (t=24±0.3 h)
Wed (day 6)	t=45±0.5 h addition of Cell Titer Blue reagent t=48±0.6 h cytotoxicity assay

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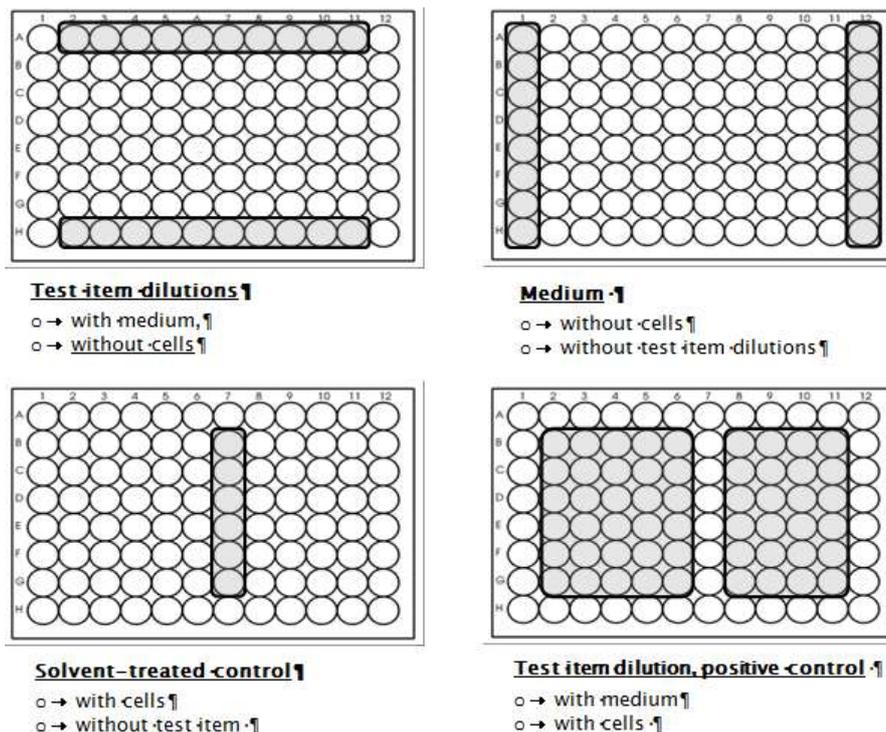
932

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3. Working solutions of test chemical(s) have to be prepared freshly every day. The content of organic solvents should be kept as low as possible. The concentration of DMSO has not to exceed 0.1% v/v DMSO in order to reduce unspecific effects on cellular growth and viability. The corresponding controls contain the same amount of organic solvent for normalization of potential unspecific effects.
4. In the proposed protocol, two test chemicals can be tested on a 96-well plate. Each test chemical is analysed at eight concentrations in triplicates (i.e. three different wells). For each test chemical a corresponding negative control (containing medium w/solvent, if solvent is used for dissolving of the test chemical) is included (n=3).
5. Doxorubicin (8 µM, n=6) serves as positive control.
6. The background fluorescence (n=8 per test chemical) of the reagent is measured and the fluorescence of the test chemical in medium at each tested concentration.
7. On a 96 well plate, the following parameters are tested:

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- Cell Titer-Blue reagent background fluorescence without cells (A1-H1 and A12-H12) in HepaRG™ Serum-Free Induction Medium (absence of any solvent or test chemical dilution),
 - Fluorescence of test chemical dilutions in HepaRG™ Serum-Free Induction Medium (without cells) (A2-A11 and H2-H11)
 - Fluorescence of the positive control (8 μM Doxorubicin, B8-G8)
 - Fluorescence of solvent treated controls (B7-G7)
 - Fluorescence of 8 dilutions of test chemical(s) (B2-G6 and B9-G11; for examples in case of two test chemicals B2-D6 and B9-D11 for test chemical A and E2-G6 and E9-G11 for test chemical B).



