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# Emerging small molecule drugs

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# **Emerging Small Molecule Drugs**

Sophie Colin, Giulia Chinetti-Gbaguidi, Jan A. Kuivenhoven, and Bart Staels

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#### Abstract

Dyslipidaemia is a major risk factor for cardiovascular diseases. Pharmacological lowering of LDL-C levels using statins reduces cardiovascular risk. However, a substantial residual risk persists especially in patients with type 2 diabetes mellitus. Because of the inverse association observed in epidemiological studies of HDL-C with the risk for cardiovascular diseases, novel therapeutic strategies to raise HDL-C levels or improve HDL functionality are developed as complementary therapy for cardiovascular diseases. However, until now most therapies targeting HDL-C levels failed in clinical trials because of side effects or absence of clinical benefits. This chapter will highlight the emerging small molecules currently developed and tested in clinical trials to pharmacologically modulate HDL-C and functionality including new CETP inhibitors (anacetrapib, evacetrapib), novel PPAR agonists (K-877, CER-002, DSP-8658, INT131 and GFT505), LXR agonists (ATI-111, LXR-623, XL-652) and RVX-208.

#### Keywords

HDL therapy • CETP inhibitors • PPAR • LXR • RVX-208

# Abbreviations

ABCA1 ABCG1 ACC	ATP-binding cassette transporter A1 ATP-binding cassette transporter G1 Acetyl-CoA carboxylase
Аро	apolipoprotein
CETP	Cholesteryl ester transfer protein
CVD	Cardiovascular disease
FAS	Fatty acid synthase
HDL	High-density lipoprotein
LDL	Low-density lipoprotein
LXR	Liver X receptor
MTTP	Microsomal triglyceride transfer protein
PPAR	Peroxisome proliferator-activated receptor
PCSK9	Proprotein convertase subtilisin/kexin type 9
SCD-1	Stearoyl-CoA desaturase-1
SREBP-1	Sterol regulatory element-binding protein

# 1 Introduction

Dyslipidaemia is a major risk factor for cardiovascular diseases, a main cause of morbidity and mortality worldwide, with 17.3 million deaths per year (Laslett et al. 2012). LDL-C-lowering therapy, especially with statins, has shown to be an

efficient approach to reduce cardiovascular risk on average by 25–35 %. Although lowering LDL-C with statins has beneficial effects and reduces cardiovascular events, significant numbers of residual cardiovascular events remain in high-risk patients, prompting the search for alternative complementary approaches. Among these strategies, new agents combined with statins, such as proprotein convertase subtilisin/kexin type 9 (PCSK9) inhibitors, microsomal triglyceride transfer protein (MTTP) inhibitors or ezetimibe can provide additional lowering LDL-C effects.

Because HDL-C levels are inversely correlated with cardiovascular risk (Gordon et al. 1977), raising HDL-C levels has spawned high hopes as additional therapy for cardiovascular diseases. However, so far none of the pharmacological interventions aimed at raising HDL-C levels has yielded convincing results with respect to reduction of cardiovascular risk.

In this chapter we will focus on these emerging small molecule drugs in development, including cholesteryl ester transfer protein (CETP) inhibitors, novel peroxisome proliferator-activated receptor (PPAR) agonists, liver X receptor (LXR) agonists and RVX-208. For each drug, the biological mechanisms of these molecules, an overview of the current state of the clinical trials and the future perspectives will be provided.

# 2 Cholesteryl Ester Transfer Protein Inhibitors

#### 2.1 Biological Mechanisms

The cholesteryl ester transfer protein (CETP) promotes the transfer of triglycerides from apoB-containing lipoproteins (LDL, IDL and VLDL) to HDL-C in exchange for cholesteryl esters. Interest in CETP inhibitor development came from studies in families with CETP deficiency with hyperalphalipoproteinaemia CETP deficiency (Inazu 1990) and epidemiological studies showing that CETP gene variants are associated with increased HDL-C levels and a lower risk of coronary heart disease events (Curb et al. 2004).

