# 1 TITLE

# 2 Speos: An ensemble graph representation learning framework to predict core genes 3 for complex diseases

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# 30 KEYWORDS

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## 36 ABSTRACT

37 Understanding phenotype-to-genotype relationships is a grand challenge of 21st century biology with 38 translational implications. The recently proposed "omnigenic" model postulates that effects of genetic 39 variation on traits are mediated by core-genes and -proteins whose activities mechanistically 40 influence the phenotype, whereas *peripheral* genes encode a regulatory network that indirectly 41 affects phenotypes via core gene products. We have developed a positive-unlabeled graph 42 representation-learning ensemble-approach to predict core genes for diverse diseases using 43 Mendelian disorder genes for training. Employing mouse knockout phenotypes for external 44 validation, we demonstrate that our most confident predictions validate at rates on par with the 45 Mendelian disorder genes, and all candidates exhibit core-gene properties like transcriptional 46 deregulation in diseases and loss-of-function intolerance. Predicted candidates are enriched for drug 47 targets and druggable proteins and, in contrast to Mendelian disorder genes, also for druggable but 48 vet untargeted gene products. Model interpretation suggests key molecular mechanisms and 49 physical interactions for core gene predictions. Our results demonstrate the potential of graph 50 representation learning and pave the way for studying core gene properties and future drug 51 development.

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### 53 **MAIN**

54 Understanding phenotype-to-genotype relationships is one of the most fundamental problems of 55 current biological research with profound translational implications for questions ranging from human healthcare to biotechnological crop improvement. Genome-wide association studies (GWAS) 56 57 statistically associate phenotypes with specific variants in genomic loci. This approach has been 58 immensely successful and led to the identification of thousands of variants affecting diverse 59 physiological, molecular, and even psychological phenotypes. The problem of identifying likely causal variants within haplotype blocks is increasingly solved by advanced modeling approaches 60 61 that integrate GWAS and functional genomic data to identify the genetic variants and genes that are 62 likely causal for the observed phenotypic manifestation<sup>1,2</sup>. However, after solving this issue recent 63 analyses still indicate that even simple traits can have thousands of causal variants<sup>3</sup> distributed 64 uniformly across the genome, and many without obvious connection to the known molecular mechanisms regulating the respective trait<sup>4-9</sup>. This insight raises the conceptual question which 65 molecular mechanisms could give rise to such a highly polygenic architecture and the practical 66 67 question about how to prioritize proteins as interventional and diagnostic targets. The recently 68 proposed "omnigenic" model postulates that the effects of genetic variation on a trait are mediated 69 by core genes, encoding core proteins (hereafter used interchangeably depending on context), 70 whose expression, and ultimately function, directly and mechanistically influences the phenotype, 71 whereas *peripheral* genes and proteins constitute a regulatory network that propagates the effects 72 of genetic variants on the phenotype by modulating core gene expression and function<sup>10,11</sup>. The 73 model postulates that the effects of peripheral proteins converge on relatively few core proteins that 74 have a major influence on the trait<sup>12</sup>; consequently many functional mutations in core genes remain 75 at low frequency in the adult population<sup>8</sup>, making their detection in GWAS challenging. While the 76 original authors propose *trans*-eQTLs to infer the underlying genetic network for all diseases<sup>12,13</sup>, 77 they admit that the required cohort sizes make this approach impractical<sup>11</sup>. Rare variant sequencing, alternatively suggested to associate core genes to diseases<sup>10</sup>, similarly requires very large cohorts 78 79 and has been criticized as a suboptimal strategy<sup>14</sup>.

Conceptually, the impact of peripheral genes and proteins is transmitted to core proteins via 80 81 'regulatory networks' that encompass all layers of biological regulation<sup>10</sup>, and which we more 82 generically refer to as molecular networks to include biochemical modes of regulation. Thus, to 83 identify core disease genes, here we propose an advanced machine learning (ML) approach that 84 utilizes physical and regulatory molecular network information to identify core genes using Mendelian 85 disorder genes as a positive training set. Mendelian disorder genes not only "clearly fulfill the core gene definition"<sup>14</sup>, but are examples towards the extreme end of the distribution of core genes, as a 86 single Mendelian disorder gene can cause the disease<sup>14</sup>. Moreover, for nearly all modes of biological 87 regulation increasingly complete reference networks are available that describe biochemical 88 89 interactions and regulatory effects, e.g. protein-DNA contacts and transcriptional regulation<sup>15–17</sup>, protein-protein interactions<sup>18,19</sup> and signaling pathways<sup>20</sup>, and human metabolism<sup>21</sup>. While similar 90

information is also available from aggregated small-scale studies and predictions<sup>20,22–24</sup>, these are
 affected by a heavy inspection bias of hypothesis driven approaches and therefore not ideal for
 reliable identification of hitherto unknown core genes<sup>18,25,26</sup> (Extended Data Fig. 1, Supplementary
 Note 1).

With the uptake of graph representation learning in biomedicine<sup>27</sup>, novel options exist to process networks alongside the input features in a joint ML model, thus approaching an *in silico* representation of biological regulation. First implementations based on random-walks<sup>28–37</sup>or graph neural networks (GNN)<sup>38–43</sup> show promise in predicting 'disease genes', but are often disease specific, depend on hard-coded and partially biased input data, and do not further explore the properties of predicted (core) genes (**Extended Data Fig. 2**). Moreover, in many machine learning applications ensemble approaches outperform individual models<sup>44,45</sup>.

Here we present Speos, an extensible and generalizable positive-unlabeled (PU) ML framework that integrates information from biological networks and multiple biological modalities including gene expression and GWAS data to predict core gene candidates for five common complex diseases. For this, we developed an ensemble-based machine learning classifier. Systematic evaluation of the predicted candidate genes using six external datasets demonstrates that these exhibit key core gene characteristics, impact phenotypic manifestations to a similar extent as Mendelian genes, and are enriched for potential new drug targets.

- As Mendelian genes display all characteristics of 'strong' core genes<sup>14</sup> we use these as positive labels for a positive unlabeled graph representation learning<sup>27</sup> ensemble. Tissue-specific gene expression and gene-level GWAS summary statistics will be used as input features<sup>10,3</sup>. To identify suitable base classifiers, we first conducted a hyperparameter optimization on the full data set assuming negative labels for unlabeled genes.
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### 115 Performance of Base Classifiers

116 Although Speos uses an ensemble-approach to achieve a consensus, the performance of the base 117 classifier is expected to be indicative for the performance of the ensemble. We therefore explored the performance of different commonly used base classifiers (Fig. 1a, Extended Data Fig. 3). Since 118 119 it is unknown by which regulatory modalities the effects of peripheral genes are transmitted to core 120 proteins and if these differ among diseases, we tested 35 biological networks (Fig. 1b) selected for 121 their unbiased, systematic construction or strict curation approach. Among several GNN base classifiers, the widely used GCN<sup>46</sup> layer, which is limited to one network at a time, convolutes the 122 123 features of each gene with a nonlinear projection of its immediate (1-step) neighborhood in a given 124 network. The TAG<sup>47</sup> layer is similar to GCN but considers higher-order neighborhoods (3-steps) of 125 any node and can block out unhelpful information. RGCN<sup>48</sup>, is the relational equivalent of GCN and 126 can consider multiple networks simultaneously. Lastly, FiLM<sup>49</sup> is similar to RGCN, but uses feature-127 wise linear modulation<sup>50</sup> to exclude and even override unhelpful neighborhood features based on the center node and the connecting edge. Additional GNN layers performed worse during 128

hyperparameter optimization and were not further included (**Extended Data Fig. 4, 5, 6, Supplementary Note 2**). Lastly, we included Node2Vec<sup>51</sup> (N2V), which uses random walks on the network and techniques developed for natural language processing to embed the network topology into vector space in an unsupervised setting. These N2V-generated vectors can then be used as input features by methods that cannot ingest networks directly like multilayer perceptrons (MLP), logistic regression (LR) and random forests (RF).

We compared the ability of these base classifiers to identify Mendelian disorder genes using a 4-fold 135 cross-validation analysis, and quantified performance on the holdout set using area under the 136 137 receiver operator curve (AUROC) (Fig. 1a). AUROC is suitable for model comparison in PU learning 138 as known positives receive higher predictions than the average unlabeled gene, even though the 139 unlabeled (actual) positives reduce the optimal AUROC score. While many classifiers perform 140 similarly, most methods strongly depend on the input features and the network used. In line with the omnigenic model<sup>10,11</sup>, removing tissue-specific gene expression from the input features reduces the 141 142 performance. The "direct" annotated interaction network from IntAct<sup>22</sup> works well with single-network 143 layers, while the FiLM layer performs well using the union of all networks (Fig. 1b). However, not all 144 networks improve the performance compared to an MLP that does not use any network, likely 145 reflecting the different importance of biological modalities and tissues for different diseases. With 146 GCN, many networks have a detrimental effect on the performance; using TAG, this effect is less 147 pronounced. Equivalently, the FiLM layer improves the performance compared to the RGCN layer 148 when all networks are used simultaneously and tends to predict genes with very high GWAS Z-149 scores as core genes of cardiovascular disease, consistent with the omnigenic model (Extended 150 Data Fig. 7). As TAG and FiLM, but not GCN or RGCN, can ignore unhelpful neighborhood 151 information, their increased performance could reflect the fact that not the complete reference 152 network is relevant for disease manifestation and prediction. Intriguingly, in this benchmarking the 153 best performing method (Fig. 1a), N2V+MLP, does not use graph convolutions but embeds all networks simultaneously into vector space using Node2Vec<sup>51</sup> and then feeds these vectors 154 155 alongside the GWAS and gene expression features into an MLP (Supplementary Note 3).

Based on these results we selected five methods as base classifiers for our nested cross-validation ensemble: N2V+MLP, which had the best overall performance, FiLM trained on all networks, and TAG trained on IntAct Direct Interaction as best performing GNN-based methods. Despite the lower performance we decided to also include MLP as a baseline classifier that does not use relational network information, and GCN<sup>46</sup>, which is regularly used in graph-based problems to ensure comparability with other studies.

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### 163 Ensemble training and external validation of candidate genes

We used the selected base classifiers to train the ensembles, which takes the form of a nested cross validation with m = 11 outer folds, each comprised of n = 10 (inner fold) models (**Fig. 2a**). Within each outer fold we statistically assess the agreement of the 10 inner models. Using the outer fold 167 hold-out set we select an inner threshold at which the agreement among the 10 inner models on 168 held out Mendelian genes surpasses random expectation (*FDR* < 0.05; Student's t-test, **Fig. 2b**, 169 Supplementary Table ST1). All genes with higher agreement than this inner threshold are 170 considered candidate genes of this outer fold. Since each outer fold predicts one set of candidate 171 genes, the overlap among these sets can be used to assign confidence to each candidate gene 172 using a consensus score (CS) (Fig. 2c), which indicates the number of outer folds which predict a 173 given gene to be a candidate. Genes receiving a CS of 0 are non-candidates, while genes with the 174 highest CS of 11 are the most confident predictions. We aimed to validate the model and our 175 predictions using systematic, orthogonal functional data.

