An evolutionary portrait of the progenitor SARS-CoV-2 and

its dominant offshoots in COVID-19 pandemic

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Abstract:

Severe acute respiratory syndrome coronavirus 2, SARS-CoV-2, was quickly identified as the cause of

COVID-19 disease soon after its earliest reports. Global sequencing of thousands of genomes has revealed

many common genetic variants, which are the key to unraveling the early evolutionary history of SARS-

CoV-2 and tracking its global spread over time. However, our knowledge of fundamental events in the

genome evolution and spread of this coronavirus remains grossly incomplete and highly uncertain. A deep

understanding of the contemporary evolution of SARS-CoV-2 is urgently needed not only for a

retrospective on how, when, and why COVID-19 has emerged and spread, but also for creating remedies

through efforts of science, technology, medicine, and public policy. Here, we present the heretofore

cryptic mutational history, phylogeny, and dynamics of SARS-CoV-2 from an analysis of tens of thousands

of high-quality genomes. The reconstructed mutational progression is highly concordant with the timing

of coronavirus sampling dates. It predicts the genome sequence of the progenitor virus whose earliest

offspring, without any non-synonymous mutations, were still spreading worldwide months after the

report of COVID-19. Over time, mutations of the progenitor gave rise to seven dominant lineages that

spread episodically over time, some of which likely arose in Europe and North America after the genesis

of the ancestral lineages in China. Mutational barcoding establishes that North American coronaviruses

harbor genome signatures different from coronaviruses prevalent in Europe and Asia, which have

converged over time. These spatiotemporal patterns continue to evolve as the pandemic progresses and

can be viewed live online.

The early evolutionary history and order of mutational events that arose during the pandemic remain

unresolved, even months after the initial detection of SARS-CoV-2 as the causal agent of COVID-19 and

the acquisition of tens of thousands of genomes[1–8]. Widely-recognized impediments include a limited

number of phylogenetically informative variants in genomes, the ubiquity of sequencing errors, and the

lack of a closely-related outgroup sequence, all of which have complicated the inference and rooting of

the SARS-CoV-2 phylogeny[1–8]. Consequently, the traditional approach to the analysis of viral spread and

evolution in which a reliable genome phylogeny is first inferred, and then observed differences among

sequences are mapped site-by-site, has not been able to stage the earliest mutational events in the

evolution of the novel coronavirus[9,10]. The definition and cataloging of viral lineages are similarly

complicated by phylogenetic noise[7].

To circumvent these issues, we applied a mutation order approach (MOA) that does not rely on the

inference of phylogeny as an intermediate step in reconstructing the mutational history of genomes[11–

13]. MOA is well-suited for analyzing SARS-CoV-2 genomes because its clonal evolution, without evidence

for recombination in the early stages of the outbreak, preserves the collinearity of variants in genomes.

This feature enables effective use of shared co-occurrence of variants in genomes, as well as the

frequencies of individual variants, to reliably infer mutational history, and then genome phylogeny,

notwithstanding the presence of sequencing errors and other artifacts[11,14] (see *Methods*).

A mutational history of SARS-CoV-2

We analyzed 29,681 SARS-CoV-2 genomes (herewith referred to as 29KG dataset), each with at least

28,000 bases, sampled between 24 December 2019 and 07 July 2020, representing 97 countries and

regions around the world. In the 29KG dataset, 49 single nucleotide variants (SNVs) occur with greater

than 1% variant frequency (*vf* > 1%; Extended Data Table 1). We used MOA to reconstruct the history

of mutations that gave rise to these common variants, presented in figure 1. The first mutations (μ's,

α's, and β's) were all sampled early on in Asia (China) and have the highest frequency in the 29KG

dataset (Fig. 1, red pies). In this mutation history, over 95% of the variants showed an extremely high

co-occurrence, i.e., each variant was found in the genomic background of the variant preceding it in

the graph. The average co-occurrence index, COI, for all 49 variants exceeds 96.9%, indicating a strong

signal to infer the mutation history reliably.

The inferred mutation order agreed with the timing of the first sampling for variants in all but two cases

(Fig. 1, see *Methods*). This concordance provides independent validation of the reconstructed mutation

graph because neither sampling dates nor locations were used in the inference of mutational history.

Such independence is the key to avoiding circularity in the subsequent analysis of the origin and spread

of new mutants. For example, some early genome samples in China have been used as references in

databases and analyses to orient mutational changes[15–18]. This practice assumes that reference

genomes are ancestral. The mutation history in figure 1, reconstructed independently of any

spatiotemporal information, permits a direct test of this assumption (see below).

The progenitor SARS-CoV-2 genome. MOA predicts the genome sequence of the most recent common

ancestor of all the genomes analyzed, i.e., the progenitor SARS-CoV-2 genome, henceforth proCoV2

(available at http://igem.temple.edu/COVID-19). In the proCoV2 genome, there are 170 non-

synonymous and 958 synonymous substitutions when compared with the genome of a closely-related

coronavirus, RaTG13, found in a *Rhinolophus affinis* bat[19] (Fig. 2a). This amounts to a 96.12% sequence

similarity between proCoV2 and RaTG13 sequences.