## 2.2 Current State

Four CETP inhibitors have been developed in humans: torcetrapib, anacetrapib, dalcetrapib and evacetrapib. The first CETP inhibitor designed by Pfizer and tested in phase III clinical trials was torcetrapib. The initial results of the ILLUMINATE (Investigation of Lipid Level Management to Understand its Impact in Atherosclerotic Events) trial were encouraging, with a 72 % increase in HDL-C and a 25 % decrease in LDL-C in patients with high CVD risk treated with torcetrapib on top of atorvastatin (Kastelein et al. 2007). However, all studies were interrupted because of an increased risk of cardiovascular events and an excess of mortality upon torcetrapib usage, possibly due to an increase in aldosterone level and blood pressure (Barter et al. 2007). Further analyses have demonstrated that the effect

on blood pressure was independent of CETP inhibition. Indeed, torcetrapib increases blood pressure in mice that do not express CETP (Forrest et al. 2008). Furthermore, genetic association studies in 58,948 subjects with polymorphism in CETP gene report that CETP genotype was not associated with systolic nor diastolic blood pressure (Sofat et al. 2010). These results suggest that toxicity upon torcetrapib treatment could be CETP independent.

Even though the dal-OUTCOMES trial with dalcetrapib (Roche) showed an increase of HDL-C by 30 %, the results showed futility and trials were halted due to the absence of obvious benefit (Schwartz et al. 2012). Furthermore, the effect of dalcetrapib on vessel wall structure and vascular inflammation was investigated after a 2-year treatment in the dal-PLAQUE trial (Fayad et al. 2011). No significant benefit was reported in dalcetrapib-treated patients, but in patients with low HDL-C at baseline, beneficial effects on endothelial function were observed. However, in the dal-VESSEL study, designed to validate these results, the beneficial effects were not confirmed (Lüscher et al. 2012). Nevertheless, despite these failures, no vascular toxicity and blood pressure increase were observed on top of dalcetrapib treatment (Lüscher et al. 2012). Based on these results, two other more potent CETP inhibitors, anacetrapib and evacetrapib, have been developed and are still in phase III clinical trials.

#### 2.3 Future Perspectives

Anacetrapib is a potent CETP inhibitor developed by Merck. In a first clinical trial, anacetrapib increased HDL-C by 138 % and reduced LDL-C by 40 % in patients with coronary artery disease or at high risk for coronary heart disease on statin therapy. This clinical trial with the acronym DEFINE (Determining the EFficacy and Tolerability of CETP Inhibition with Anacetrapib), demonstrated the safety of anacetrapib and absence of significant changes in blood pressure, aldosterone and electrolyte levels (Cannon et al. 2010). Currently, a phase III clinical trial is ongoing, acronym REVEAL (Randomized EValuation of the Effects of Anacetrapib Through Lipid-modification), which will determine whether lipid modification on anacetrapib therapy reduces the risk of coronary death, myocardial infarction (MI) or coronary revascularisation in patients with circulatory problems and low LDL-C on statin therapy (ClinicalTrials.gov identifier: NCT01252953). The results of this trial are expected at the beginning of 2017.

Evacetrapib, designed by Eli Lilly & Company, is the fourth member of the CETP inhibitor class that is tested in clinical trials. A phase II clinical trial evaluated the efficacy of evacetrapib as monotherapy or in combination with the most prescribed statins in patients with either hypercholesterolaemia or low HDL-C levels. As monotherapy, evacetrapib (30 mg, 100 mg or 500 mg/day) dose-dependently reduced LDL-C from 14 to 36 % and increased HDL-C from 54 to 129 %. Although the decrease of LDL-C was higher in combination with statins (49 % vs. 24 %), the increase of HDL-C was not stronger when compared to evacetrapib monotherapy (Nicholls et al. 2011). No adverse effects were observed in this trial, with no changes in blood pressure or aldosterone levels. Thus

evacetrapib appears to be well-tolerated (Nicholls et al. 2011). The benefits of evacetrapib in combination with statins will be determined in a phase III randomised outcome trial, acronym ACCELERATE (Assessment of Clinical Effects of Cholesteryl Ester Transfer Protein Inhibition with Evacetrapib in Patients at a High-Risk for Vascular Outcomes) (Estimated end date: January 2016; ClinicalTrials.gov identifier: NCT01687998).