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### 177 Mouse knockout data

Since core genes are defined as directly contributing to a disease phenotype<sup>10–12</sup>, genetic deletion 178 179 of core genes in mice should cause mouse phenotypes related to the human disease. We therefore 180 investigated if genetic deletion of mouse orthologs of predicted core genes across the different 181 convergence scores led to relevant phenotypes more often than expected by chance (Fig. 3a. 182 **Supplementary Table ST2**). Mendelian genes of all five disorders show a significant enrichment. 183 serving as a positive control and benchmark for this validation. From the least conservative ( $CS \ge 1$ ) 184 to the most stringent bin (CS = 11) the odds ratio (OR) of mouse knockout genes among the 185 candidate genes increases for all five disease groups. This indicates that, indeed, Speos' CS 186 identifies gene sets of increasing biological relevance and thus can serve as a measure of the quality 187 of predictions. Overall, FiLM and TAG predicted gene sets show the highest enrichment and only 188 when all methods show a low performance, as for diabetes, the gap between the methods narrows. 189 For other diseases, represented by cardiovascular diseases and body mass disorder, FiLM and/or TAG perform consistently better while GCN. N2V+MLP and MLP remain at the tail end of the 190 191 distribution. This contrasts with the initial benchmark (Fig. 1a), where N2V+MLP performed best. This discrepancy is likely due to a distribution shift referred to as *probabilistic gap*<sup>52</sup>, which here is 192 193 the consequence of differences between strong Mendelian genes used for training and the additional 194 core genes we aim to predict, for which only genetic variants with weaker effects are commonly 195 observed in the population. Because of these differences, (Fig. 3b), the decision boundary that is 196 best suited to recover the 'extreme' Mendelian core genes, i.e. our labeled positives (Fig. 3c), is ill-197 suited to discover the 'normal' core genes, i.e. unlabeled positives, we aim to discover (Fig. 3d). 198 Importantly, we noticed that the inspection bias of hypothesis-driven small-scale studies present in 199 the body of literature, and reflected in curated interaction datasets, is amplified in predictions relying 200 on these (Extended Data Fig. 8). Removing the affected networks resolves the bias in the results, 201 yet especially FiLM predictions still validate at similar rates even after removal of the IntAct datasets 202 (Extended Data Fig. 9a, Supplementary Note 4, Supplementary Table ST3). Furthermore, gene 203 set enrichment analysis for gene ontology (GO) biological processes highlights relevant terms, such

as muscle contraction for cardiovascular disease and immune response for immune dysregulation
 (Supplementary Table ST4).

206 The strong performance in predicting genes with relevant mouse phenotypes clearly demonstrates 207 that Speos identifies disease relevant (core) genes. Importantly, at high CS scores, the orthogonal 208 KO validation rates for sets from all methods except MLP are statistically indistinguishable from the 209 positive control benchmarks for the majority of disease groups (FDR > 0.05, z-test, Supplementary 210 **Table ST5**). Thus, biologically, our predictions are on par with strong Mendelian core genes. 211 However, even in the lowest bin (CS  $\geq$  1) genes with disease-relevant mouse phenotypes are 212 enriched for every disorder and every method (FDR < 0.05, Fisher's exact test, **Supplementary** 213 Table ST2), indicating that these sets are meaningful and disease-specific. We therefore include all 214 genes with  $CS \ge 1$  as candidate genes for the remainder of this work.

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#### 216 Differential Gene Expression

217 Variation in gene expression can translate into altered enzyme activities and network dynamics and is therefore an important mechanism by which core genes contribute to disease<sup>10,53</sup>. Thus, in disease 218 219 conditions both Mendelian and predicted core genes are expected to be enriched among 220 differentially expressed genes. Indeed, for all disease groups Mendelian genes show a strong 221 enrichment among differentially expressed genes and, again, serve as the reference. The predicted 222 core genes are similarly enriched among differentially expressed genes, although the enrichment is 223 weaker for many diseases (Fig. 4a, Supplementary Table ST6). This difference is consistent with 224 the notion of 'extreme' and 'normal' core genes and reinforces the idea that both Mendelian genes 225 and core genes underlying the genetic architecture of complex traits can cause phenotypes by loss 226 of function or expression mediated change of activities.

227 FiLM and TAG predict gene sets with the strongest enrichment in differentially expressed genes with 228 average odds ratios (OR<sub>AV</sub>) of 5.4 and 5.0, respectively. Although TAG shows a stronger enrichment 229 of cardiovascular disease subtypes and predicted differential expression-enriched gene sets for 21 230 out of 22 disease subtypes, FiLM shows the highest OR<sub>AV</sub> of all methods with especially strong 231 performance in immune dysregulation. The candidate genes produced by GCN show a lower 232 enrichment (OR<sub>AV</sub> of 4.0), reflecting its initial inclusion as the weakest of the selected GNNs. As 233 before, the performance of N2V+MLP in predicting unknown core genes is worse compared to TAG 234 and FiLM. While showing high ORs for some subtypes ( $OR_{AV}$  of 3.6), for 5 of 22 disease subtypes 235 the predicted candidate sets show no enrichment for differential expression in disease conditions 236 (FDR > 0.05). The MLP without the Node2Vec node embeddings shows a substantially weaker 237 performance ( $OR_{AV} = 2.1$ ), indicating the importance of network information. Using hypothesis-driven 238 curated interaction datasets differentially impacts the enrichment of predictions for differentially 239 expressed genes for different diseases (Extended Data Fig. 9b, Supplementary Table ST7, 240 Supplementary Note 4).

Overall, these results indicate that the Mendelian genes tend to be differentially expressed in disease, likely contributing to disease etiology, and that optimized graph convolutional methods such as FiLM and TAG are best suited to generalize this pattern to identify non-Mendelian candidate core genes.

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### 246 Loss of Function and Missense Intolerance

247 Because core genes directly influence disease phenotypes, these are expected to accumulate protein-function impairing mutations at a lower frequency than regulatory peripheral genes<sup>8,10</sup>. Using 248 249 ExAc cohort Z-scores<sup>54</sup>, we examined this conjecture for two types of functional mutations; loss-offunction (LoF) and missense (Fig. 4b, c, Supplementary Tables ST8, ST9). Consistent with the 250 251 omnigenic model. Mendelian genes are enriched for LoF intolerant genes in four out of five disorders. 252 Similarly, candidate core genes identified by FiLM and TAG are significantly different from the non-253 candidates in four out of five disorders. All significant candidate sets are enriched for LoF intolerance, 254 except FiLM predictions for cardiovascular disease genes. For missense mutation intolerant genes 255 we observed overall similar trends (Fig. 4c). Interestingly, the signal from the Mendelian genes is 256 less pronounced and does not reach significance in three of the five diseases. Correspondingly, for 257 four disease groups the signal of the FiLM and TAG predicted core genes exceed that of the 258 Mendelian genes and thus presenting the inverse picture than loss-of-function intolerance. Different 259 biological and clinical properties of LoF and non-LoF mutations are well recognized<sup>55</sup> and the 260 observed differences between Mendelian and predicted core genes demonstrate that Speos 261 identifies genes with different biological properties than the training set. For cardiovascular diseases, 262 the FiLM predictions again show a significant depletion indicating a potentially interesting, but at this 263 point unexplained phenomenon.

Taken together, all our analyses strengthen the view of Mendelian genes as 'extreme' core genes, and demonstrate that Speos reliably identifies phenotypically relevant genes with key core genes properties.

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## 268 Examples and Model interpretation

269 After demonstrating that Speos predicts bona fide core genes, we were interested in exploring 270 specific predicted examples to assess plausibility and to understand which aspects of the known biology reflected in the model were most relevant for their prediction as core genes (Supplementary 271 272 Note 5). We selected genes with high CS, which are differentially expressed in at least one disease 273 subtype (Fig. 4a). To explore translational potential, we filtered for genes encoding yet untargeted but druggable<sup>56</sup> proteins and applied model interpretation techniques to investigate gene- and 274 275 network-level patterns underlying their prediction as candidates. Both TNFSF15 and IL18RAP are 276 predicted as candidate genes for immune dysregulation by FiLM (CS 11 & 9); the former also by 277 TAG (CS 5) (Fig. 5).

TNFSF15 is differentially expressed in Crohn's disease and ulcerative colitis and its protein product 278 279 TL1A is part of the tumor necrosis factor superfamily and a ligand for two receptors: DR3 encoded by TNFRSF25, which activates pro-inflammatory signaling, and soluble TR6 encoded by 280 TNFRSF6B, which acts as a non-functional decoy-receptor<sup>57,58</sup>. Increased binding of TL1A to DR3 281 results in gut inflammation<sup>59,60</sup> and endothelial dysfunction<sup>61</sup>, while neutralization of TL1A by TR6 282 283 down-regulates apoptosis<sup>62</sup>. This ability of TL1A/TNFSF15 to tip the balance of inflammation is 284 mirrored in findings that different genetic variants in- or decrease the risk for Crohn's disease<sup>63–65</sup>, ulcerative colitis<sup>64</sup> and inflammatory bowel disease<sup>66</sup>. We investigated influential network-level 285 286 patterns by assigning importance values to edges using integrated gradients<sup>67</sup>. Model interpretation for TNFSF15 shows that the receptor-ligand relationships with the protein products of TNFRSF25 287 288 and TNFRSF6B are among the strongest influences (Fig. 5a) illustrating that Speos' predictions 289 point towards biologically relevant and actionable mechanisms. The model interpretation further 290 suggests that drugs mimicking TR6 can alleviate inflammation by competitively sequestering TL1A 291 and thereby reducing binding of TL1A to DR3. Indeed, monoclonal antibody treatments leveraging 292 this mechanism are in clinical testing and initial results demonstrate a reduction of free TL1A and normalization of pathologically dysregulated gut mucosa<sup>68</sup>. 293

- 294 IL-18RAcP encoded by IL18RAP is an accessory protein for the receptor of the proinflammatory interleukin 18 (IL-18) and greatly increases its affinity to its ligand<sup>69</sup>. As such, it can increase the pro-295 296 inflammatory effect of IL-18, exacerbating inflammation via the Interferon- $\gamma$  pathway. IL18RAP is 297 differentially expressed in ulcerative colitis, its expression modulates treatment response in 298 rheumatoid arthritis<sup>70</sup> and it is considered a risk factor for celiac disease<sup>71</sup> and autoimmune thyroid 299 diseases<sup>72</sup>. FiLM's prediction of IL18RAP is highly influenced by its connection to PIGH (Fig. 5b), which is crucial for the first step of the glycosylphosphatidylinositol (GPI) biosynthesis<sup>73</sup>. The GPI 300 301 glycan supports complex formation between IL-18RAcP and IL-18 receptor which increases 302 proinflammatory signaling<sup>74</sup>. Thus, model interpretation suggests that interfering with the IL-18RAcP 303 - IL-18 receptor interaction reduces dysregulated inflammatory signaling. Indeed, it has recently been 304 demonstrated that cleaving IL-18RAcP using specific antibodies effectively reduces inflammation in 305 human blood cell cultures<sup>75</sup>.
- 306 Both gene's predictions are strongly influenced by the GWAS input features for the complex forms 307 of the phenotype (Fig. 5c, d). For IL18RAP, high gene expression in whole blood, plasmacytoid 308 dendritic cells (DC) and the spleen are among the strongest influences, which is expected for a factor 309 contributing to autoimmunity<sup>76,77</sup>. This combination of GWAS and disease-specific gene expression 310 are gene-level patterns expected for core genes by the omnigenic model<sup>10-12</sup>. Beyond this, further 311 analyses and examples indicate that Speos finds core gene patterns along the entire continuum of 312 evidence combinations, from relying mostly on GWAS features (Fig. 5c), a combination of GWAS 313 and gene expression features (Fig. 5d) to almost exclusively utilizing gene expression features as 314 for obscurin and ITGA7 (Extended Data Fig. 10, Supplementary Note 6).