A comparison of the inferred proCoV2 sequence with genomes in the 29KG collection revealed no full

matches at the nucleotide level. However, complete amino acid sequence encoded by 120 genomes

were identical to that of proCoV2, i.e., these genomes contained only synonymous differences from

proCoV2. A majority (80 genomes) of these matches were from coronaviruses sampled in China and

other Asian countries. The first sequence was sampled 12 days after the earliest sampled virus whose

genome became available on 24 December 2019, referred to as pandemic day 0 (week 0). Multiple

matches were found in all sampled continents and detected as late as April 2020 (pandemic day 124)

in Europe (Fig. 2c). These spatiotemporal patterns suggest that proCoV2 already possessed the

repertoire of protein sequences needed to infect, spread, and persist in the global human population

(see also ref.[20]).

Mutations of proCoV2 before the first COVID-19 reports. In the mutation history graph, the first three

synonymous SNVs (μ) of proCoV2 are present individually in more than 98% of the genomes in the 29KG

collection. They have almost reached fixation in the global coronavirus population (Fig. 3a). All three

SNVs almost always co-occur and were present in all the genomes sequenced in China in December

2019 (Fig. 1). The proCoV2 genome containing these three μ variants gave rise to an evolutionary

lineage characterized by three additional variants (α), all of which were found together in 90% of the

genomes in 29KG and emerged before pandemic day 0. The first two α mutations were synonymous,

and the third one was a non-synonymous mutation in ORF8 (Fig. 2a; Extended Data Table 1). Out of a

total of six initial mutations of proCoV2 (μ's and α's), the first five were synonymous U$\rightarrow$C changes,

whose functional significance is being debated[20,21], as they are the most common early nucleotide

changes observed in the evolution of SARS-CoV-2[22].

The emergence of μ and α variants before the first reports of COVID-19 implies the existence of

significant sequence diversity in the ancestral SARS-CoV-2 populations. All the 17 genomes from China

sampled in December 2019 carry all three μ and three α variants (Fig. 2d). Interestingly, the six genomes

containing μ variants but not α variants were sampled in China and the United States in January 2020

(Fig. 2d). Therefore, the earliest sampled genomes (including the designated database references) are

not ancestral, and using them as such[23–25] will spuriously predict several reversals or convergent

mutations in the early history of SARS-CoV-2 genomes. For example, the root of SARS-CoV-2 phylogeny

in the GISAID resource is placed between α_1 and α_3 variants in the mutational history[26]. This placement

of root suggests U to be the mutant base and C to be the ancestral base in SARS-CoV-2 at all four

positions (three μ's and α_1). This assignment requires four consecutive backward mutations in SARS-

CoV-2 or convergent mutations in the bat coronavirus because U is observed at all four positions in

RaTG13. This many backward and convergent mutations in significant frequency would be unusual. In

fact, the likelihood of mutation history constructed using C as the ancestral base was significantly worse

than with U as the ancestral base ($P \ll 0.01$; see also *Methods*). Our inference is also supported by the

observation that a mutant of proCoV2 containing μ variants, but no α variants, was isolated in the

United States on pandemic day 59. This means that the root of the SARS-CoV-2 phylogeny is on a lineage

before α_1 appeared, which is inconsistent with the previous inference[26].

The proCoV2μ genome experienced two additional non-synonymous variants (ν) and became a

significant CoV-2 lineage before going extinct a few weeks later (Fig. 1, 3b, and 3f). Therefore, proCoV2

genomes with μ variants alone were distributed worldwide and gave rise to new CoV-2 lineages during

the pandemic. The discovery of these patterns was possible by mutation order analysis and the use of

proCoV2 as a reference, which enables improved molecular evolutionary and phylogenetic analyses of

COVID-19.

Mutations after the first reports of COVID-19. A non-synonymous variant of the Spike protein (p.D614G,

β_2) of proCoV2μα genome and two other variants, one synonymous (β_1) and one non-synonymous (β_3)

variant of ORF 1ab, co-occur in ~77% of the genomes (β variants). The first two of these variants were

detected on pandemic day 31 in China and day 35 in Europe. These two variants are almost always

sampled together (Fig. 1). The β_3 mutant was found soon after to complete form the β lineage. It was

first sampled in Saudi Arabia on pandemic day 41 and then in Europe on pandemic day 54.

Interestingly, β_3 was not observed in Chinese samples until pandemic day 69. By that time, the β lineage

had already been established worldwide. As a result of highly uneven and sparse sampling of genomes

across the globe during the early phases of the pandemic (Fig. 2e), one cannot exclude the possibility

that β variants first arose outside China, possibly the Middle East or Europe. Regardless, the three β

variants preceded the coronavirus expansion in Europe two months after the pandemic began (Fig. 3b

and 3e). Because of its co-occurrence with the Spike variant p.D614G, the role of the non-synonymous

ORF1ab β_3 mutant is likely to become attractive to investigate experimentally, as several studies have

argued that the Spike variant increases the infectivity and facilitates the spread of COVID-19, albeit

without detectable clinical consequences[27–34].

The frequency of β variants has approached fixation in the SARS-CoV-2 population worldwide (Fig. 3B).