# **3** Novel PPAR Agonists

### 3.1 Biological Mechanisms

Peroxisome proliferator-activated receptors (PPARs) are a nuclear receptor subfamily with three members, PPAR $\alpha$ , PPAR $\gamma$  and PPAR $\beta/\delta$ , encoded by distinct genes. The three isoforms display distinct patterns of expression with PPAR $\alpha$  being highly expressed in liver, kidney, heart, muscle and brown adipose tissue, PPAR $\gamma$  is most abundant in adipose tissue, whereas PPAR $\beta/\delta$  is ubiquitously expressed (Lefebvre et al. 2006). Upon heterodimerisation with the retinoic X receptor, PPARs bind to PPAR response elements (PPRE) located in the promoters of their target genes and thus exert negative or positive control on their transcription.

The role of PPAR $\alpha$  was initially studied in the liver where it enhances fatty acid oxidation, regulates gluconeogenesis through an increase of pyruvate dehydrogenase kinase 4 expression and ketone body production in response to the fasting state. Through its natural ligands, such as long-chain unsaturated fatty acids, arachidonic acid derivatives and oxidised phospholipids, PPAR $\alpha$  regulates also some genes involved in lipid and lipoprotein metabolism. The increase of apoAV and lipoprotein lipase expression by PPAR $\alpha$  activation associated with the reduction of apoCIII expression contributes to reduced plasma triglyceride levels in humans. Moreover, plasma HDL cholesterol levels increase as a result of the stimulation of two major HDL-associated apolipoproteins, apoAI and apoAII, by PPAR $\alpha$  (Staels et al. 1998). In addition to these hepatic effects, PPAR $\alpha$  activation enhances reverse cholesterol transport related to the increase of ATP-binding cassette transporter A1 (ABCA1) in macrophages (Chinetti et al. 2001) and exerts many pleiotropic effects on vascular remodelling and inflammatory responses.

PPAR $\gamma$  is activated by natural ligands such as polyunsaturated fatty acids, 15-deoxy- $\Delta$ 12,14-prostaglandin J2 and oxidised fatty acids. In addition, pharmacological PPAR $\gamma$  agonists, the thiazolidinediones, are used as insulin sensitisers. Furthermore, PPAR $\gamma$  is the major regulator of adipogenesis (Tontonoz and Spiegelman 2008). PPAR $\gamma$  regulates the expression of adipokines such as adiponectin (Yu et al. 2002). In addition to this adipogenic effect, PPAR $\gamma$  displays anti-inflammatory actions and promotes the polarisation of monocytes towards alternative M2 macrophages (Bouhlel et al. 2007).

PPAR $\beta/\delta$  is activated by long-chain unsaturated fatty acids, and several synthetic ligands have been designed including L-165041, GW501516 and GW0742. However, no PPAR $\beta/\delta$  agonists are in clinical use yet. PPAR $\beta/\delta$  is highly expressed in skeletal muscle where it increases the expression of fatty acid oxidation-related genes. This nuclear receptor also improves lipid metabolism by reducing triglycerides and LDL-C levels and by increasing HDL-C levels. Moreover, PPAR $\beta/\delta$  activation increases insulin sensitivity (Oliver et al. 2001).

Overall, PPARs are involved in the control of lipid lipoprotein and glucose metabolism as well as in the inflammatory response (Lefebvre et al. 2006).

# 3.2 Current State

Among the pharmacologically used PPAR $\alpha$  ligands are the fibrates, which are currently clinically used as hypolipidaemic drugs. Clinical benefits of fibrates were reported in primary and secondary intervention trials and reviewed in a meta-analysis (Jun et al. 2010). In line with their capacity to increase HDL-C and reduce triglycerides and LDL-C (Jun et al. 2010), their effects on the incidence of coronary heart disease appear most pronounced in patients with high triglycerides (>200 mg/dL) and/or low HDL-C (<40 mg/dL), although this has not yet been formally proven in a dedicated trial in type 2 diabetes patients (Suh et al. 2012; Keech et al. 2005).