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8. An example of plate layout for the cytotoxicity assay of two test chemicals (test chemical A = purple, test chemical B= green) is provided below. The starting concentration of test chemical depends on the solubility of the test chemical in presence of 0.1% v/v organic solvent. (e.g. **Appendix 4** - FORM-02). In this example, which reflect what was done during the validation ring trial (EURL ECVAM, 2014), concentrations are expressed in μg/ml. For these test chemicals, the highest applicable test concentration is assumed to be 40 μg/ml in presence of 0.1% v/v DMSO.

	1	2	3	4	5	6	7	8	9	10	11	12
A		chemical 1 40.000	chemical 1 13.333	chemical 1 4.444	chemical 1 1.481	chemical 1 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 1 0.1040	chemical 1 0.0540	chemical 1 0.0100	
B		chemical 1 40.000	chemical 1 13.333	chemical 1 4.444	chemical 1 1.481	chemical 1 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 1 0.1040	chemical 1 0.0540	chemical 1 0.0100	
C		chemical 1 40.000	chemical 1 13.333	chemical 1 4.444	chemical 1 1.481	chemical 1 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 1 0.1040	chemical 1 0.0540	chemical 1 0.0100	
D		chemical 1 40.000	chemical 1 13.333	chemical 1 4.444	chemical 1 1.481	chemical 1 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 1 0.1040	chemical 1 0.0540	chemical 1 0.0100	
E		chemical 40.000	chemical 13.333	chemical 4.444	chemical 1.481	chemical 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 0.1040	chemical 0.0540	chemical 0.0100	
F		chemical 40.000	chemical 13.333	chemical 4.444	chemical 1.481	chemical 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 0.1040	chemical 0.0540	chemical 0.0100	
G		chemical 40.000	chemical 13.333	chemical 4.444	chemical 1.481	chemical 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 0.1040	chemical 0.0540	chemical 0.0100	
H		chemical 40.000	chemical 13.333	chemical 4.444	chemical 1.481	chemical 0.496	Reg. Control 0.1%	Doxorubicin 0 µM	chemical 0.1040	chemical 0.0540	chemical 0.0100	

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956

957 Test chemical(s) dilution plate layout

958 9. The dilutions of the test chemicals and the control media (containing solvent at the
 959 appropriate concentration) are prepared in a separate, sterile 96-well plate by serial dilution
 960 (all steps performed under the laminar flow hood). The content of the separate plate is
 961 carefully transferred to the plate containing the cryopreserved differentiated human
 962 HepaRG™ cell monolayers using an eight-channel pipette. The following section describes
 963 the 96 well dilution plate layout and procedure followed during the validation ring trial
 964 (EURL ECVAM, 2014).
 965

	1	2	3	4	5	6	7	8	9	10	11	12	
A	HepaRG serum free induction medium	Dilution of test item A (2x; 0.2% solvent) 150 µl/well	HepaRG serum free induction medium with 0.2% DMSO 100 µl/well				HepaRG serum free induction medium with 0.2% solvent w/o test item! 100 µl/well	Doxorubicin 16 µM (0.2% DMSO) 100 µl/well	HepaRG serum free induction medium with 0.2% DMSO 100 µl/well				HepaRG serum free induction medium
B													
C													
D													
E													
F													
G													
H													

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968 10. Wells **A1-H1** and **A12-H12** of sterile 96-well plate are filled with Serum-free induction
 969 medium without solvent using an eight-channel pipette.
 970 11. Dispense 100 µl HepaRG™ Serum-Free Induction Medium containing solvent to all other
 971 wells except wells **A2-H2** (highest test chemical concentration) and wells **A7-H7** (solvent
 972 control) and **A8-H8** (positive control). The medium has to contain the corresponding solvent
 973 in a concentration 2-fold higher than the intended final concentration. This procedure ensures
 974 that the solvent content in all wells is at the same concentration. (Example: If the intended
 975 final concentration is 0.1% v/v, the medium has to contain 0.2 % v/v solvent.)
 976 12. To wells **A7-H7**, add 100 µl HepaRG™ Serum-Free Induction Medium supplemented with
 977 solvent at a concentration two-fold higher than the intended final test concentration.
 978 (Example: If the intended final concentration is 0.1% v/v, the medium in wells A7-H7 has to
 979 contain 0.2% v/v solvent.) The solution is prepared (e.g. **Appendix 4** - FORM-04).
 980 13. For doxorubicin, a 16 µM solution is prepared freshly from an 8 mM stock solution which is

981 initially prepared in DMSO (e.g. **Appendix 4** - FORM-04). 100 µl of this solution is
982 transferred to wells **A8-H8**.