However, this increase has occurred concomitantly with, or possibly driven by, their descendant

lineages (Fig. 3c). One lineage from proCoV2μαβ was founded by three mutations (ε) of the

nucleocapsid protein (N) protein (Fig. 1). It was first seen in genomes sampled on pandemic day 54 in

Europe. This lineage (proCoV2μαβε) has become dominant in the European region, replacing most

other lineages (Fig. 3e). All three ε mutants occur in adjacent codons of the N protein and are non-

synonymous changes involving the Arginine residues. The net result of the three ε mutations is the gain

of an Arginine, which increases the positive charge of the protein, an essential property for the N

protein's nucleic acid binding function that is critical for virus transcription and assembly[35]. Because all

three ε variants are always found together and are increasing in frequency in Asia and Europe, they

may have hitchhiked with or driven the increase in the frequency of the Spike p.D614G variant.

The second evolutionary lineage to emanate from proCoV2μαβ was founded by a mutation (γ) that,

along with its descendant genome containing a δ mutation, gave rise to the most common

coronaviruses in North America today (Fig. 3f). The γ variant was first detected on day 41 in Saudi Arabia

(98 samples). The δ variant was first found in Singapore on pandemic day 54 (25 samples). They both

appeared in Europe on pandemic day 59, underwent a limited spread for a few weeks, but did not

become common (Fig. 3e). Because neither of these variants was detected in China until later

(pandemic day 79), they may have originated in other regions of the world.

The presence of the γ and δ variants in and around Europe by pandemic day 59 and their subsequent

appearance in eastern North America (first detected on pandemic day 66) is consistent with the

suggestion that, early on, coronaviruses from Europe seeded infections in eastern North America[36]. As

for the Asian seeding of infections in western North America[37], μ and μα originated in China and

dominated in the earliest phases of the pandemic. However, these mutants were replaced a few weeks

later by μν genomes that were first isolated on pandemic day 59 in western North America and those

found in eastern North America (μαβγδ genomes) (Fig. 3f). In recent months, the spatiotemporal

pattern in North America has been led by the expansion of proCoV2μαβγδ genomes (Fig. 3f).

Overall, Asian spatiotemporal patterns of coronavirus lineages are more similar to European regions,

where μαβ genomes with ε variants have become common (Fig. 3d). These patterns are very different

from North American regions where ε remains a minority and μαβ genomes with γ and δ variants

dominate (Fig. 3f). Therefore, spatiotemporal patterns have converged between Europe and Asia, both

of which have diverged from North America.

Molecular phylogeny of SARS-CoV-2 genomes

The progression of mutations shown in figure 1 predicts observed and extinct genomes by tracking

mutational history from the progenitor sequence. Therefore, it directly transforms into a phylogeny of

genomes; each node (leaf and internal) represents a genome type containing all the mutations on the

path from that node to the progenitor proCoV2 (Fig. 2a). This phylogeny is a rooted tree of SARS-CoV-

2, which has been challenging to infer reliably[1–8]. It shows that all the early novel coronavirus lineages

were established by three μ mutations, all of which were first seen in genomes sampled in China. In

fact, the next five major mutations ($\alpha_1 - \alpha_3$ and $\beta_1 - \beta_2$) were also detected first in China, indicating that

the proCoV2 originated and evolved in China.

Genomes containing early mutations spread to other parts of the world, and they gave rise to new

lineages much later. For example, a genome with three μ SNVs mutated to establish the ν lineage that

likely arose many weeks after the pandemic began (sampled on day 59), spread extensively (4.7% of

the genomes in 29KG), and remained restricted to North America. A mutant of the genome containing

μ and α_1 SNVs gave rise to a significant offshoot (α_{1a}) more than two months after the pandemic began

(pandemic day 63 in France). The genome harboring μ and α SNVs underwent three successive

mutations, including Spike p.D614G, to establish the β lineage. This lineage gave rise to two major

clades: one founded by γ and δ mutations that became predominant in North America. The other was

founded by ε mutations that became predominant in Europe and Asia. Many of these major

divergences in the early evolutionary history of SARS-CoV-2 have not been apparent from previous work

due to difficulty in rooting and interpreting SARS-CoV-2 phylogenies[1–7].

<u>Mutational barcodes for coronavirus genome classification.</u> Each node in the mutation-based

phylogeny in figure 2A can be represented by a binary barcode containing the presence/absence of 49

variants–a system that provides an intuitive mutational signature approach to classifying genomes (see

*Method*s). We mapped genomes from the 29KG dataset to each node based on these signatures and

represented high and low genome counts by open and closed circles and triangles (Fig. 2a). A

comparison of our mutation-based classification with a widely used phylogeny-based classification[26]

revealed many similarities (see Extended Data Figure 1). However, several significant differences

between classification schemes arose, likely caused by the use of early coronavirus samples to root

SARS-CoV-2 phylogeny and the difficulty in reliably staging the earliest divergence events.

<u>Episodic accumulation of variants.</u> The numbers of genomes mapping to many ancestral nodes in the

SARS-CoV-2 phylogeny are relatively small (represented by open circles and triangles in Fig. 2a). In

particular, the number of genomes with both α_2 and α_3 variants is more than 20-times more than those

containing only the α_2 variant (1,116 versus 47 genomes). Similarly, the number of genomes with all

three β variants (3,032) exceeds those with predecessor β_1 and β_2 mutants (40 and 9 genomes,

respectively). The three ε variants always occur together (5,365 genomes), with other combinations of

ε variants found in only two genomes (Extended Data Table 1). Similar trends are observed for many

other offshoots, as well. This clustering of mutants suggests an episodic nature of variants spread ($P <$

0.01, *Methods*), which may arise from founder effects, positive selection, or both (e.g., ref.[20]). However,

such inferences of evolutionary and epidemiological mechanisms are complicated by highly uneven

regional and temporal genome sequencing that is unlikely to produce an unbiased representative

sample of the actual worldwide population (Fig. 2e).