Each PPAR isoform displays specific roles, with PPAR $\alpha$  controlling lipid metabolism, whereas PPAR $\delta$  improves also glucose metabolism. An interesting strategy consisted in the development of dual agonists with synergistic effects on different PPAR isoforms and minimal side effects (Rosenson et al. 2012). In this context, Roche developed a dual PPAR  $\alpha/\gamma$  agonist, aleglitazar. Despite promising results in the synchrony study, with an improvement of lipid and glucose parameters in type 2 diabetes patients (Henry et al. 2009), the AleCardio phase III trial failed due to adverse effects on heart failure. Subsequently, all trials with aleglitazar were stopped (press report: http://www.roche.com/media/media\_releases/med-cor-2013-07-10.htm).

### 3.3 Future Perspectives

Some limitations of fibrate therapy are their relatively weak activity on PPARα and their efficacy that depends on the targeted population (Staels 2010). To address these issues, several highly selective and potent PPAR agonists were developed (Fruchart 2013). The KOWA Company is developing K-877, a potent PPARα agonist. In a comparative clinical trial (International Clinical Trials identifier: JPRN-JapicCTI-121764), patients with hypertriglyceridaemia and low HDL-C were treated with K-877 or fenofibrate for 12 weeks. The first results showed that the increase of HDL-C is stronger by K-877 than by fenofibrate. In addition, none of the adverse effects induced by fenofibrate, such as increased levels of serum homocysteine and creatinine, were observed in K-877-treated patients (http://www.kenes.com/eas2012/abstracts/pdf/525.pdf). This molecule is currently in phase II in the USA and EU (International Clinical Trials identifier: EUCTR2013-001517-32-SE) and in phase III clinical trials for atherosclerotic dyslipidaemia in Japan (International Clinical Trials identifier: JPRN-JapicCTI-132067).

A HDL-inducer developed by Cerenis Therapeutics is a specific PPARδ agonist, CER-002. The phase I clinical trial demonstrated that CER-002 is well-tolerated without major adverse effects (press report: http://www.drugs.com/clinical\_trials/ cerenis-therapeutics-announces-successful-completion-phase-clinical-trial-cer-002-cardiovascular-4272.html). Another selective PPARδ agonist, HPP593, is currently tested in healthy subjects, and its effect on LDL and HDL cholesterol as well as triglycerides will be determined (press report: http://www.ttpharma.com/ TherapeuticAreas/MetabolicDisorders/Dyslipidemia/HPP593/tabid/118/Default.aspx).

The synthetic, non-thiazolidinedione PPAR $\gamma$  compound, INT131, improves glucose tolerance in rodent models of diabetes to a similar extent as rosiglitazone. However, no major adverse events, such as weight gain, haemodilution or plasma volume increase, were observed in INT131-treated rats compared to rosiglitazone-treated rats (Motani et al. 2009). In a randomised, double-blind study, type 2 diabetes patients were treated 4 weeks with 1 or 10 mg of INT131. Consistent with the in vitro data, INT131 displayed a glucose-lowering activity and increased HDL-C levels without changing other lipid parameters (Dunn et al. 2011). This molecule is currently tested in a comparative clinical study in type 2 diabetes patients treated for 24 weeks with INT131 or pioglitazone (ClinicalTrials.gov Identifier: NCT00631007).

In addition, a phase I clinical trial is ongoing to evaluate safety, tolerability and pharmacokinetic behaviour of a new PPAR  $\alpha/\gamma$  modulator, DSP-8658, in type 2 diabetes mellitus and healthy subjects (ClinicalTrials.gov Identifier: NCT01042106). DSP-8658 is a non-thiazolidinedione compound which exhibits potent anti-hyperglycaemic effects, reduces plasma triglycerides and increases HDL-C levels with less side effects on, e.g., body weight gain (press report: www.ds-pharma.com/ir/library/presentation/pdf).

Finally, the new dual PPAR  $\alpha/\delta$  agonist GFT505, developed by Genfit, reduced plasma triglycerides and increased HDL-C levels in abdominally obese patients with either dyslipidaemia or prediabetes (Cariou et al. 2011). A phase IIb clinical trial is ongoing to evaluate the efficacy of GFT505 in patients with non-alcoholic steatohepatitis (ClinicalTrials.gov identifier: NCT01694849), an unmet clinical need because of the continuous increasing incidence of fatty liver disease due to abdominal obesity (Tailleux et al. 2012).