983 14. To wells **A2-H2**, add 150 µl HepaRG™ Serum-free induction medium containing the test
984 chemical at a twofold higher concentration than the intended final concentration is added. The
985 content of solvent corresponds to the twofold of the intended final concentration, e.g. 0.2%
986 v/v for a final solvent content of 0.1% v/v:

987 15. Transfer 50 µl from wells **A2-H2** to wells **A3-H3** through **A6-H6**. Mix by pipetting 4 times in
988 each well.

989 16. Transfer 50 µl from wells **A6-H6** to wells **A9-H9** through **A11-H11** using fresh tips for each
990 concentration. Mix by pipetting 4 times in each well. Wells **A7-H7** and **A8-H8** have to be
991 skipped, since A7-H7 serve as solvent control and already contain 100 µl medium + 0.2% v/v
992 solvent and A8-H8 contains 100 µl medium + 16 µM doxorubicin + 0.2% v/v solvent

993 17. Warm this test chemical dilution plate at $37^{\circ}\pm 0.25$ C in a cell culture incubator for 10 min.

994 Cytotoxicity assay

995 18. To perform the cytotoxicity assay, 72 ± 0.9 hours after seeding of cryopreserved differentiated
996 human HepaRG™ cells the plate is removed from incubator and cells are exposed to test
997 chemical(s) as follows:

998 19. HepaRG™ Thaw, Seed and General Purpose Medium is removed from all the wells.

999 20. All wells are filled with 50 µl HepaRG™ Serum-Free Induction Medium (the non-seeded,
1000 outer wells as well).

1001 21. The cytotoxicity assay is initiated by the transfer of 50 µl of the test chemical dilutions from
1002 the separate 96-well dilution plate (described above) are transferred to this plate using an 8-
1003 channel pipette (fresh tips for each concentration).

1004 22. The plate is then placed in a cell culture incubator ($5\pm 1\%$ CO₂ / $95\pm 5\%$ relative humidity) at
1005 $37^{\circ}\pm 0.25$ C for 24 ± 0.3 h.

1006 23. After 24 ± 0.3 h of incubation, the incubates in the wells are changed:

1007 24. Remove the incubates after 24 ± 0.3 h and replaced by 50 µl of fresh, pre-warmed HepaRG™
1008 Serum-Free Induction Medium.

1009 25. Transfer of 50 µl of the freshly prepared test chemical dilutions and positive control using
1010 clean tips for each concentration and continue incubation at $37^{\circ}\pm 0.25$ C for additional $24 \pm$
1011 0.3 h. The viability measurement is started 45 ± 0.5 h after initiation of the cytotoxicity assay.

1012 Viability measurement

1013 26. The CellTiter-Blue reagent is stored frozen at -20°C and protected from light. For use, the
1014 reagent is thawed and brought to room temperature (10 min). The reagent should be protected
1015 from direct light.

1016 27. Dispense 20 µl (= 20% of incubation volume) to each well after 45 ± 0.3 h of incubation.

1017 28. Incubate for additional 3 ± 0.3 h.

1018 29. At the end of the incubation time, remove the plate from the incubator and gently shake it in
1019 order to distribute the fluorescent dye equally.

1020 30. Read the plate in a multiwell fluorometer at e.g. 544 nm excitation/590 nm emission (Options
1021 for fluorescence filter sets include 530-570 nm for excitation and 580-620 nm for
1022 fluorescence emission.)

1023 Cytotoxicity results calculation

1024 31. Results are expressed as fractional survival (% FS) with respect to untreated controls and are
1025 calculated based on the measured relative fluorescent units (RFU) corrected by the
1026 background signal (rows A1-H1 and A12-H12) (e.g. **Appendix 4** - FORM-2).