In this phylogeny, the proportion of non-synonymous to synonymous changes (N/S) is 1.9. This ratio is

almost 10-times larger than the ratio of 0.18 for the inferred proCoV2 and observed Bat CoV proteins.

A McDonald-Kreitman test[38] rejects the similarity of molecular evolutionary patterns observed within

the SARS-CoV-2 population (29KG dataset) and between human proCoV2 and the bat coronavirus. It is

not prudent to automatically invoke the action of positive selection using such neutrality tests, because

synonymous polymorphisms in SARS-CoV-2 genomes are affected by molecular mechanisms (e.g., RNA

editing)[21,39] as well as negative selection[21]. Also, even slightly deleterious alleles can become common

when there is a population expansion[40]. Furthermore, we cannot assume that all non-synonymous and

synonymous differences between human CoV-2 and bat CoV sequences are neutral[20]. Nevertheless,

N/S patterns do show that molecular evolutionary patterns observed within SARS-CoV-2 genomes

infecting humans are different from those spanning the divergence between the bat RaTG13 and
proCoV2 strains.

In conclusion, the approach taken here to discover key mutational events, a timeline of their evolution,
and spatial distributions of variants and evolutionary lineages will generally be applicable for analyzing
pathogens during the early stages of outbreaks. The approach is scalable for even bigger datasets
because it does not require more phylogenetically informative variants with an increasing number of
samples. In fact, it benefits from bigger datasets as they afford more accurate estimates of individual
and co-occurrence frequencies of variants and enable more reliable detection of lower frequency
variants. Its application to an extensive collection of SARS-CoV-2 genomes has facilitated the
reconstruction of the progenitor viral genome and the identification of mutant lineages, empowering
the tracking of distinct SARS-CoV-2 lineages over time and space, improving our understanding of the
past, current, and future evolution of SARS-CoV-2 and COVID-19. An initial implementation of a
regularly updated SARS-CoV-2 phylogeny and global spatiotemporal patterns utilizing GISAID data is
available from http://igem.temple.edu/COVID-19 (an early beta version).

Fig. 1. Mutational history graph of SARS-CoV-2. Thick arrows mark the pathway of widespread variants
(frequency, *vf* ≥ 5%), and thin arrows show paths leading to other common mutations (5% > *vf* > 1%).
The size of the pie in pie-charts is proportional to variant frequency in the 29KG dataset, with pie-charts
shown for variants with *vf* > 3% and pie color based on the region of the world where that mutation
was first observed. A circle is used for all other variants, with the filled color corresponding to the
earliest sampling region. The co-occurrence index of each mutation and its predecessor mutation is
shown next to the arrow connecting them. Base changes (n.) are shown for synonymous mutations,
and amino acid changes (p.) are shown for non-synonymous mutations along with the gene/protein
names ("ORF" is omitted from gene name abbreviations given in Extended Data Table 1). A rounded
rectangular background indicates the earliest month in which a mutation was first found. More details
on each mutation are presented in Extended Data Table 1.

Fig. 2. Evolutionary divergence and history of SARS-CoV-2. (a) A waterfall display of genome phylogeny recapitulating the mutation graph in figure 1. The numbers of genomes mapped to each node are depicted by open circles (very few genomes), open triangles (few genomes), small gray triangles (many genomes), and large black triangles (very many genomes). The tip label is the name of the mutation on the connecting branch. Green and red branches are synonymous and non-synonymous mutations, respectively. Thick branches mark mutations that occur with a frequency greater than 3% in the 29KG data. (b) Cumulative count of single nucleotide variants present in the 29KG genome dataset at different frequencies. (c) Temporal and spatial distribution of strains identical to proCoV2 on amino acid sequence level, i.e., they have only synonymous differences. (d) The number of base differences from proCoV2 for genomes that were sampled in December 2019 and January 2020. The 17 genomes sampled in December 2019 in China (red) have six common SNVs different from proCoV2, whereas six genomes sampled in January 2020 in China (Asia, red) and USA (North America, blue) show only three bases differences. A circle marks the presence of genome, with multiple genomes (2 and 15) sampled on two different days. (e) The number of genomes in the 29KG collection that were isolated weekly during the pandemic. The color scheme used to mark sampling locations is shown in panel c.

Fig. 3. Spatiotemporal dynamics of SARS-CoV-2 genomes. (a-c) Temporal patterns of frequencies of major variants. The proportion of genomes containing each major mutant is calculated for each week on and after 24 December 2019 and then connected using a smoothed line. (d-f) Spatiotemporal patterns of genomes mapped to lineages containing different combinations of major variants in Asia, Europe, and North America. The number of genomes mapped to mutation lineages (e.g., proCoV2$\mu\alpha$ contains $\mu_1 - \mu_3$ and $\alpha_1 - \alpha_3$ variants) is counted biweekly to generate this stacked line graph. The area is the proportion of genomes mapped to the corresponding lineage in the two-week time frame. To simplify the display, "proCoV2" is omitted from the lineage names. There was not a sufficient number of genomes sampled from Europe and North America in the first four weeks.