These examples showcase that Speos candidate genes constitute strong core gene hypotheses that are consistent with the omnigenic model. Moreover, model interpretations suggest biochemically and pharmaceutically plausible mechanisms for their impact on disease.

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# 319 Speos-candidates are potential drug targets

320 Since core proteins are defined to directly and causally influence disease phenotypes, countering 321 the respective perturbations with pharmaceutical interventions should improve disease severity and 322 symptoms. To test this prediction systematically, we gathered drug-target-gene interactions from the drug repurposing knowledge graph (DRKG)<sup>78</sup> and assessed the proportion of drug-target encoding 323 324 genes among the Mendelian and predicted core gene sets. Mendelian genes for all five disorders 325 are significantly enriched for genes encoding drug targets (DT), druggable proteins (Dr), and average number of drugs targeting their products (xDC) (Fig. 6, FDR < 0.05, DT and Dr: Fisher's exact test, 326 327 xDC: U-test, Supplementary Table ST7). The enrichments of drug targets (DT) and of the average 328 number of drugs targeting the encoded proteins (xDC) both suggest that Mendelian genes have 329 been in the focus of drug development. The enrichment of druggable gene products (Dr) among 330 Mendelian genes and predicted candidates could be due to selection biases in the drug discovery 331 process, or may indicate that proteins with binding pockets for substrates or ligands are more likely 332 to be core disease genes that can directly cause disease phenotypes (Fig. 6). Crucially, Speos' 333 predicted candidate core genes are similarly enriched in all categories. In contrast to the analyses 334 of biological properties above, the observed enrichments are more varied among the methods with 335 each method predicting highly enriched subsets in one or two diseases, except for the network-336 independent MLP.

337 In light of the retrospective confirmation of core gene products as suitable drug targets, core gene-338 encoded proteins that are not drug-targets yet, are attractive candidates for future drug development. 339 However, proteins encoded by Mendelian genes are not enriched for druggable proteins once the 340 established drug targets have been removed (Fig. 6, Dr-), which indicates that the innovative 341 potential of Mendelian gene-products as drug targets has been largely exhausted. In contrast, 342 candidate genes produced by TAG and FiLM, as well as N2V+MLP jointly show a significant 343 enrichment for druggable proteins among the non-drug-targets in all five diseases (Fig. 6, FDR < 344 0.05, Fisher's exact test, **Supplementary Table ST10**) highlighting potential targets for development of therapeutics for these epidemic disease groups. Removing the IntAct networks results in 345 346 prediction of significantly more not-targeted druggable (Dr-) genes for immune dysregulation 347 (Extended Data Fig. 9c, ST11, Supplementary Note 4b).

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### 349 Discussion

Speos is a graph-representation learning framework that predicts novel core genes with high external
 validation rates and properties predicted for core disease genes. In developing this framework, we
 show that all investigated modalities of molecular networks carry relevant information to identify core

genes (Fig. 5a, b). At the same time, despite the strong GNN performance in the external biological 353 354 validation (Fig. 3), we were surprised by the moderate gain from including network information in the 355 initial prediction of held out Mendelian genes (Fig. 1a). This is mirrored by the finding that a 356 substantial part of the information that Speos extracts from molecular networks is encoded in the 357 topology and less so in features of neighboring genes (Supplementary Note 3). This is unexpected 358 as both the omnigenic model as well as the underlying biological thinking predict that the regulatory 359 and biochemical network surrounding a node modulates and impacts its function and activation. The 360 fact that the extensive network information we use does not result in an even greater gain in 361 performance may have a variety of possible reasons that could point towards future improvements. 362 Obvious shortfalls are imperfect SNP to gene mappings, and residual false-positives and the incompleteness of all network maps<sup>18,79,80</sup>. Similarly, models built on any single network are limited 363 364 by only accessing a small part and single modality of regulatory links explaining their weak 365 performance. Noteworthy, however, is the observation that learning methods that can selectively 366 ignore link information perform better than those that always consider the complete network 367 neighborhood. We also noticed that the average shortest path between all genes in the union of all 368 networks is close to 2 and many nodes have degrees exceeding 300 (Extended Data Fig. 6c) 369 indicating a very high network density. Likely, in any specific (patho-) physiological setting only few 370 of these interactions are responsible for dysregulated core protein activity, whereas others matter in 371 other conditions, other tissues, or for processes that do not influence disease etiology. We therefore 372 think that, in addition to a lack of relevant interactions, especially the abundance of disease-context-373 irrelevant interactions constitute a challenge for learning algorithms and, in fact, for our 374 understanding of network function. For future implementations it may be helpful to include 375 directionality of signaling links for example based on systematic perturbation screens<sup>81–84</sup> and include 376 tissue specificity of edges as explicit features. Therefore, even in the absence of new systematic 377 experimental data, future iterations of this type of work are expected to jointly learn the network and 378 gene representations, thereby improving our understanding of network functioning.

379 In summary, we show that Speos is able to produce candidate core gene sets for different common 380 and complex diseases using Mendelian disorder genes as training examples (Supplementary Table 381 **ST12**). By building on properties predicted by the omnigenic model, we have further shown that 382 these candidate genes are enriched for mouse KO genes, differentially expressed genes, genes 383 intolerant of functional mutations and drug targets, all characteristics that are expected of core 384 genes. Furthermore, we show examples of candidate genes that have already been selected for drug development and demonstrate that the model relies on similar data as domain experts. As such, 385 386 Speos is the first attempt at translating the omnigenic model into an ML framework for predicting and 387 prioritizing core genes across several disease areas. We anticipate that our results open the door 388 for a better understanding of core gene attributes and network functioning, and open possibilities for 389 future drug development.

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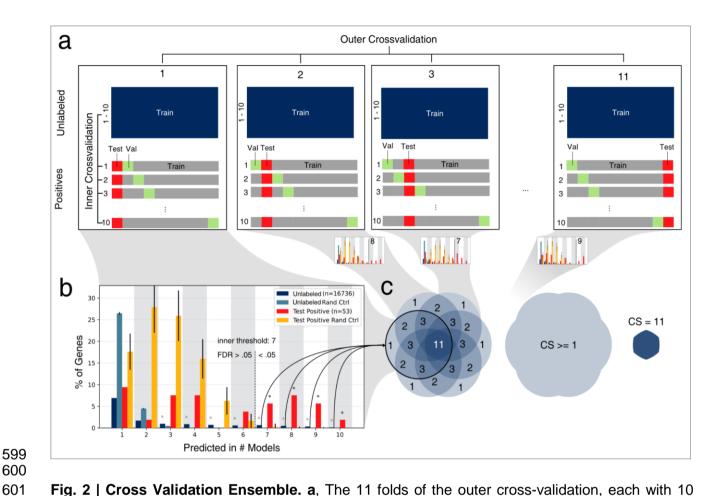
### 581 **FIGURES**

F	o	$\mathbf{c}$
υ	О	2

	Cardiovascula Disease	ar Immune Dysregulation	AUROC Body Mass Disorders	Diabetes	Insulin Disorders	b, /		0.8	- No
1)	- 0.73	0.73	0.70	0.74	0.72			• • •	- All (m - HEK2
AG le)	- 0.73	0.74	0.70	0.73	0.71	,			- HCT
N (i)	0.72	0.70	0.69	0.72	0.67				- Direc
	- 0.73	0.70	0.68	0.72	0.68				- Regi - Cova
	- 0.71	0.70	0.67	0.70	0.66	H			- Adipo - Adre
	- 0.75	0.73	0.71	0.77	0.72				- Blood
)	- 0.72	0.68	0.64	0.67	0.66				- Brair - Brea
) :	- 0.67	0.63	0.58	0.60	0.63				- Colo - Eso
		_				H-1			- Heai - Kidn - Livei
	- 0.64	0.70	0.64	0.69	0.67				- Lun
	- 0.62	0.69	0.64	0.71	0.64	+			- Mu - Nei
	- 0.72	0.70	0.67	0.71	0.66				- Ova - Par
						01-			- Pitu - Pro
R	- 0.65	0.64	0.57	0.61	0.59				- Sali - Skii
=	- 0.65	0.63	0.59	0.64	0.59	H			- Sm - Sple
ti)	- 0.73	0.71	0.69	0.73	0.71				- Stor - Test
Ý i)	- 0.72	0.69	0.62	0.70	0.69	н <u>с</u>			- Thyi - Uter
R							M	ethod RGC	N -

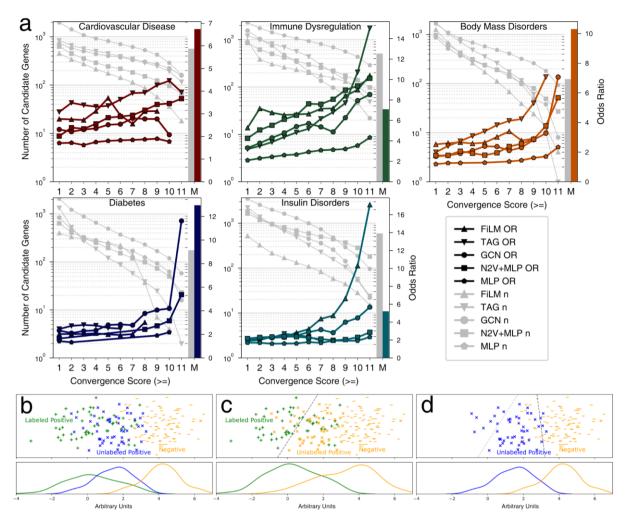
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Fig. 1 | Performance AUROC. a, the mean area under the receiver operator characteristic curve 584 585 (AUROC) metric (higher is better) over n = 16 models for different base classifiers, dataset variants 586 and phenotypes. For AUPRC and mean rank and see Extended Data Fig. 3. Combinations of 587 methods and input data are indicated along the y-axis. The blocks group models using common input data as indicated: Only Network: adjacency matrix/matrices; Only Features: gene expression 588 and GWAS input features but no adjacency matrices; No Expression: GWAS input features and 589 590 adjacency of individual (single) or multiple (multi) networks; Network + Features: adjacency of individual (single) or multiple (multi) networks, GWAS and gene expression. b, AUROC of 4 591 repetitions of a 4-fold cross validation for the indicated individual networks, all networks 592 simultaneously (multi) using the classifier methods indicated by color. The vertical gray area 593 594 indicates the interguartile range of the MLP, which does not use any network information (uppermost 595 boxplot). Each boxplot is based on n = 16 values. Boxes represent the interguartile range, colored 596 bars are medians, whiskers extend at most 1.5 times the interquartile range, and outliers are shown 597 individually. 598