1027

$$\%FS = \frac{RFU_{\text{treated cells}} - \text{mean } RFU_{\text{background}}}{\text{mean } RFU_{\text{untreated cells}} - \text{mean } RFU_{\text{background}}} \times 100$$

1028

1029

1030 32. Mean % FS values of the individual test chemical concentrations are plotted against the
1031 corresponding concentrations. In case of a fluorescence impact of the test chemical (wells A2-
1032 A11 and H2-H8), the Cell Titer Blue assay can not be applied for cytotoxicity assessment.
1033 Such an impact is given if the auto-fluorescence of the test chemical is depending on its
1034 concentration and is > 1.5 higher at the highest concentration than at the lowest test chemical
1035 concentration.

1036 Acceptance criteria for cytotoxicity assays

1037 33. In the negative controls, the resulting RFU has to demonstrate the metabolic activity of the
1038 cells in the experiment. The negative control acceptance criterion should be established based
1039 on the analysis of historical data set for the equipment used. The study director is responsible
1040 to assure applicability of the established criterion.

1041 34. The positive control, doxorubicin (8 µM), has to reduce cell viability of 30-70% ~~of reduction~~
1042 (arithmetic mean) compared to the negative control.

1043 35. If the background fluorescence of the test chemical interferes with the fluorescence
1044 measurement of the assay, the CellTiter Blue viability assay cannot be applied. Interference is
1045 produced, if the fluorescence of the test chemical is found to be higher than the RFU values of
1046 the negative control and if concentration dependence of the fluorescence is given, i.e. the
1047 fluorescence (RFU) of the test chemical increases with increasing concentrations. If the
1048 fluorescence (RFU) of the highest test concentration is >1.5 fold higher than the fluorescence
1049 (RFU) of the lowest test concentration, the CellTiter Blue viability assay cannot be applied.

1050

1051 **APPENDIX 10: CYP INDUCTION ASSESSMENT OF TEST CHEMICAL(S)**

1052 1. An example of the time-scheduled followed in the validation ring trial (EURL ECVAM,
1053 2014) is reported:

Day	Action
Fri (day 1)	Morning: Thawing and seeding of cryopreserved differentiated human HepaRG™ cells in HepaRG™ Thaw, Seed and General Purpose Medium Late afternoon (6 h ± 5 min after plating): Renewing of HepaRG™ Thaw, Seed and General Purpose Medium
Sat (day 2)	
Sun (day 3)	
Mon (day 4)	Medium exchange: HepaRG™ Serum-Free Induction Medium + test chemical (t=0 h)
Tue (day 5)	Medium exchange: HepaRG™ Serum-Free Induction Medium + test chemical (t=24 ±0.3h)
Wed (day 6)	t=48 h: end of induction addition of probe substrates cocktail in incubation medium (1 h incubation) LS/MS analysis of the CYP metabolites and in parallel cell lysis for protein content determination (e.g. BCA assay)

1054
1055 2. Briefly: cells are thawed on a Friday morning and allowed to attach for 6 hours. The
1056 HepaRG™ Thaw, Seed and General Purpose Medium is refreshed and the cells are allowed to
1057 recover for 65-72 hours. On Monday morning, the HepaRG™ Thaw, Seed and General
1058 Purpose Medium is replaced by the test chemical and reference compounds in HepaRG™
1059 Serum-Free Induction Medium and the induction solutions are renewed after 24 ± 0.3 h. After
1060 a total induction time of 48 ± 0.6 h, the probe substrate reaction is carried out by addition of
1061 the probe substrate cocktail.
1062 3. Wells A1 to A12, B1 and B12, C1 and C12, D1 and D12, E1 and E12, F1 and F12, G1 and
1063 G12, H1 to H12 do not contain cells and are not used for testing. They are filled HepaRG™
1064 Thaw, Seed and General Purpose Medium subsequently to cell seeding. The following wells
1065 contain cryopreserved differentiated human HepaRG™: B2-B11, C2-C11, D2-D11, E2-E11,
1066 F2-F11, G2-G11. Wells E11-G11 are not foreseen for testing in the experimental design, as
1067 shown below in Figure, but they can be used as reserve wells, if one of the wells foreseen for
1068 induction must not be used due to inhomogeneity or disintegration of the monolayer.
1069