Methods

<u>Genome data acquisition and processing</u>

We downloaded SARS-CoV-2 genomes from the GISAID[41] database along with information on sample

collection dates and locations. Of all the genomes downloaded, we only retained those with greater

than 28,000 bases and marked as originating from human hosts. Each genome was subjected to codon-

aware alignment with the NCBI reference genome (accession number NC_045512) and then subdivided

into ten regions based on CDS features: ORF1a (including nsp10), ORF1b (starting with nsp12), S, ORF3a,

E, M, ORF6, ORF7a, ORF8, N, and ORF10. Gene ORF7b was removed because it was too short for

alignment and comparisons. For each region, we scanned and discarded sequences that contained too

many ambiguous nucleotides in order to remove data with too many sequencing errors. Thresholds

were 0.5% for the S gene, 0.1% for ORF1a and ORF1b genes, and 1% for all other genes. We mapped

individual sequences to the NCBI reference genome (NC_045512) using a codon-aware extension to

the Smith-Waterman algorithm implemented in HyPhy[42] (https://github.com/veg/hyphy-

analyses/tree/master/codon-msa), translated mapped sequence to amino-acids and performed

multiple protein sequence alignment with the ----auto settings function of MAFFT (version 7.453)[43].

Codon sequences were next mapped onto the amino-aid alignment. The multiple sequence alignment

of SARS-CoV-2 genomes was aligned with the sequence of the coronavirus genome of the *Rhinolophus*

affinis bat (RaTG13)[19] and visually inspected and adjusted in MEGA X[44,45]. Ultimately, the final alignment

contained all genomic regions except ORF7b and non-coding regions (5' and 3' UTRs, and intergenic

spacers). After these filtering and alignment steps, the multiple sequence alignment contained 29,115

sites and 29,681 SARS-CoV-2 genomes, which we refer to as the 29KG dataset.

<u>Reference genomes and collection dates</u>

We used the dates of viral collections provided by the GISAID database[41] in all our analyses. All genomes

were used in the mutation ordering analyses, but genomes with incomplete sampling dates were

excluded from the spatiotemporal analyses and derived interpretations. We noted that the earliest

sample included in GISAID, (ID: EPI_ISL_402123), was collected on 24 December 2019, although the

NCBI website lists its collection date as 23 December 2019 (GenBank ID: MT019529). Therefore, we

used the GISAID collection date for the sake of consistency. Regarding the NCBI reference genome

(GenBank ID: NC_045512)[46], this sample was collected on 26 December 2019[47]. The collection date for

the GISAID reference genome (GenBank ID: MN908947) is listed as 31 December 2019[48], although the

patient was reported sick and admitted into the hospital on 26 December 2019 [46]. Thus, in our analyses,

we used the GISAID collection date of 31 December 2019 for the GISAID reference genome to be

consistent with previous studies.

<u>Mutation order analyses (MOA)</u>

We used a maximum likelihood method, SCITE [11], and variant co-occurrence analysis for reconstructing

the order of mutations corresponding to 49 common variants (frequency > 1%) in the 29KG dataset.

MOA has demonstrated high accuracy for analyzing tumor cell genomes that reproduce clonally, have

sequencing errors, and exhibit limited sequence divergence[11,12]. In MOA, higher frequency variants are

expected to have arisen earlier than low-frequency variants in clonally reproducing populations[11,14].

Using the highest frequency variants to anchor the analysis and the shared co-occurrence of variants

among genomes to order mutations, while allowing probabilistically for sequencing errors and pooled

sequencing of genomes[11], we evaluated and compared the likelihood of various possible mutational

histories. MOA is different from traditional phylogenetic approaches where positions are treated

independently, i.e., the shared co-occurrence of variants is not directly utilized in the inference

procedure. Notably, both traditional phylogenetic and mutation order analyses are expected to

produce concordant patterns when sequencing errors and other artifacts are minimized. However,

sequencing errors and limited mutational input during the coronavirus history adversely impact

traditional methods[1,4,7], as does the fact that the closest coronaviruses useable as outgroups have more

than a thousand differences from SARS-CoV-2 genomes that only differ in a handful of bases from each

other[1,4].

MOA requires a binary matrix of presence/absence of mutant for 29KG. We first designated differences

from the bat RaTG13 genome by "1," otherwise a "0" was assigned. This was simply an initial seed for

the analysis, as subsequent iterations coded RaTG13 bases as the mutant ("1") for each position

individually and selected the coding that produced mutation graphs with the highest maximum

likelihood and average shared co-occurrence index (COI) of variants. COI for a given variant (y) is the

number of genomes that contain y and its directly preceding mutation (x) divided by the number of

genomes that contain y. At the genomic position 25563, RaTG13 base A was not present except in one

genome in the 29KG dataset, so we assigned the mutant status to the minority base (U; vf = 29.8%) and

the reference status to the majority base (G), an assumption that was tested in the same way as above.

All missing and ambiguous bases were coded to be ignored (missing data) in all the analyses.

In SCITE analyses, we first used default parameter settings of false-negative rate (FNR = 0.21545) and

false-positive rate (FPR = 0.0000604). We carried out ten independent runs to ensure stability and

convergence in analyzing a matrix of 49 × 29861 (SNVs × genomes). The mutation graph with the highest

log likelihood (lnL = −204,622.9) was used to obtain 29KG collection-specific estimates of FNR and FPR

by comparing the observed and predicted sequences based on this mutation graph. These estimated

FNR (0.0202) and FPR (0.0491) were very different from the SCITE default parameters, where estimated

FNR was much lower, whose use in SCITE produced mutation history graphs with a much higher log-

likelihood (lnL = −84,134.5). This difference in error rates is unsurprising because we used only common

variants (vf > 1%), and the 29KG dataset was not obtained from single-cell sequencing, in which the

allele dropout during single-cell sequencing elevates FNR, i.e., mutant alleles are not sequenced.