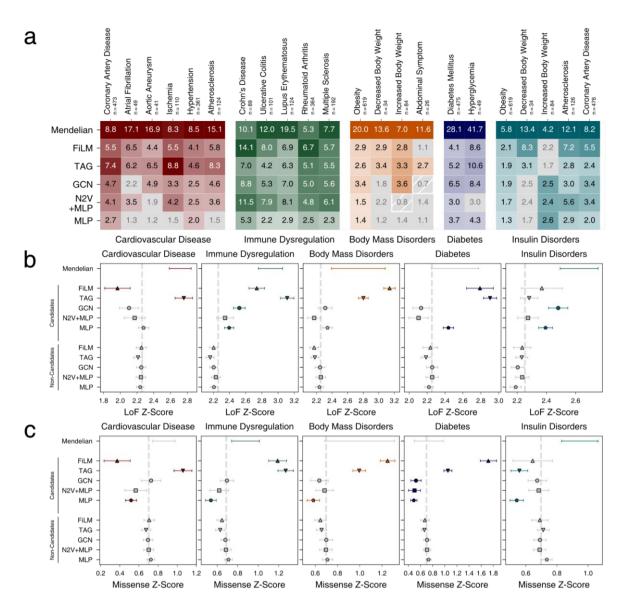
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inner cross-validation folds. Each inner cross validation fold corresponds to one ML model. The positives correspond to the Mendelian disorder genes for the given phenotype. Every model within one outer fold has the same positive test set (red square), but different positive validation sets (green squares) used for early stopping. All unlabeled genes are used for training for every model of every fold. b. For each outer fold, the overlap of candidate-predicted unknowns (dark blue bars) and correct predictions of the positive test set (red bars) of the 10 models are compared to random sets of the 608 same size. Mean and standard deviation of the random sets are shown colored according to the 609 legend (light blue and orange bars, error bars denote one standard deviation). If the observed overlap 610 of correctly classified held out positives is significantly higher than expected by chance (FDR < 0.05, one-sided t-tests, Supplementary Table ST1, marked with black asterisk), the predicted unlabeled 611 612 genes of these overlap bins (inner threshold) are considered candidate core genes for this outer fold. 613 c, the candidate genes of each outer fold are aggregated. The Consensus Score (CS) of candidate 614 genes ranges from 1 to 11 and indicates by how many outer folds a given gene is selected as candidate core gene. Genes with CS of 0 are considered non-candidate genes. 615 616



617 618

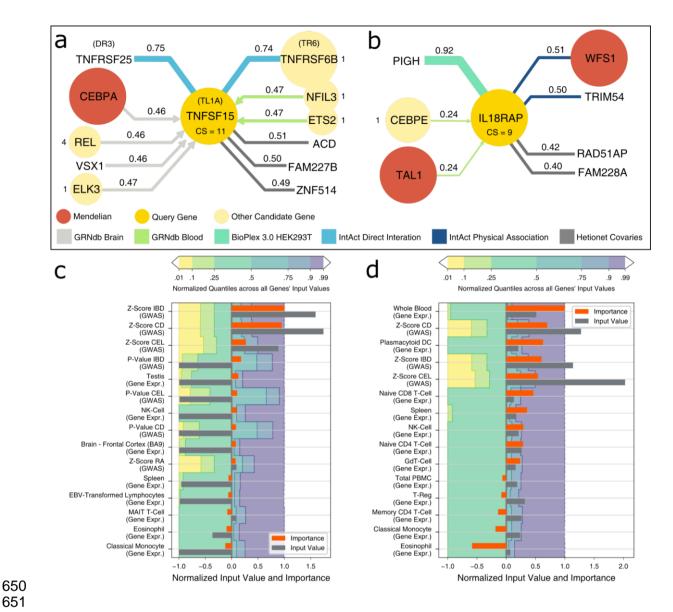
Fig. 3 | Mouse Knockout Validation. a, Odds ratio (OR) (right y-axis) for observing disease relevant 619 620 phenotypes in mice with knock-outs of orthologs of candidate core genes in the indicated 621 convergence score bins (x-axis) of the five classifier methods (colored lines). Gray lines indicate strength of candidate gene sets (left y-axis) in the corresponding bin for the phenotypes as indicated 622 623 in the panel, Only ORs with an FDR < 0.05 (Fisher's exact test) are shown. Bars to the right of each 624 plot (M) indicate set strength (gray) and OR (colored) of Mendelian genes for each phenotype. 625 Precise P-values, FDR, and n for each test are shown in Supplementary Table ST2. b, Illustration 626 of the probabilistic gap according to the "sampled at random with probabilistic gap positive unlabeled" 627 (SAR-PGPU) case from ref. <sup>52</sup>. Labeled and unlabeled positives are drawn from the same underlying 628 distribution, however the label frequency increases towards the more extreme end of the positive 629 distribution, e.g. due to detection bias. We assume this scenario to be true for Mendelian genes as 630 "extreme" core genes<sup>14</sup>. c, For the internal cross validation on a holdout set (as in Fig. 1a) all unlabeled genes are considered negatives. Consequently, models with the indicated decision 631 632 boundary (gray dashed line) will perform well. d, For prediction and subsequent validation of less 'extreme' true, but unknown, core genes indicated by blue labels (Fig. 3a), a model with a decision 633 634 boundary near the dark gray dashed line is expected to perform well, while the decision boundary 635 from panel **b** (light gray dashed line) is not optimal anymore. 636



637 638

639 Fig. 4 | External Validation. a, Odds ratios (ORs) of Mendelian genes (first row) and of candidate genes of the five selected methods (rows) for common complex subtypes of the five Mendelian 640 641 disorder groups. ORs with FDR > 0.05 (Fisher's exact test) in gray. b, c, LoF intolerance and 642 missense mutation intolerance Z-scores of Mendelian genes, and the indicated candidate and non-643 candidate sets generated by the five methods. Shown are group means and 95% confidence 644 intervals of Tukey's HSD test. Colored symbols and error bars indicate P < 0.05 in comparison with 645 respective non-candidate sets; not significant sets in gray. Dashed line indicates the mean across 646 all genes. Precise P-values, FDR, and n for each test in each panel are shown in Supplementary 647 Tables ST6, ST8, and ST9, respectively.

648 649



#### 651

Fig. 5 | Model Interpretation. a. Most important edges for FiLM's prediction of TNFSF15 as 652 candidate gene for immune dysregulation. Shown are HGNC gene symbols, protein symbols are 653 654 added in parenthesis where necessary. The query gene node is shown in the center, with adjacent 655 relevant nodes in the periphery. Candidate genes are signed with their Consensus Score (CS). The 656 color of the edges denotes the network and the strength of the edge shows the relative importance for the prediction of the query gene which is also written at the edge. Arrowheads indicate direction 657 658 of edges, undirected edges have no arrowheads. A value of 1 means that it is the most important 659 edge for all models of the ensemble, while a value of 0 indicates that it is the least important edge 660 for every model. Shown are 11 out of 4.3 million edges, 301 of which are in the direct neighborhood of the query gene. b. Most important edges for FiLM's prediction of IL18RAP as candidate gene for 661 immune dysregulation. Shown are 7 out of 4.3 million edges, 431 of which are in the direct 662 663 neighborhood of the guery gene. c, d: Input feature importance for TNFSF15 and IL18RAP alongside the respective feature's input value, compared to the input values of other genes by the quantile 664 borders in the background. Shown are the 10 features with the strongest positive influence and the 665 5 features with the strongest negative influence. Negative input values are normalized to the interval 666 667 [-1; 0] and positive input values to [0; 1] for visualization. Gray bars exceeding the colored areas are either below the 1% quantile or above the 99% quantile of that input feature. Importance values are 668 obtained by integrated gradients and normalized to the interval [-1; 1]. Positive importance values 669 are in favor of the prediction as candidate genes, negative importance values are attributed to 670

- 671 features that contradict the prediction. For the input feature importance of surrounding nodes see
- 672 Supplementary Note 5.

673

	DT	xDC	Dr	Dr-	DT	xDC	Dr	Dr-	I	DT	xDC	Dr	Dr-	D	xDC	Dr	Dr-	DT	xDC	Dr	Dr-
Mendelian	- 4.7	2.5	2.0	0.8	5.3	3.0	3.1	1.2	8	8.7	3.5	3.4	0.7	6.	3.8	3.3	1.2	5.8	3.0	2.4	1.0
FiLM	- 3.5	2.0	2.1	1.1	3.1	2.2	1.7	0.7	2	2.8	2.0	1.5	0.8	2.	5 2.2	0.8	0.2	6.3	2.2	2.7	1.9
TAG	- 5.9	2.2	2.4	1.6	5.1	2.2	2.3	1.6	2	2.9	2.0		1.4	3.4	2.0	2.1	1.3	2.2	1.5	1.6	1.2
GCN	- 4.4	1.5	1.8	1.2	2.4	1.8	2.6	1.8	:	2.3	2.0	2.4	1.6	3.9	1.8	3.0	2.2	2.4	1.5	1.6	1.2
N2V+MLP	- 2.7	2.0	1.9	1.3	2.7	1.8	2.7	1.7		1.4	1.2	1.8		1.8	3 1.8	1.8	1.5	3.6	1.8	2.3	1.5
MLP	- 1.9	1.2	1.3	0.8	1.4	1.2	1.4	1.3		1.0	1.2	1.4		1.	5 1.2	1.7	1.2	1.8	1.2	1.3	1.0
Cardiovascular Disease Immune I				une Dy	sregulation Body Mass Disorders					Diabetes				Insulin Disorders							

Fig. 6 | Drug Target Analysis. Enrichment of drug targets and druggability in Mendelian disorder
genes and indicated candidate gene sets. DT: OR of known drug targets. xDC: Ratio of median
number of drug-gene interactions per candidate gene to the median of non-candidates, only genes
with drug-gene interactions are considered. Ratios with FDR > 0.05 (U-test) are grayed out. Dr: OR
of druggable genes. Dr-: OR of druggable genes, after all drug targets have been removed. Odds
Ratios with FDR > 0.05 (Fisher's exact test) are grayed out. For all panels, precise *P*-values, FDR,

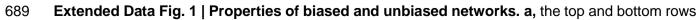
and n for each test are shown in **Supplementary Table ST10**.

## 685 EXTENDED DATA FIGURES





687 688



690 show the dependency of the neighborhood labels on the label of the center node of unlabeled genes 691 and Mendelian disorder genes for immune dysregulation and cardiovascular disease, respectively. 692 The two left columns show results for systematically generated Bioplex 3.0 HEK293T and HuRI 693 adjacency matrices. The two right columns show the adjacency matrices IntAct Direct Interaction 694 and STRING (confidence > 0.7), which are largely assembled from hypothesis-driven small-scale 695 data. Connectivity of Mendelian gene encoded proteins in the systematic networks is similar to that 696 of unlabeled nodes. In the collated networks, proteins encoded by Mendelian disorder genes show 697 higher assortativity, i.e. tendency to interact with each other, for both phenotypes. b, in each panel 698 the left bar shows the fraction of nodes in the largest connected component (component 0) versus 699 isolated small components and disconnected nodes. The right bar shows how the positive and 700 unlabeled nodes are distributed among these components. c, the top and bottom rows show the 701 degree distributions of Mendelian disorder genes and unlabeled genes for immune dysregulation 702 and cardiovascular disease, respectively. The two left columns show the adjacencies Bioplex 3.0 703 293T and HuRI, which are unbiased, systematically generated networks. The two right columns show the adjacencies IntAct Direct and STRING (confidence > 0.7), which are not systematically 704 705 generated. The bias towards known disease genes in the two right networks can be seen for both 706 phenotypes. First, the average degree of Mendelian disorder genes is higher than the average 707 degree of unlabeled genes. Second, the degree distribution of the Mendelian disorder genes in 708 STRING does not follow a scale-free degree distribution. On the contrary, nodes with a medium 709 degree are the most abundant, while nodes of low and very high degree are rare.