	1	2	3	4	5	6	7	8	9	10	11	12
A												
B		Chemical 1 40.000	Chemical 1 40.000	Chemical 1 40.000	Solvent 0.1% DMSO	Solvent 0.1% DMSO	Solvent 0.1% DMSO	Chemical 2 40.000	Chemical 2 40.000	Chemical 2 40.000	Solvent 0%	
C		Chemical 1 26.667	Chemical 1 26.667	Chemical 1 26.667	Solvent 0.1% DMSO	Solvent 0.1% DMSO	Solvent 0.1% DMSO	Chemical 2 20.000	Chemical 2 20.000	Chemical 2 20.000	Solvent 0%	
D		Chemical 1 17.778	Chemical 1 17.778	Chemical 1 17.778	PB 500 µM	PB 500 µM	PB 500 µM	Chemical 2 10.000	Chemical 2 10.000	Chemical 2 10.000	Solvent 0%	
E		Chemical 1 11.852	Chemical 1 11.852	Chemical 1 11.852	BNF 25 µM	BNF 25 µM	BNF 25 µM	Chemical 2 5.000	Chemical 2 5.000	Chemical 2 5.000	Reserve 1	
F		Chemical 1 7.901	Chemical 1 7.901	Chemical 1 7.901	RIF 10 µM	RIF 10 µM	RIF 10 µM	Chemical 2 2.500	Chemical 2 2.500	Chemical 2 2.500	Reserve 2	
G		Chemical 1 5.267	Chemical 1 5.267	Chemical 1 5.267	0.1% DMSO	0.1% DMSO	0.1% DMSO	Chemical 2 1.250	Chemical 2 1.250	Chemical 2 1.250	Reserve 3	
H												

1070
1071
1072 4. Determination of functional CYP enzyme activity is performed in a cocktail (n-in-one)
1073 approach.
1074 5. The induction is initiated by the addition of the induction solution (100 µl/well), which
1075 corresponds to time point t = 0 h.

- 1076 6. The induction solution is replaced at time point $t = 24 \pm 0.3$ h by freshly prepared induction
1077 solutions.
1078 7. The medium added at time point $t = 24$ h is incubated for additional 24 ± 0.3 h, thus the cells
1079 are exposed to the inducer for 48 ± 0.3 h in total.
1080 8. Time points of start of incubation and medium exchange are documented (e.g. **Appendix 4 -**
1081 **FORM-06**).