We then reversed ancestor/mutant coding for each variant to ensure that the orientation of each

mutation was optimal. 49 datasets were subjected to SCITE analyses (FNR = 0.0202 and FPR = 0.0491).

The initial assignment of the RaTG13 base to be the ancestor was supported for 47 positions. The log-

likelihood of mutation graphs with those assignments was significantly higher than the alternative (P

$<<$ 0.01 using the AIC protocol in ref.[49]). This means that the Bat CoV base is likely the ancestral base

for 95.9% of the variants with a frequency greater than 1%, similar to the pairwise sequence similarity

observed between SARS-CoV-2 and RaTG13 CoV genomes (~96%). At one (position 25563) of the

remaining two positions, the mutation history with the majority base (G) as the ancestral state received

a significantly higher likelihood ($P << 0.01$). At the other position (3037), mutation history graphs from

base C received significantly higher likelihood support (ΔlnL = 1621.7) than base U, which indicated that

the RaTG13 base (U) was not ancestral. In this case, the co-occurrence index was also much higher for

the mutation history graph generated by using base C as the ancestor (91%). Therefore, we re-coded

the column for position 3037 and generated a new 49 × 29861 (SNVs × genomes) matrix to conduct a

SCITE analysis. It produced a mutation graph with much higher log-likelihood (lnL = −25,979.1) and

lower FNR = 0.00537 and FPR = 0.00193.

We then used the above analysis settings and performed 100 runs of SCITE. Ninety-five mutation history

graphs with the best log-likelihood (lnL = −25,979.1) were found. We chose the mutation graph with

the highest average COI (97%) and presented it in figure 1. In this mutation graph, COI for each variant

is shown next to the arrow, and an arrow is drawn with a dotted line if it occurred in fewer than a

majority of the equally likely graphs. Based on the direction of the mutations in 49 SNVs, we generated

the sequence of the progenitor SARS-CoV-2 (proCoV2). We have made available the proCoV2 genome

sequence in FastA format at http://igem.temple.edu/COVID-19, which is the same as the NCBI

reference genome with base differences (positions 2416, 19524, 23929, 18060, 8782, and 28144) as

discussed in the text.

<u>Temporal concordance.</u> Because mutation ordering analysis analyses did not use spatial or temporal

information for genomes or mutations, it can be validated by evaluating the concordance of the

inferred order of mutations with the timing of their first appearance (tf). For a mutation i, we compared

its tf_i with the tf_j such that j is the nearest preceding mutation in the mutation graph for which $tf_i \neq tf_j$.

The condition was met for 47 out of 49 mutations (95.9%). Two offshoot mutants of (β_3) were sampled

earlier than their predecessors by ten days. COI of one variant (β_{3b}) was low (54%), but the other variant

(β_{3c}) showed a very high COI (97%).

Genome phylogeny and classification based on the mutation order

Each node in the mutational history graph predicts an intermediate (ancestral) or a tip sequence, which

contains all the mutations from that node to the root of the mutation graph. Then, the phylogeny of

these sequences is the same as the topology of the mutation history graph that is drawn as a directional

graph anchored on the root node. Every node in the mutation-based phylogeny (Fig. 2a) was encoded

in a mutational signature consisting of a binary barcode showing the presence/absence of 49 variants.

We mapped each of the 29K genomes to a node in the phylogeny based on the highest sequence

similarity at positions containing 49 common SNVs. Mismatches were allowed, as sequencing errors

could create them. A small fraction of genomes (1.8%) could not be mapped unambiguously to one

node, so they were excluded and investigated in the future. The number of genomes assigned to each
node is shown in Extended Data Table 1.

We compared our mutational classification with a phylogeny-based classification[26] obtained using the
Pangolin service (v2.0.3; https://pangolin.cog-uk.io/). Sequences from our alignment were submitted
to the Pangolin website one-by-one, and a clade designation was received. The results are summarized
in Extended Data Figure 1. In this table, all phylogenetic-groups with fewer than 20 genomes were
excluded. Of the 80 phylogenetic groups shown, 74 are defined primarily by a single mutation-based
barcode, as more than 90% of the genomes in those phylogenetic groups share the same barcode. This
includes all small and medium-sized phylogenetic groups (up to 488 genomes) and two large groups
(A.1 with 1,377 genomes and B.1.2 with 749 genomes). One large group, B.1.1, predominately connects
with ε_3 node (79%, 4,832 genomes), but some of its members belong to ε_3 offshoots because they
contain respective diagnostic mutations. For group B.1.1.1, two other ε_3 offshoots are mixed up almost
equally. Three other large differences between mutational barcoding and phylogeny-based grouping
are seen for A, B, B1.1, and B.2 groups. These differences are likely because the location of the root, as
well as the earliest branching order of coronavirus lineages, is problematic in phylogeny-based
classifications[1,4,6,7]. Overall, our mutation-based classification is more intuitive and can have higher
resolution.