Method Reference	class prior assumption-free*	ensemble	unbiased networks**	networks extensible***	systematic external validation****	uses random walks	uses graph convolutions	uses input features	input extensible***
PRINCE <sup>38</sup>	×	×	×	×	×	×	<b>/</b> †	×	n.a.
Yang, 2014 <sup>39</sup>	×	1	×	×	×	×	<b>/</b> †	1	×
DWPC <sup>32</sup>	×	×	×	×	×	1	×	×	<ul> <li>Image: A second s</li></ul>
Huang, 2018 <sup>33</sup>	×	×	1	×	1	1	×	X	n.a.
RWR-MH <sup>34</sup>	×	×	×	×	×	1	×	×	n.a.
RWRHN-FF <sup>35</sup>	×	X	×	X	×	1	X	X	n.a.
EMOGI <sup>40</sup>	×	X	×	1	1	X	1	1	1
KGED <sup>41</sup>	×	X	X	X	X	X	√°	1	×
Du, 2021 <sup>42</sup>	×	×	×	×	×	1	×	×	n.a.
CIPHER-SC43	×	×	×	×	×	×	1	1	×
Speos (Ours)	1	1	1	1	1	1	1	1	1

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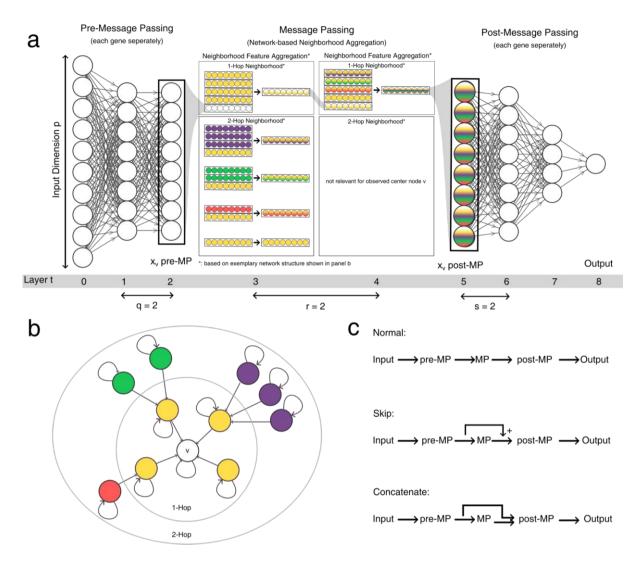
714 Extended Data Fig. 2 | Methods Comparison. \*) assumptions about the prior class distribution of 715 the PU learning problem in form of arbitrary cut-off that are imposed on rank distributions to divide 716 candidate and non-candidate genes, in form of predetermined proportion of unlabeled positives. \*\*) 717 positive if the article also reports results using only unbiased networks or if the method can be 718 reduced to only use unbiased networks without having to re-implement it. P-"Unbiased" networks 719 represent large-scale, systematic experiments whereas "biased" networks stem from aggregating 720 small-scale literature or using disease or gene ontologies. \*\*\*) within reason, i.e. without having to re-implement the method. \*\*\*\*) negative if the labels for validation are sourced from the same 721 722 database as the input data, networks or training labels. †) uses label propagation instead of GNNs. 723 °) Uses knowledge graph embedding models instead of GNNs.

724

а		Cardiovascular Disease		n Rank Filte Body Mass Disorders	Diabetes	Insulin Disorders	b		Cardiovascula Disease	r Immune Dysregulation	AUPRC Body Mass Disorders	Diabetes	Insulin Disorders
	FiLM (multi)	4405	4425	5155	4424	4734		FiLM (multi)	0.15	0.11	0.03	0.06	0.10
GNNs	TAG (single)	4529	4281	5146	4700	4923	GNNs	TAG (single)	0.14	0.12	0.02	0.04	0.09
	RGCN (multi)	4670	4811	5286	4906	5498		RGCN (multi)	0.14	0.09	0.02	0.04	0.09
Network + Features	GCN (single)	4534	4763	5502	4852	5413	Network + Features	GCN (single)	- 0.13	0.08	0.02	0.03	0.09
Netv + Fea	LINKX (single)	4776	4864	5667	5138	5758	Netv + Fea	LINKX (single)	0.14	0.09	0.03	0.04	0.09
N	2V (multi) + MLP	- 4187	4461	4977	4068	4756	N2	V (multi) + MLP	- 0.15	0.11	0.03	0.05	0.11
N	2V (multi) + LR	- 4715	5195		5610	5704	N2	V (multi) + LR	- 0.14	0.08	0.02	0.04	0.08
N	2V (multi) + RF	3778	4207	6336	5453	4248	N2	V (multi) + RF	- 0.08	0.06	0.01	0.02	0.06
Ľ.	FiLM	- 5847	4989	6193	5281	5506		FiLM	- 0.07	0.08	0.03	0.04	0.08
No Expr.	(multi) TAG		5110	6334	5161	6223	No Expr.	(multi) TAG		0.08	0.02	0.04	0.07
z	(single)	0000	5110	0004	5101	0220	Z	(single)	0.00	0.00	0.02	0.04	0.07
ures	MLP	4675	4901	5687	5047	5784	ures	MLP	0.14	0.09	0.02	0.04	0.09
Only Features	LR	- 5743	5808	7440	6650	6925	Only Features	LR	- 0.13	0.08	0.01	0.03	0.06
luo	RF	4032	4274	6047	4830	4579	Only	RF	- 0.09	0.06	0.01	0.02	0.05
N ork	2V (multi)	5000	5336	5964	5107	5405	XI N2	V (multi)	- 0.10	0.09	0.02	0.03	0.08
Only Network Z Z	+ MLP 2V (multi) + LR	- 5226	5798	7214	5764	5647	Only Network	+ MLP V (multi) + LR	- 0.11	0.08	0.02	0.03	0.08

725 726

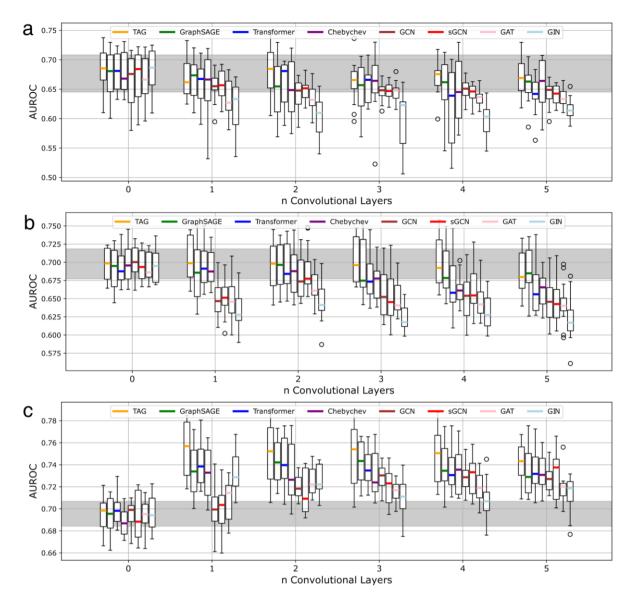
Extended Data Fig. 3 | Additional performance metrics. a, the mean rank of all held out positives, 730 ranked individually (i.e. filtered) against all unlabeled genes (lower is better), for different base 731 classifiers, dataset variants and phenotypes. Combinations of methods and input data are indicated 732 along the v-axis. The blocks group models using common input data as indicated: Only Network: 733 adjacency matrix/matrices; Only Features: gene expression and GWAS input features but no adjacency matrices; No Expression: GWAS input features and adjacency of individual (single) or 734 735 multiple (multi) networks; Network + Features: adjacency of individual (single) or multiple (multi) 736 networks, GWAS and gene expression. b, the mean area under the precision recall curve (AUPRC) 737 metric (higher is better) for different base classifiers, dataset variants and phenotypes. Combinations 738 of methods and input data are indicated along the y-axis. The blocks group models using common 739 input data as indicated: Only Network: adjacency matrix/matrices; Only Features: gene expression 740 and GWAS input features but no adjacency matrices; No Expression: GWAS input features and 741 adjacency of individual (single) or multiple (multi) networks; Network + Features: adjacency of 742 individual (single) or multiple (multi) networks, GWAS and gene expression.



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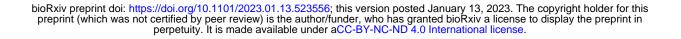
745 Extended Data Fig. 4 | GNN Model Architecture. a, the general model architecture of all GNN 746 models used in the experiments. The input features of node v are transformed into latent space by 747 the pre-message passing module, which produces the latent vector  $x_v$  pre-MP. This latent vector is fed into the message-passing module, where the neighborhood feature aggregation takes place 748 749 according to the graph shown in panel b. Each layer aggregates one hop in the network. Arrows 750 denote the aggregation operators of the respective GNN layers described in the Methods section. 751 After message passing, the latent vector x<sub>v</sub> post-MP contains information of its n-hop neighborhood 752 and is fed into the post-message passing module, which predicts the class of node v. The 753 hyperparameters q, r and s control the number of layers per module. Not shown are nonlinearity 754 functions and normalization layers. b, the simplified graph structure for the message passing shown 755 in a with the observed node v in the center. Arrowheads denote the direction of the message passing; 756 circles denote the respective n-Hop neighborhoods. c, normal versus alternative information flow 757 through the network. Most commonly, all modules are chained consecutively, each feeding its output 758 to the next. In the 'Skip' setting, the output vectors of the pre-MP and of the MP are summed up before being fed into the post-MP module. In the 'concatenate' setting, the output vectors of the pre-759 MP and of the MP are concatenated before being jointly fed into the post-message passing module. 760 761 In this setting, the first layer of the post-message passing module has twice the number of 762 dimensions.