These novel selective PPAR agonists, K-877, CER-002, DSP-8658, INT131 and GFT505 appear promising drugs to treat the cardiovascular risk associated with metabolic syndrome and type 2 diabetes.

# 4 Novel LXR Agonists

# 4.1 Biological Mechanisms

Liver X receptors (LXRs) are nuclear receptors. There are two isoforms, LXR $\alpha$  and LXR $\beta$ , with LXR $\alpha$  mainly expressed in the liver, intestine, kidney and spleen, whereas LXR $\beta$  is ubiquitously expressed (Repa and Mangelsdorf 2000). Oxysterols

and other cholesterol metabolites are natural ligands for LXRs, and several synthetic ligands were also developed (T0901317, GW3965). After their binding, LXRs modulate the expression of genes involved in cholesterol metabolism and transport and glucose metabolism (Schultz et al. 2000; Laffitte et al. 2003). Activation of LXR in macrophages induces ABCA1, ABCG1 and apoE expression which promotes cholesterol efflux and reverses cholesterol transport (Sabol et al. 2005; Venkateswaran et al. 2000; Laffitte et al. 2001). Besides their effects on lipid metabolism, LXRs display anti-inflammatory properties (Joseph et al. 2003) and improve glucose tolerance. In contrast to their beneficial effects, LXR activation induces fatty acid synthesis (de novo lipogenesis) related to a modulation of the hepatic expression of sterol regulatory element-binding protein (SREBP-1), stearoyl-CoA desaturase-1 (SCD-1), fatty acid synthase (FAS) and acetyl-CoA carboxylase (ACC) (Schultz et al. 2000). This upregulation of hepatic SREBP-1c expression may contribute to the elevation of plasma triglycerides.

# 4.2 Current State

T0901317 and GW3965, the most studied agonists, have been extensively described to exert beneficial effects in preclinical animal models of cardiovascular diseases, neurodegenerative diseases and inflammation (Terasaka et al. 2003; Joseph et al. 2002, 2003; Zelcer et al. 2007). However, LXR ligands have not yet been tested in clinical trials because of their adverse effects such as an increase of hepatic lipogenesis, hypertriglyceridaemia and hepatosteatosis (Calkin and Tontonoz 2012). These lipogenic effects have been assigned to LXR $\alpha$  which is highly expressed in the liver (Lehrke et al. 2005; Bradley et al. 2007). Therapeutic strategies are now focusing on the development of selective LXR modulators, LXR $\beta$ -specific agonists and/or ligands which act selectively in specific tissues in order to maintain positive effects on cholesterol metabolism and minimise the lipid side effects.

LXR-623 (WAY-252623) is a novel synthetic ligand with higher potency for LXR $\beta$ , which induces plaque regression in combination with statins in a rabbit model of atherosclerosis (Giannarelli et al. 2012). LXR-623 entered in a phase I trial (NCT00366522) to test tolerance and safety in humans (Katz et al. 2009). However, its development was interrupted because of adverse effects in the central nervous system with potential induction of psychiatric disorders.

#### 4.3 Future Perspectives

A novel synthetic, steroidal LXR ligand, ATI-111, has been developed. This molecule is most potent on LXR $\alpha$  with modest effects on LXR $\beta$ . The higher efficiency on LXR $\alpha$  allows its utilisation at lower concentrations than T0901317, which probably reduces cytotoxicity and also adverse effects such as hypertriglyceridaemia. To determine whether ATI-111 does not provoke hypertriglyceridaemia, mice were treated with 5 mg.kg<sup>-1</sup>.day<sup>-1</sup> of ATI-111 for 8 weeks. Interestingly, a decrease of plasma triglyceride levels and VLDL cholesterol was observed in ATI-111-treated mice (Peng et al. 2011). In addition, ATI-111 exhibits anti-inflammatory properties with a decrease of LPS-induced inflammatory gene expression. Furthermore, ATI-111 reduced atherosclerotic lesions in LDL-receptor-deficient mice (Peng et al. 2011). Altogether, accumulating proofs from in vitro and in vivo animal studies show beneficial effects of ATI-111 on atherosclerosis with anti-inflammatory effects, a reduction of hypertriglyceridaemia and a consequential decrease of atherosclerotic lesions. Further molecular investigations are necessary to assess the full potential of ATI-111 in clinical trials.