1082 Functional CYP enzyme activity assay

- 1083 9. The functional activity is analysed after 48 ± 0.6 h exposure of the cells. CYP isoenzyme
1084 activities are tested using Incubation medium. A cocktail of 3 CYP probe substrates
1085 ((phenacetin 26 μ M, bupropion 100 μ M and midazolam 3 μ M) is added to each well and
1086 incubated for 60 ± 3 min at $37^\circ \pm 1$ C. At the end of the incubation time, the reaction is
1087 quenched by the addition of stop solution (e.g. ACN with ISTD) and the samples are analysed
1088 for the specific metabolites (**Appendix 2 – Table 1**) with an appropriate analytical technique
1089 (e.g. LC/MS).
1090 10. CYP probe substrates 10 mM stock solutions are prepared in MeOH (e.g. **Appendix 3**). They
1091 are further diluted in MeOH to obtain working solutions of 4-fold higher strength than the
1092 intended final probe substrate concentrations (e.g. **Appendix 4 - FORM-03**) in experimental
1093 incubations (phenacetin 26 μ M, midazolam 3 μ M, bupropion 100 μ M), (**Appendix 2 – Table**
1094 **3**). Thus the working solutions have the following concentrations: Phenacetin 104 μ M,
1095 Midazolam 12 μ M, Bupropion 400 μ M.
1096 11. Mix 1.5 ml of 4-fold concentrated working solutions of each probe substrate in a
1097 centrifugation tube and evaporate the solvent under a stream of nitrogen at room temperature.
1098 The centrifugation tube has to be wrapped with aluminum foil, since bupropion is light-
1099 sensitive.
1100 12. Prewarm incubation medium, in a water bath to 37° C (20 ml per plate).
1101 13. The dried residue of the substrate cocktail in the centrifugation tube is reconstituted in 6 ml
1102 Incubation medium.
1103 14. Prewarm the probe substrate cocktail in a water bath to 37° C.
1104 15. Prepare the stop solution and place it on ice (e.g. **Appendix 4 - FORM-07**).
1105 16. Remove Induction solutions from the wells of the cell plate (2-3 columns can be aspirated at
1106 once, a small volume should remain in the wells) and carefully wash all wells with 100 μ l
1107 prewarmed incubation medium. An 8-channel pipette is used for the washing step.
1108 17. The washing step is repeated once.
1109 18. Remove the washing solution of the second washing step from the first column and add 50 μ l
1110 substrate cocktail to the respective wells using an 8-channel pipette (column by column) and
1111 document starting time (e.g. **Appendix 4 - FORM-06**). Perform this step for all rows in timed
1112 intervals (e.g. start every row after 20 or 30 sec).
1113 19. Carefully move the plate in order to equally distribute the substrate cocktail in the wells.
1114 Transfer the plate into the cell culture incubator.
1115 20. Incubate for 60 ± 3 min in total. (Incubation time starts with the addition of the cocktail to the
1116 first well.)
1117 21. Prepare time point zero samples (or substrate control solutions): 40 μ l substrate solution ($n =$
1118 2) are added to 1.5 ml reaction tubes containing an equal volume acetonitrile/ISTD. The
1119 samples are vortexed for 10 seconds and stored at RT until the end of the incubation phase. 1
1120 ml of the remaining substrate cocktail is immediately placed at -20° C to serve as a backup
1121 sample.

- 1122 22. Shortly before the end of the incubation period, add 40 µl stop solution to a separate 96-well-
1123 plate (= “stop solution plate”).
- 1124 23. At the end of the incubation time, the medium (40 µl) is removed from the wells in the same
1125 timed intervals (see 8.) and transferred to the stop solution plate, correspondingly labelled.
- 1126 24. Transfer the time point zero samples (or substrate control solutions) (see 11.) to 2 empty wells
1127 of the stop plate, too.
- 1128 25. The content of the wells is thoroughly mixed using a multichannel pipette and the plate is
1129 subsequently centrifuged (10 min at $\geq 2,200$ g, centrifuge equipped with a multi-well-plate
1130 rotor). 30 µl of the particle-free supernatant is transferred to a new 96-well plate
1131 (correspondingly labelled, the “LC/MS analysis plate”) and diluted with 70 µl H₂O (final
1132 acetonitrile content: 15% v/v). An 8-channel pipette can be applied. This plate is subjected to
1133 LC/MS analysis (see 27), the analytical method applied during the validation ring trial. Other
1134 appropriate analytical technique might be used.
- 1135 26. Another 30 µl of the acetonitrile precipitated samples is transferred to a new plate. This plate
1136 is covered with solvent-resistant aluminium foil and stored (undiluted) at -20°C as backup
1137 sample⁸
- 1138 27. The other plate is covered with a suitable cover mat for LC/MS and subjected to LC/MS
1139 analysis. If the samples cannot be analysed directly, the plate is sealed with a suitable foil and
1140 stored at -20°C until analysis as well. After LC/MS measurement, the remaining quantities of
1141 the samples have to be stored at -20°C for possible further analysis until the study director
1142 decides to discard them. Frozen samples have to be thawed at room temperature and
1143 resuspended by up- and down pipetting before re-analysis.
- 1144 28. Alternatively, the mixture is transferred to LC/MS sample vials (200 µl insert). The vials are
1145 closed using flanging pliers and subjected to LC/MS. (If the samples can not be analysed
1146 directly, the supernatants are transferred to 1.5 ml reaction tubes and stored at -20°C until
1147 analysis, see above.)
- 1148 29. The residual Incubation medium (~ 10 µl) is aspirated off the cell plate. Cells in all wells are
1149 lysed by the addition of 50 µl 1M NaOH, incubated for 5 min and by mixing ten times with a
1150 multichannel pipette: half of the volume in the wells is pipetted up and down (i.e. 25-30 µl).
- 1151 30. Aliquots of the lysates are removed from the plate, diluted 1:20 (i.e. 10 µl lysate with 190 µl
1152 H₂O) and stored at -20°C until analysis for protein content. Prior to the performance of the
1153 protein determination assay, the execution of one freeze-thaw-cycle of the lysates is
1154 mandatory (freezing period not less than 1 hour to support the lysis process). The cell plate
1155 containing the residual undiluted lysates is stored frozen at -20°C.