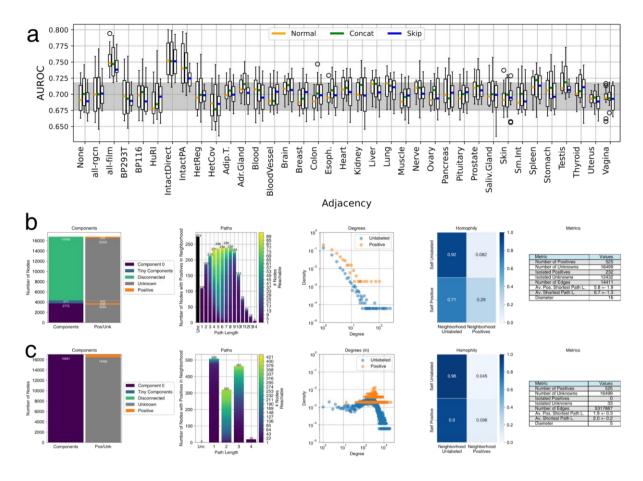




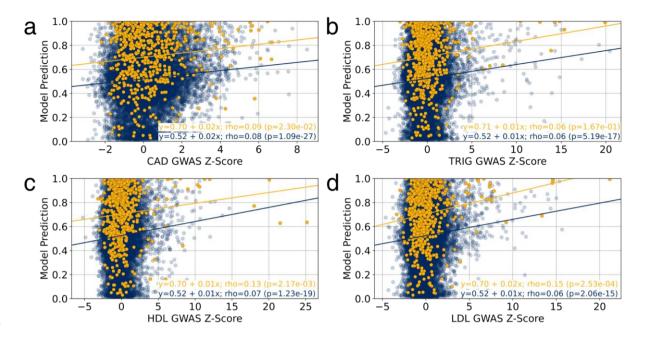
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Extended Data Fig. 5 | GNN Depth. Influence of the number of graph convolution layers r on model performance using the adjacency matrices a, BioPlex 3.0 HEK293T, b, GRNdb Adipose Tissue, c, IntAct Direct Interaction. Zero convolutional layers correspond to an MLP. The gray bar in the background denotes the interquartile range of all MLP-runs. Each boxplot is based on n = 16 values. Boxes represent the interquartile range, colored bars are medians, whiskers extend at most 1.5 times the interquartile range, and outliers are shown individual. The color coding indicates the type of GNN (see Supplementary Note 2 for more details).





Extended Data Fig. 6 | Network Performance and Properties. a. Boxplots of model performance (y-axis) for different adjacency matrices (x-axis). Adjacency "None" refers to an MLP that does not use any graph information. Boxes represent the interguartile range, colored bars are medians, whiskers extend at most 1.5 times the interquartile range, and outliers are shown individual. The gray bar in the background denotes the interguartile range of all MLP-runs. "Normal" indicates the normal information flow from pre-MP to MP to post-MP (Extended Data Fig. 4c). "Concat" indicates that the output of pre-MP is concatenated to the output of MP before being passed into post-MP. "Skip" indicates that the output of pre-MP is added to the output of MP using a sum operation before being passed into post-MP. b, Network properties of IntAct Direct with the label set for immune 784 dysregulation. c, Network properties of all networks merged together with the label set for immune 785 dysregulation. Components: The left bar shows the fraction of the network that is either in the largest 786 connected component (component 0), in microcomponents (smaller than 1% of all nodes), or isolated nodes which have no incident edge, right bar shows the distribution of labeled and unlabeled 787 788 nodes. Paths: Each bar shows the number of positives which have other positives in the 789 neighborhood of the indicated size. Color indicates the number of positives in the neighborhood for 790 each node according to scale on the right. The black bar on the left indicates the number of isolated 791 positives. Degrees: Degree distributions of positives and unlabeled nodes. Homophily: Plot shows 792 the percentage of nodes in the neighborhood of a node that either share the same label or have the 793 opposite label. Metrics: additional metrics of the graphs.





Extended Data Fig. 7 | Relation of gene-level GWAS association and core gene prediction.
 Scatterplots show the relation between the model prediction of a single FiLM prediction model trained
 for cardiovascular disease (y-axis) and the gene-level association z-scores computed with MAGMA<sup>85</sup>
 (x-axis) from different GWAS studies: yellow points represent Mendelian disorder genes; blue points
 represent unlabeled genes. Predictions are obtained on the holdout set. a, coronary artery disease
 (CAD), b, triglyceride levels (TRIG), c, high density lipoprotein levels (HDL) and d, low density
 lipoprotein levels (LDL).

а

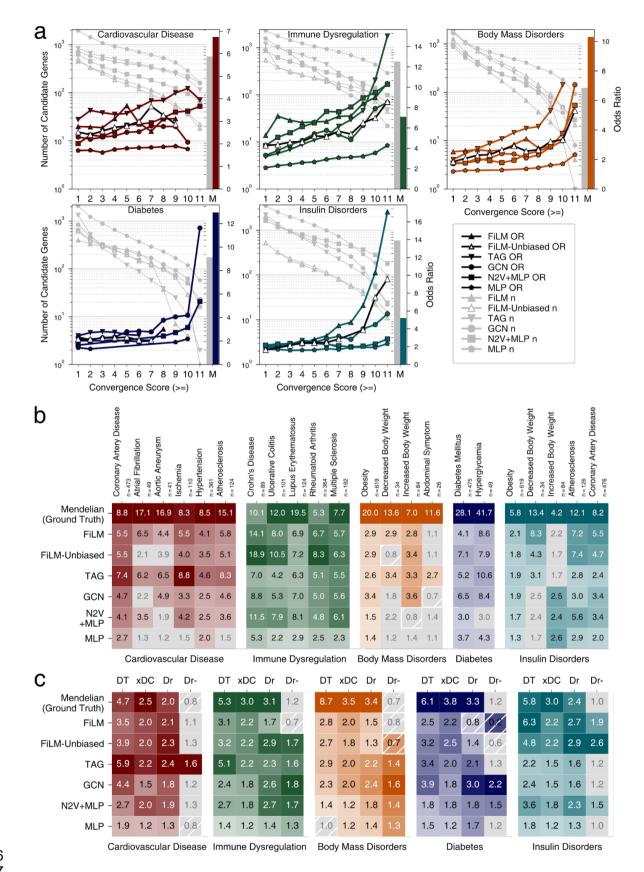
			$CS \geq 1$			$CS \ge 8$	
Method	Degree	Candidates	Non-Candidates	p, OR	Candidates	Non-Candidates	p, OR
FiLM	d > 0	186	4366	$p = 6.19 \mathrm{e}{-08}$	41	4511	p = 3.24 e - 04
	d = 0	299	11885	OR = 1.69	50	12134	OR = 2.21
TAG	d > 0	715	3837	<i>p</i> = 8.99e-251	276	4276	p = 6.82 e - 122
IAG	d = 0	182	12002	OR = 12.3	30	12154	OR = 26.1
N2V+MLP	d > 0	218	4334	p = 7.52e - 03	43	4509	$p = 5.48 \mathrm{e}{-01}$
	d = 0	469	11715	OR = 1.26	129	12055	OR = 0.89
FiLM	d > 0	168	4384	$p = 4.98 \mathrm{e}{-02}$	21	4531	$p = 9.00 \mathrm{e}{-01}$
Unbiased	d = 0	375	11809	OR = 1.21	59	12125	OR = 0.95
					-		

b

			$CS \geq 1$			$CS \ge 8$	
Method	Degree	Candidates	Non-Candidates	p, OR	Candidates	Non-Candidates	p, OR
FiLM	d > 0	665	3771	$p = 1.58 \mathrm{e}{-160}$	143	4293	p = 2.47e - 60
	d = 0	340	11723	OR = 6.08	20	12043	OR = 20.1
TAG	d > 0	1277	3159	p = 0.00	212	4224	p = 2.67 e - 123
IAG	d = 0	0	12063	OR = inf	0	12063	OR = inf
N2V+MLP	d > 0	348	4064	$p = 2.52 e{-16}$	103	4309	p = 3.22e - 14
	d = 0	536	11381	OR = 1.82	93	11824	OR = 3.04
FiLM	d > 0	238	4198	p = 5.76e - 14	72	4364	$p = 3.87 e{-10}$
Unbiased	d = 0	341	11722	OR = 1.95	66	11997	OR = 3.0

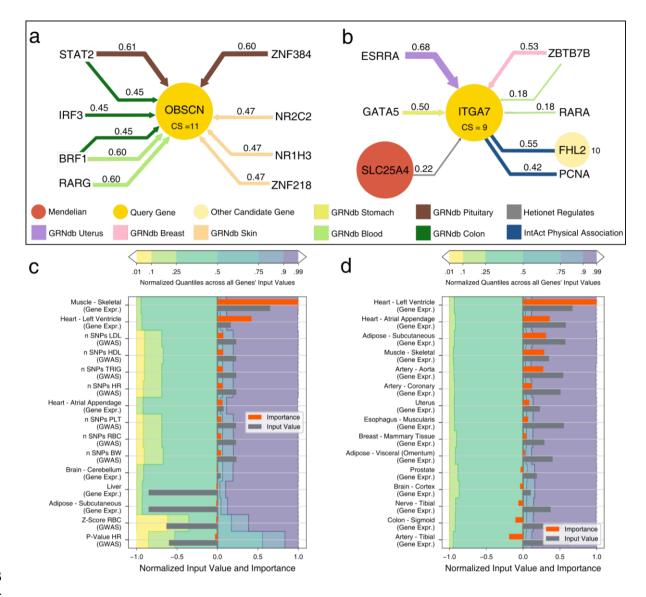
803 804

805 Extended Data Fig. 8 | Biased results from aggregating small-scale Literature. a, shown are the 2 x 2 contingency tables of candidates and noncandidates with two different Convergence Score 806 807 (CS) cutoffs for cardiovascular disease and their involvement in the IntAct Direct Interaction network. Degree d > 0 denotes genes that have at least one incident edge in IntAct Direct Interaction, while d 808 809 = 0 denotes genes that are isolated in IntAct Direct Interaction. Odds Ratios (OR) and P-values 810 obtained via Fisher's exact test, unadjusted. **b**, shown are the 2 x 2 contingency tables of candidates 811 and noncandidates with two different Convergence Score (CS) cutoffs for immune dysregulation and 812 their involvement in the IntAct Direct Interaction network. Degree d > 0 denotes genes that have at 813 least one incident edge in IntAct Direct Interaction, while d = 0 denotes genes that are isolated in IntAct Direct Interaction. Odds Ratios (OR) and P-values obtained via Fisher's exact test, 814 815 unadjusted.



816 817

818 **Extended Data Figure 9 | Unbiased external validation**. **a**, Odds ratio (OR) (right y-axis) for 819 observing disease relevant phenotypes in mice with knock-outs of orthologs of candidate core genes 820 in the indicated convergence score bins (x-axis) of the five classifier methods (colored lines). Gray 821 lines indicate strength of candidate gene sets (left y-axis) in the corresponding bin for the phenotypes 822 as indicated in the panel. Only ORs with an FDR < 0.05 are shown. Bars to the right of each plot (M) 823 indicate set strength (gray) and OR (colored) of Mendelian genes for each phenotype. Precise P-824 values, FDR, and n for each test are shown in Supplementary Table ST3. b, Odds ratios (ORs) of 825 Mendelian genes (first row) and of candidate genes of the five selected methods (rows) for common 826 complex subtypes of the five Mendelian disorder groups. ORs with a FDR > 0.05 in grav. c. 827 Enrichment of drug targets and druggability in Mendelian disorder genes and indicated candidate 828 gene sets. DT: OR of known drug targets. xDC: Ratio of median number of drug-gene interactions 829 per candidate gene to the median of non-candidates, only genes with drug-gene interactions are 830 considered. Dr: OR of druggable genes. Dr-: OR of druggable genes, after all drug targets have been 831 removed. Odds Ratios with FDR > 0.05 are grayed out. For all panels, precise P-values, FDR, and 832 n for each test are shown in Supplementary Tables ST7, ST11.