Tests for neutral evolution and episodic spread of variants

We tested the null hypothesis of the same molecular evolutionary patterns within the SARS-CoV-2
population and between species (i.e., Human SARS-CoV-2 and Bat RaTG13) by using a McDonald-
Kreitman test[38]. The numbers of non-synonymous and synonymous polymorphisms with a frequency
greater than 1% were 32 and 17, compared with the numbers of non-synonymous and synonymous
fixed differences (170 and 958, respectively) inferred between proCoV2 and bat RaTG13 sequences.
The McDonald-Kreitman test rejected the null overwhelmingly in a 2×2 contingency table analysis (P
<< 0.01).

We performed non-parametric Wald–Wolfowitz runs-tests[50,51] to examine the temporally episodic
spread of common mutants. Only one of the first six mutations was used because they were all sampled
first on pandemic day 0. A test using 44 variants rejected the null hypothesis ($P < 0.01$) as did a test in
the analysis that was restricted to variants with frequencies greater than 5% ($P < 0.05$). Therefore, the
non-random spread of variants is statistically significant.

Data Availability and Code Availability: Live evolutionary history and spatiotemporal distributions of
common variants are available at http://igem.temple.edu/COVID-19 (beta version). All genome
sequences and metadata are available publically at GISAID (https://www.gisaid.org/) and predicted
proCoV2 sequence is available at http://igem.temple.edu/COVID-19. The other relevant information is
provided in the supplementary materials.

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Author Contributions

S.K. conceived the project, designed analyses and visualizations, conducted analyses, and wrote the manuscript. S.M. designed and conducted analyses. S.P., S.W., and M.A.C.O. assembled sequence alignments. M.A.C.O., S.M., S.S., and Q.T. conducted analyses and rendered visualizations. S.P. and S.W. developed interactive visualizations. All authors intellectually contributed by discussing results and patterns, and everyone contributed to writing the manuscript.

Competing Interests

The authors declare that they have no competing interests.

Additional Information

Supplementary Information is available for this paper. Correspondence and requests for materials should be addressed to s.kumar@temple.edu. Reprints and permissions information is available at www.nature.com/reprints.

534 **Extended Data Table 1**. SARS-CoV-2 variants and their molecular types and first timing and location.

Mutant (major)	Mutant (minor)	Gene	Genomic Position	Nucleotide change	Amino acid change	Time (days)	Variant Frequency	Genomes mapped	First location
μ₁		ORF1ab	2416	U>C		0	98.1%	18	China, Asia
μ₂		ORF1ab	19524	U>C		0	98.6%	0	China, Asia
μ₃		S	23929	U>C		0	98.4%	0	China, Asia
α₁		ORF1ab	18060	U>C		0	95.1%	849	China, Asia
	α₁ₐ	N	28657	C>U		63	1.3%	2	France, Europe
	α₁ᵦ	ORF1ab	9477	U>A	F>Y	63	1.2%	8	France, Europe
	α₁ᵧ	N	28863	C>U	S>L	63	1.2%	0	France, Europe
	α₁ᵨ	ORF3a	25979	G>U	G>V	63	1.2%	344	France, Europe
α₂		ORF1ab	8782	U>C		0	91.0%	47	China, Asia
α₃		ORF8	28144	C>U	S>L	0	90.8%	1116	China, Asia
	α₃ₐ	ORF1ab	1606	U>C		43	1.7%	501	United Kingdom, Europe
	α₃ᵦ	ORF1ab	11083	G>U	L>F	24	9.2%	377	China, Asia
	α₃ᵧ	N	28311	C>U	P>L	64	1.9%	3	South Korea, Asia
	α₃ᵨ	ORF1ab	13730	C>U	A>V	71	1.8%	3	Taiwan/Malaysia, Asia
	α₃ₑ	ORF1ab	6312	C>A	T>K	71	1.7%	483	Taiwan/Malaysia, Asia
	α₃f	ORF3a	26144	G>U	G>V	28	5.1%	452	China, Asia
	α₃g	ORF1ab	14805	C>U		54	6.0%	3	United Kingdom, Europe
	α₃h	ORF1ab	17247	U>C		64	2.0%	580	Switzerland, Europe
	α₃i	ORF1ab	2558	C>U	P>S	54	1.7%	26	United Kingdom, Europe
	α₃j	ORF1ab	2480	A>G	I>V	54	1.6%	462	United Kingdom, Europe
β₁		ORF1ab	3037	C>U		31	77.0%	40	China, Asia
β₂		S	23403	A>G	D>G	31	77.1%	9	China, Asia
β₃		ORF1ab	14408	C>U	P>L	41	76.9%	3032	Saudi Arabia, Middle East
	β₃ₐ	ORF1ab	20268	A>G		64	5.7%	1213	Italy, Europe
	β₃ᵦ	N	28854	C>U	S>L	29	3.1%	34	China, Asia
	β₃ᵧ	ORF1ab	15324	C>U		29	2.3%	669	China, Asia
	β₃ᵨ	ORF3a	25429	G>U	V>L	77	1.7%	484	United Kingdom, Europe
	β₃ₑ	N	28836	C>U	S>L	74	1.6%	3	Switzerland, Europe
	β₃f	ORF1ab	13862	C>U	T>I	74	1.6%	50	Switzerland, Europe
	β₃g	ORF1ab	10798	C>A	D>E	86	1.4%	414	United Kingdom, Europe
γ₁		ORF3a	25563	G>U	Q>H	41	29.8%	884	Saudi Arabia, Middle East
	γ₁ₐ	ORF1ab	18877	C>U		41	4.0%	757	Saudi Arabia, Middle East
	γ₁ᵦ	M	26735	C>U		41	1.5%	439	Saudi Arabia, Middle East
δ₁		ORF1ab	1059	C>U	T>I	54	23.0%	5157	Singapore, Asia
	δ₁ₐ	S	24368	G>U	D>Y	72	1.3%	389	Singapore, Asia
	δ₁ᵦ	ORF8	27964	C>U	S>L	76	2.7%	790	USA, North America
	δ₁ᵧ	ORF1ab	11916	C>U	S>L	72	1.6%	166	USA, North America
	δ₁ᵨ	ORF1ab	18998	C>U	A>V	72	1.0%	305	USA, North America
ε₁		N	28881	G>A	R>K	54	25.7%	2	United Kingdom, Europe
ε₂		N	28882	G>A	R>K	54	25.7%	2	United Kingdom, Europe
ε₃		N	28883	G>C	G>R	54	25.7%	5365	United Kingdom, Europe
	ε₃ₐ	ORF1ab	313	C>U		66	2.1%	608	USA, North America
	ε₃ᵦ	ORF1ab	19839	U>C		64	1.5%	452	Switzerland, Europe
	ε₃ᵧ	M	27046	C>U	T>M	69	1.6%	453	Worldwide
	ε₃ᵨ	ORF1ab	10097	G>A	G>S	69	2.5%	5	Denmark, Europe
	ε₃ₑ	S	23731	C>U		69	2.5%	403	Denmark, Europe
	ε₃f	N	28580	G>U	D>Y	69	1.2%	353	Chile, South America
ν₁		ORF1ab	17858	A>G	Y>C	59	4.7%	32	USA, North America
ν₂		ORF1ab	17747	C>U	P>L	59	4.7%	1374	USA, North America