1156 Protein content determination

- 1157 31. For the protein determination we give, as an example, the procedure performed in the
1158 validation ring trial (i.e. Micro - Bicinchoninic Acid method, which was considered the most
1159 sensitive method for low amount of cells) (EURL ECVAM, 2014). Perform the assay
1160 according to the manufacturer's instructions.
- 1161 32. Prepare diluted Albumin (BSA) standards: for preparation of standard solution S1 the
1162 Albumin Standard stock (BSA) ampule [2 mg/ml] is diluted in 0.05 M NaOH⁹. The standard
1163 solutions S2-S7 are prepared by serial dilution (**Appendix 2- Table 3**).

⁸ In case of analysis of the backup samples, the plate can be removed from storage at -20°C, thawed to room temperature, gently mixed, and diluted with 70 µl H₂O (final acetonitrile content: 15% v/v). If the remaining volume of the backup sample is lower, the volume of H₂O has to be adapted accordingly.

⁹ Prepared by mixing 0.5 ml NaOH 1M and 9.5 ml H₂O.

- 1164 33. 150 µl sample (single determinations, diluted cell lysates, see step18) or sample standard (in
1165 duplicate) are pipetted from the cell plate into a clear-bottomed 96-well plate using an 8-
1166 channel pipette according to the scheme in **Appendix 2 Table 4**.
- 1167 34. Working Reagent is prepared by mixing 25 parts of BCA Reagent A with 24 parts of BCA
1168 Reagent B and 1 part of BCA Reagent C (25:24:1, A:B:C) according to the manufacturer.
1169 When Reagent C is first added to Reagent A/B mixture, turbidity is observed that quickly
1170 disappears upon mixing to yield a clear, green Working Reagent. The Working Reagent is
1171 stable for one day when stored in a closed container at room temperature.
- 1172 35. 150 µl Working Reagent is added per well, the plate is covered using an adhesive foil, and the
1173 plate is mixed thoroughly on a shaker for 30 sec.
- 1174 36. Cover the plate and incubate at 37°C for 2h.
- 1175 37. Cool the plate to room temperature.
- 1176 38. Read the plate at OD₅₆₂ nm within 10 min.

1177 Protein content results calculation

- 1178 39. The absorbance of the blank standard is subtracted from the absorbance of all other individual
1179 standard and unknown sample replicates
- 1180 40. A standard curve is prepared by plotting the average blank-corrected absorbance for each
1181 standard vs. its concentration in mg/ml. Unknown samples are extrapolated from the standard
1182 curve using linear regression (e.g. **Appendix 4** - FORM-08).

1183

1184
$$protein \left[\frac{mg}{ml} \right] = \frac{absorbance_{sample} - axis\ intercept_{standard\ curve}}{slope_{standard\ curve}}$$

1185

1186

- 1187 41. Results [mg/ml] are corrected for the dilution factor (e.g. **Appendix 4** - FORM-08).
- 1188 42. The results are expressed as CYP enzyme activities in **pmol x min⁻¹ x mg protein⁻¹ or pmol**
1189 **x min⁻¹ x (1*10⁶ cells)⁻¹**, respectively (e.g. **Appendix 4** - FORM-08).

1190 Standard curve acceptance criteria

- 1191 43. The standard curve should have a coefficient of determination (r²) equal or greater than 0.9.

1192