833 834

Extended Data Fig. 10 | Model Interpretation. a. Most important edges for FiLM's prediction of 835 OBSCN as candidate gene for cardiovascular disease. Shown are HGNC gene symbols. The guery 836 837 gene node is shown in the center, with adjacent nodes connected by relevant edges in the periphery. 838 Candidate genes are signed with their Consensus Score (CS). The color of the edges denotes the 839 network and the strength of the edge shows the relative importance for the prediction of the guery 840 gene which is also written at the edge. Arrowheads indicate direction of edges, undirected edges 841 have no arrowheads. A value of 1 means that it is the most important edge for all models of the 842 ensemble, while a value of 0 indicates that it is the least important edge for every model. Shown are 10 out of 4.5 million edges, 312 of which are in the direct neighborhood of the query gene. b. Most 843 important edges for FiLM's prediction of ITGA7 as candidate gene for cardiovascular disease. Shown 844 are 8 out of 4.5 million edges, 316 of which are in the direct neighborhood of the query gene. c,d: 845 846 Input feature importance for OBSCN and ITGA7 alongside the respective feature's input value, compared to the input values of other genes by the quantile borders in the background. Shown are 847 848 the 10 features with the strongest positive influence and the 5 features with the strongest negative influence. Negative input values are normalized to the interval [-1; 0] and positive input values to (0 849 ; 1] for visualization. Gray bars exceeding the colored areas are either below the 1% quantile or 850 851 above the 99% quantile of that input feature. Importance values are obtained by integrated gradients 852 and normalized to the interval [-1; 1]. Positive importance values are in favor of the prediction as 853 candidate genes, negative importance values are attributed to features that contradict the prediction.

#### 854 METHODS

### 855

### 856 Speos: An ensemble-based PU learning framework

857 Speos is a fully equipped Python framework which manages the modeling of networks and input 858 modalities as well as the training, evaluation and validation of several machine learning (ML) 859 methods the prediction of novel core gene candidates. lt is for available at 860 https://github.com/fratajcz/speos and allows the configuration of experiments, including those reported in this article, without the necessity to write or read any code, facilitating the uptake of 861 862 computational methods. For our experiments we used the Python version 3.7.12. Furthermore, it is 863 fully extensible, as input data, networks, label and validation sets as well as ML methods can be 864 chosen and added by the user. The following sections describe the modeling, training and validation 865 approaches of Speos as they are used in the experiments shown in the manuscript.

To fully exploit all available data for training and to avoid overestimating the performance of the model, we first conduct a hyperparameter optimization on the full data set assuming negative labels for unlabeled genes to find promising base classifiers and then proceed with an ensemble approach, which we evaluate on independent data sources.

## 870 Selection of base classifiers by cross validation

We first optimize hyperparameters of base classifiers to identify the best setting of the model architecture based on the performance on immune dysregulation and cardiovascular disease (see **Hyperparameter optimization** and **Supplementary Note 2**). Next, we apply these optimal hyperparameters to all diseases and select the most promising base classifiers for the ensemble approach. We performed a fourfold cross validation with four repeats per fold, each holding out 25% of positive and unlabeled genes. We assume negative labels for unlabeled genes and compare performance by mean AUROC on the holdout set.

#### 878 The Ensemble Approach

PU learning describes a subdomain of ML approaches for problems where a small set of data points 879 880 (in our case genes) is labeled positive and the rest of the data points are unlabeled. An intrinsic 881 challenge for this class of problems is that the number of true positives, i.e. the prior class distribution<sup>86–91</sup>, is unknown and most classifiers require labels for training. Motivated by the 882 robustness and the performance of ensemble approaches such as bagging in PU learning<sup>39,86,87</sup>, we 883 884 develop a statistical approach to separate candidate genes from non-candidate genes using an ensemble approach<sup>87,88,92</sup> which eliminates the need to predefine<sup>39</sup> or estimate<sup>88</sup> a prior class 885 distribution or to choose an arbitrary cut-off<sup>40,42</sup> on predicted rank distributions. At the heart of Speos 886 887 is the cross validation ensemble consisting of *m* outer folds, each containing *n* models. It is an 888 approach to maximize the utilization of scarce, strong labels and simultaneously exploit the 889 constraints of the genetic domain while satisfying the assumptions of the positive-unlabeled training 890 regimen. In addition to the two-step approach and the ensemble learning, we introduce the following 891 measures to improve PU learning: we designed a specific loss function that upweights positives and

we employed a variant of the stochastic gradient descent algorithm that downsamples negatives
 inspired by refs <sup>93,94,86</sup>.

#### 894 Nested cross-validation

895 In each outer fold  $i \in \{1, 2, \dots, m\}$  the positive labels are split up into the training set  $train_i$  and the 896 hold-out test set test<sub>i</sub>. All positives in test<sub>i</sub> are treated as unknown and consequently labeled as 897 negatives (class v = 0) during training. The remaining positives are labeled as class v = 1 during the 898 training. There are two options to define the hold out sets: 1) define hold out sets containing positives 899 and negatives (i.e. unlabeled examples) or 2) define the hold out sets to only contain positives. In 900 option 1) the held out negatives do not contribute to the loss function during training, whereas in 901 option 2) all negatives contribute to the loss function during training. Therefore, in option 2) the 902 additional negatives increase the loss if they are unknown positives while they would not contribute 903 to the loss in option 1). In general, the model will only produce supposed false-positive predictions if 904 alternative parameters increase false negative predictions, i.e. decrease sensitivity. Thus, by design 905 of the loss function, such a change of parameters results in a greater loss than "admitting" the "false-906 positive" predictions of the unlabeled. However, only in option 2 this trade-off is reflected in the overall loss across all negatives used for training. In option 1, the prediction of the held out negatives would 907 908 have no implication on model parameters, thus failing to induce a loss-guided trade-off between false 909 positives and false negatives. The penalty of making these errors is stronger in option 2 because it 910 was applied to the positively predicted candidate genes that are selected from the training set. 911 Therefore, this leads to even fewer positive predictions overall, i.e. more stringent predictions and 912 thus a more conservative choice than option 1.

913 Each model  $i \in \{1, 2, ..., n\}$  of the inner cross validation is trained on the entirety of unlabeled genes 914 treated as negatives (y = 0) and the subset train<sub>i</sub> of positives (**Fig 3a**). The set of positives train<sub>i</sub> 915 is used for all models in cross validation run j, but each inner model model<sub>i,i</sub> divides it further into train<sub>i,i</sub> and val<sub>i,i</sub>. Since our holdout val<sub>i,i</sub> set contains only positives, we quantify overfitting by 916 917 measuring precision pr on the training data and recall rec on the holdout set for the performance measure  $f_1 = 2(pr \cdot rec)$  We train for a maximum of 1000 epochs and always retain model 918 parameters corresponding to the maximum  $f_1$ , but we stop training if  $f_1$  did not improve during 100 919 epochs from the maximum. Within each outer fold *j*, each model *i* produces a prediction  $\hat{y}_{i,i}^g = 1$  for 920 921 every gene g if the model prediction is greater than 0.7 and 0 otherwise. The global holdout set of 922 test<sub>i</sub> is not accessible for any model in outer fold j. We compute the number of concordant predictions for each gene  $c_j^g = \sum_{i=1}^n (\hat{y}_{i,j}^g)$  for this given cross validation run *j*. Each gene is 923 considered a candidate gene if  $c_i^g \ge c^*$  and forwarded to the outer cross validation. The inner 924 925 threshold  $c^*$  is introduced in the next section.

#### 926 Calculation of the inner threshold

927 To assess if predictions at any threshold have higher concordance than expected by chance, and

928 hence are potentially meaningful, we set aside a global holdout set *test*<sub>i</sub> for every outer fold j (**Fig.** 

929 **2b**). We then quantify the overlap of the held-out positive genes g in  $test_i$  with concordant predictions of  $c^*$  models as  $C_i = |\{g|c_i^g = c^* \land g \in test_i\}|$ . To obtain a background model for the distribution of 930 model overlaps  $c_i^g$  we setup *n* random classifiers  $\hat{i}$  that produce the same number of positive 931 predictions  $\hat{y}_{i,i} = 1$  as the original models and analogously count the overlaps of their 'predictions' 932 as  $\bar{c}_i^g$ . We quantify the overlap of the held-out positive genesg in  $test_i$  with concordant predictions 933 of  $c^*$  random models as  $\bar{C}_j$  =. This is repeated B = 1000 times to obtain an empirical background 934 distribution. Finally, we compare  $C_i$  against  $\overline{C}_i$  using a one sample t-test for each value of  $c^* \in$ 935  $\{1, 2, \dots, n\}$  and apply FDR across the *n* tests. We choose the inner threshold as the minimal  $c^*$  where 936  $C_i$  is significantly greater than the random expectation  $\overline{C_i}$  (FDR < 0.05, Student's t-test, 937 **Supplementary Table ST1**) or if  $\bar{C}_i$  is smaller than 0.1. All positively predicted unlabeled genes 938 939 which reach at least the inner threshold are considered candidate genes for this outer fold *j*.

### 940 Ensemble prediction

The *m* candidate gene sets, one from every fold of the outer cross validation, are assessed for overlapping genes to arrive at a Consensus Score (CS) for every gene. The CS reflects the number of outer folds, which has predicted the gene as a candidate gene. Thus, the CS ranges from 0 to *m*, with 0 indicating that the gene has never been chosen as a candidate and thus is termed a noncandidate gene. Candidate genes have a CS of 1 to *m*, where 1 indicates the least and *m* the most stringent cutoff.

947

### 948 Input Data

### 949 Labels

950 Freund et al. have recently defined 20 classes of Mendelian disorders which resemble common complex diseases. This defines sets of Mendelian disorder genes for each of the disease groups<sup>95</sup>. 951 952 Importantly, Mendelian genes "clearly fulfill the core gene definition"<sup>14</sup>. Thus, we have chosen the Mendelian gene sets proposed by Freund et al. as reliable "known positives" for each disease group. 953 954 The Mendelian disorder gene sets are originally obtained by querying the Online Mendelian Inheritance in Men (OMIM)<sup>96</sup> database for symptoms and phenotypes that relate to the diseases<sup>95</sup>. 955 In total we use 598 Mendelian disorder genes for cardiovascular disease, 550 for immune 956 957 dysregulation, 128 for body mass disorders, 182 for diabetes, and 623 for insulin disorders.

958 Disease gene prediction is inherently a positive unlabeled (PU) learning problem. Despite this, it is 959 a common approach to compose a supposedly "reliable" negative training set to transform the 960 problem from a PU learning task into semi-supervised classification<sup>39,40</sup>. Precise negative training 961 sets are inherently difficult, if not impossible, to obtain as this requires a positive demonstration that 962 a given gene has no function in a specific, or even a panel of diverse diseases. In light of the modification of genetic risk by genetic variation and environmental factors it requires immense 963 964 resources to demonstrate the lack of involvement, which renders this approach essentially 965 impossible, if a statistically meaningful negative training set is required. Alternative approaches make 966 assumptions about the nature of disease genes and then define negatives that contrast these 967 assumptions. In different contexts this has shown to lead to very strong biases<sup>97,98</sup>, since even inconspicuous household genes host a higher-than-average rate of disease genes<sup>99</sup>. Moreover, 968 969 using negatives that are most dissimilar to the positives in the input space encourages ML algorithms 970 to find trivial solutions, artificially inflating performance metrics while leading to suboptimal results. 971 In light of these substantial challenges, we decided to use a PU learning approach for core disease 972 gene identification and rely on an internal threshold and external validation to assess precision of 973 the results.