535
536 <u>Note</u>.- Genomic locations correspond to those of the NCBI genome (GenBank ID: NC_04551 2). Amino
537 acid changes are shown for non-synonymous variants. Genomes mapped are for nodes in figure 2a.

Mutation-based barcode

Phylo-class	α1	α1d	α2	α3	α3a	α3b	α3e	α3f	α3h	α3i	α3j	β1	β3	β3a	β3b	β3c	β3d	β3f	β3g	γ1	γ1a	δ1	δ1a	δ1b	δ1c	δ1d	ε3	ε3a	ε3b	ε3c	ε3e	ε3f	γ1b	v1	v2
B.1													2256	515	8	576	204	50		522	588	4410	369	41	165	268									
B.1.1																											4832	558	277	423					
A.1																																		15	1362
B			744	349	126						33		6	22	14																				
B.2		7						367	402																										
B.1.2																						749													
B.1.1.1																																	403	342	
A	440		42			9																												16	
B.2.1								26	462																										
B.6							483																												
B.1.5													23	412																					
B.1.93																	414																		
A.2		344																																	
B.3				275		11																													
B.1.36																																	252		
A.3	239																																		
B.1.11																	229																		
B.1.22																			205																
B.4				13		197																													
B.1.8													189																						
B.1.113																																	180		
B.1.43																							174												
B.1.1.33																														129					
B.1.1.10																														110					
B.1.26																							110												
B.2.2								107																											
A.5	87																																		
B.1.1.2																															90				
B.1.42																							90												
B.1.9																					90														
B.16				86																															
B.1.75													86																						
B.1.116																							80												
B.1.102																76																			
B.1.13																						67													
B.1.5.2																64																			
B.1.124																					62														
B.1.5.9													61																						
B.1.1.7																														53					
B.2.4							54																												
B.1.80																		48																	
B.1.89													49																						
B.1.39																							48												
A.6	41																																		
B.1.107													43																						
B.1.110																			44																
B.1.78													44																						
B.1.5.5																43																			
B.1.1.4																															41				
B.2.7								40																											
B.1.79													39																						
B.1.1.28																														38					
B.1.3																										37									
B.1.37																			37																
B.1.5.10																37																			
B.1.104																	35																		
B.10				35																															
B.1.1.32																															31				
B.1.96													33																						
B.1.1.26																														32					
B.1.41																							32												
B.1.40																							30												
A.4	29																																		
B.1.1.30																														29					
B.1.19													29																						
B.1.1.25																														28					
B.1.12																							27												
B.14			27																																
B.1.1.14																														25					
B.1.1.5																															25				
B.1.101																25																			
B.1.108																							25												
B.1.117																							25												
B.1.23													25																						
B.1.1.17																															24				
B.2.6								22																											
B.1.120																							21												
B.1.29																							21												
B.1.71													21																						
B.1.44																						20													

Extended Data Figure 1. A comparison of mutation-based and phylogeny-based classifications of 29KG genomes. Phylogeny-based classification is obtained by using the Pangolin service (v2.0.3; https://pangolin.cog-uk.io/). The value in each cell is the number of genomes that belong to the corresponding mutation-based and phylogeny-based groups. All phylogenetic-based groups with fewer than 20 genomes are excluded, and cells with fewer than five genomes matching have been left empty to make the comparison more straightforward and to allow for sequencing and estimation errors.