A phase I clinical trial with XL-652 (XL-014), a novel LXR ligand, is currently ongoing to evaluate its safety (www.exelixis.com/pipeline/xl652).

# 5 RVX-208

#### 5.1 Biological Mechanisms

An alternative strategy to raise the serum level of HDL-C is to increase one of the major HDL proteins, apolipoprotein AI (apoAI). In this context, after a screening assay in HepG2 cells to identify molecules inducing apoAI, Resverlogix Corporation has selected and developed an oral quinazoline molecule, RVX-208 (RVX-000222). This molecule, a derivative of resveratrol, increases hepatic apoAI production (Bailey et al. 2010). Thus RVX-208 is a small molecule for potential treatment of cardiovascular diseases.

# 5.2 Current State

First in vitro experiments have shown that RVX-208 increases apoAI mRNA, protein and the release of apoAI in the medium of HepG2 cells (Bailey et al. 2010). To test its efficiency in vivo, male monkeys were orally treated with RVX-208 for 63 days. This in vivo study in nonhuman primates demonstrated that RVX-208 increases in a dose-dependent manner serum levels of apoAI and pre- $\beta$ -HDL-C (Bailey et al. 2010). No adverse effects were observed in monkeys. In humans, 7 days of treatment increased pre $\beta$ -HDL, apoAI and cholesterol efflux (Bailey et al. 2010). The efficacy and safety of RVX-208 was furthermore investigated in a phase II randomised trial including 299 statin-treated patients with coronary artery diseases (ASSERT study: NTC01058018). Twice daily administration of RVX-208 (50, 100 and 150 mg) was well tolerated; however, a transient elevation in transaminase levels was found in some RVX-208-treated patients. Furthermore, only a modest increase of HDL-C level (3.2-8.3 %) was observed (Nicholls et al. 2011). In a next phase IIb clinical study, the ASSURE (ApoAI Synthesis Stimulation and Intravascular Ultrasound for Coronary Atheroma Regression Evaluation) trial, the effect of 26 weeks treatment with RVX-208

(100 mg) was determined on the progression of coronary atherosclerosis in 323 patients with symptomatic coronary artery disease and low HDL-C levels. The primary end point, change in atheroma volume determined by intravascular ultrasound (IVUS), was not met. No significant change in plaque regression was observed between placebo and RVX-208 group. The question is whether this lack of beneficial effect on plaque regression is due to the weak efficacy of RVX-208 or the impossibility to confer beneficial effects on top of statins, since 84 % of patients were on statin therapy. Furthermore, the increases of apoAI and HDL-C levels did not differ from placebo, whereas transaminases were again found to be elevated. Thus, so far, no clinical benefit has been demonstrated with RVX-208 (press report: communication Nicholls SJ www.clinicaltrialresults.org/Nicholls\_ASSURE).

#### Conclusion

To reduce residual cardiovascular risk persisting after statin therapy, novel therapeutic strategies based on raising HDL-C are currently under investigation. However, the utility of increasing HDL-C is not yet established, and pharmaceutical manipulation of HDL-C appears to be less efficient than lowering LDL-C to reduce cardiovascular risk. Moreover, the failure of several clinical trials with the first members of the CETP inhibitor class, torcetrapib and dalcetrapib, and the lack of beneficial effects of an increase of HDL-C and the reduction of cardiovascular events raises doubts about the relevance of the "HDL-C hypothesis". These disappointing results highlight the complexity of HDL metabolism in contrast to that of LDL.

Many biological activities of HDL, such as antioxidant, anti-inflammatory and antiapoptotic properties, are mediated by different HDL subclasses, and solely increasing HDL-C may not enhance these functions. Moreover, plasma HDL contains heterogeneous particle subpopulations whose composition, metabolism and functionality differ depending on the metabolic status (Besler et al. 2011). Thus far, the larger randomised placebo controlled phase III clinical trials have shown that an increase in HDL-C does not benefit the patient, and thus, future strategies should aim at improving HDL function.

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