## 974 Nodes and node features

In the following we define an input matrix  $X^{(0)} \in \mathbb{R}^{n \times p}$ , which is used for all experiments where the 975 976 number of nodes *n* and the number of features per node *p* depend on the disease and data availability. The full list of nodes contains  $n_{full} = 19220$  protein coding genes. We use tissue-wise 977 median gene expression and GWAS summary statistics as input features, which have to be available 978 979 for every gene. For the gene expression we use GTEx v7 data which has been obtained via RNASeq 980 across 44 human tissues encoded as median transcript per million (TPM)<sup>100</sup> across all GTEx samples 981 of one tissue. Additionally, we use normalized gene expression levels for 18 different blood cells and 982 total peripheral mononuclear blood cells (PBMC) from the human protein atlas<sup>101</sup>. As GWAS traits we used those that are mapped to the relevant Mendelian disorder by ref.<sup>95</sup> (Supplementary Table 983 ST13). We gathered genome-wide summary statistics from a collection of GWAS of 114 traits that 984 were assembled by the GTEx consortium<sup>102</sup> and are available on zenodo<sup>103</sup>. We converted our 985 986 protein names/gene symbols to Entrez gene ids and mapped them to the corresponding annotations 987 on the human genome assembly 38. Next we aggregated the GWAS summary statistics on the genelevel using MAGMA<sup>85</sup> based on the positional overlap of SNPs and gene annotations with an 988 989 upstream/downstream window of 10 kb. Finally we used 8 GWAS traits for cardiovascular disease 990 (BW, CAD, HDL, HR, LDL, RBC, PLT, TRIG), 7 for immune dysregulation (CD, CEL, IBD, MS, RA, 991 SLE, UC), 7 for body mass disorders (BMI, BW, HDL, FAT, T2D, TRIG, WHR), 6 for (monogenic) 992 diabetes (BW, HDL, FAT, T1D, T2D, TRIG) and 4 for insulin disorders (BMI, CAD, FG, WHR). We 993 used the total number of SNPs per gene, the gene-level *P*-value and the gene-level Z-score for every 994 trait as input node features for Speos. Genes for which at least one of the mentioned input features 995 could not be gathered are excluded from the analysis. This leaves n = 17320 out of  $n_{\text{full}} = 19220$  for 996 cardiovascular disease, n = 17042 for immune dysregulation, n = 17398 for body mass disorder, n = 17460 for diabetes and n = 17401 for insulin disorders (see **Supplementary Table ST13**). 997

- 998 Finally, all input features were scaled by quantiles using scikit-learn's (v1.0.2) RobustScaler<sup>104</sup> to 999 facilitate the processing in neural networks. Unlike gaussian normalization, this method is more 1000 robust to outliers and extreme skewness of input features.
- 1001 It is important to point out that Speos is a fully extensible framework, which allows the user to add
- 1002 more features by adding a minimal description and a preprocessing function as outlined here:
- 1003 https://speos.readthedocs.io/en/latest/extension.html#additonal-node-features

#### 1004 Edges and types of networks

1005 Network maps have been generated for different modalities of biological regulation or tissue-specific 1006 manifestations. In total, we use 33 different networks in our model. Protein-protein interaction 1007 networks (PPI), have been widely used for the analysis of the genetic background of diseases and can be obtained using a variety of methods<sup>105</sup>. Affinity-purification mass spectrometry based maps 1008 1009 predominantly identify stable complexes and contain a mix of direct and indirect associations<sup>105</sup>. For this, we use the systematically collected BioPlex 3.0 HEK293T and BioPlex 3.0 HCT116<sup>19</sup> (accessed 1010 1011 17.3.22). Additionally, we use the Human Reference Interactome (HuRI) (accessed 17.3.22), which 1012 has been obtained using a binary multi-assay mapping pipeline, which identifies predominantly 1013 directly contacting proteins<sup>18</sup>. Both BioPlex and HuRI were generated in systematic experimental approaches. Additional PPI network data are derived from the IntAct database<sup>22</sup> (accessed 11.5.22), 1014 1015 which is a manually curated and annotated source of protein-protein interactions. For our analysis. 1016 we use only human interactions and further filter them into two subsets. The first contains all 1017 interactions that have been labeled as "Physical Association" including its subcategories, and 1018 includes, analogous to AP-MS-based data, direct and indirect protein associations e.g. in large complexes or mediated by rRNAs in the ribosome. The second category "direct interactions" is a 1019 1020 strict subset of IntAct Physical Association and requires unambiguous evidence for direct interactions 1021 using biochemically purified proteins. In contrast to the systematically collected HuRI and BioPlex 1022 datasets, IntAct contains interactions sourced from hypothesis-driven small-scale studies and thus represents the biases inherent to this research approach<sup>18,25,26</sup>. 1023

1024 The next type of network that is usually imposed on genes is gene regulatory networks (GRN). Gene 1025 regulatory networks are usually directed. Edges run from a transcriptional regulator (the transcription factor - TF) to its target gene. We use 27 tissue-specific GRNs obtained from GRNdb<sup>106</sup> (accessed 1026 1027 29.3.22). These networks have been inferred using enriched TF motifs and RNA-seg expression data of healthy human tissues from GTEx<sup>100,106</sup>. Finally, we use two types of relations from Hetionet 1028 (accessed 18.3.22) to define edges<sup>107,108</sup>. The relation "Gene $\rightarrow$ regulates $\rightarrow$ Gene" is a non-tissue-1029 1030 specific GRN that has been established from RNA-seg data by the original authors of Hetionet. The 1031 relation "Gene-covaries-Gene" captures coevolutionary patterns of two genes which has been 1032 shown to aid in disease gene prioritization<sup>109</sup>. We do not include the third relation that runs between 1033 genes, "Gene-interacts-Gene", since we already include several prime candidates for PPIs.

At this point we would like to emphasize that Speos is a fully extensible framework, which allows users to add more adjacency matrices by adding a minimal description as outlined in the documentation: <u>https://speos.readthedocs.io/en/latest/extension.html#adding-a-network</u>

1037

#### 1038 Modeling Networks for Machine Learning

All nodes in the used networks represent genes or their encoded protein products, thus the networks represent homogeneous graphs. For our machine learning approach we model each network as a directed graph. In case of PPI networks, which are inherently undirected, we introduce two edges between two connected genes *gene*<sub>a</sub> and *gene*<sub>b</sub>, each going in a different direction, so that the there 1043 exist both edges  $gene_a \rightarrow gene_b$  and  $gene_b \rightarrow gene_a$ . In case of gene regulatory networks which are 1044 inherently directed, we only model the edges running from the transcription factor (TF) to the 1045 modulated genes  $gene_{TF} \rightarrow gene_b$ , but not vice versa. In the experiments where multiple networks 1046 are used simultaneously, each edge is also given a type  $r \in R$ , which indicates the network the edge 1047 is sourced from. This means that two connected genes  $gene_a$  and  $gene_b$  can, but don't have to be 1048 connected by more than one edge of different edge types  $r_1$  and  $r_2 : gene_a \rightarrow^{r_1} gene_b$  and  $gene_a \rightarrow^{r_2}$ 1049  $gene_b$ .

1050

## 1051 Model Architecture

1052 Our general model architecture for most of our base classifiers consists of three consecutively 1053 arranged modules: pre message passing, message passing and post message passing (Extended 1054 Data Fig. 4a). The pre and post message passing consist of fully connected linear layers, 1055 interspersed with exponential linear unit (ELU) activation functions<sup>110</sup>. Their task is to transform the 1056 dimensionality from the input dimension to the desired hidden or output layer's dimension. 1057 Additionally, they serve as feature extraction layers, where pre message passing extracts and 1058 transforms the features so that the message passing can be most efficient, and the post message 1059 passing transforms the result of the message passing into a prediction for every gene. Based on 1060 hyperparameter optimization, we have chosen two hidden layers plus the input/output layer for both 1061 pre and post message passing with a hidden dimension of 50 (see **Supplementary Note 2**). The 1062 message passing is where the actual graph convolutions take place using graph neural network 1063 (GNN) layers. Based on hyperparameter optimization (Extended Data Fig. 5) we have chosen two 1064 GNN layers, each followed by ELU nonlinearity and instance normalization layers<sup>111</sup>.

### 1065 GNN-based methods

GNNs have recently seen a rapid development since Kipf and Welling have proposed their seminal 1066 GCN layer<sup>46</sup>. Since then, numerous adaptations of the GCN layer have been proposed, focusing on 1067 1068 different weaknesses of the original formulation. We have explored 11 different types of GNNs implemented in PyTorch Geometric<sup>112</sup> (v2.0.4) and assessed their suitability for our task. Speos 1069 1070 allows the user to choose any of these convolution layers, as well as the number of hidden layers 1071 and hidden dimensions of the network. For a detailed account of the graph convolutions we 1072 examined alongside with the resulting change in performance, see Supplementary Note 2. Here 1073 we introduce layers that are used throughout our work.

### 1074 Graph Convolutional Network Layer (GCN)

1075 The GCN layer is defined as follows:

1076

$$X^{(t+1)} = D^{-1/2} (A+I) D^{-1/2} X^{(t)} W_t$$

1077 where *t* corresponds to the *t*-th layer of the network. Usually, self-loops are added by adding the 1078 identity matrix *I* to the adjacency matrix *A* which is then normalized by the node degree matrix *D*. 1079 The resulting normalized adjacency matrix is then multiplied with the node feature matrix  $X^{(t)}$  and a 1080 trainable weight matrix  $W_t$ . The node-specific update rule following this layer definition, also called

1081 message passing, is defined as follows

1082

$$x_{v}^{(t+1)} = W_{t}^{\top} \sum_{u \in N(v)} \frac{a_{v,u}}{\sqrt{d_{v}d_{u}}} x_{u}^{(t)}.$$

1083 where  $x_v^{(t+1)}$  is the latent representation of node v at layer t+1, which is composed of a linear 1084 combination of the latent representations  $x_u^{(t)}$  of nodes at layer t in the neighborhood of v, N(v), 1085 weighted by an optional weight  $a_{v,u}$  of the edge between u and v and the degree of the nodes,  $d_v$  and 1086  $d_u$ . In our experiments, all edges are weighted identically with  $a_{v,u} = 1$ .

## 1087 Topology Adaptive Graph Convolution (TAG)

TAG<sup>47</sup> has been proposed to address the limitation of GCN layers to the 1-hop neighborhood of each
node, which implies that the receptive field of GCNs in the graph is directly dependent on the number
of layers. TAG contains a hyperparameter *K* which manages the depth (number of hops) that each
TAG layer can reach within the graph. It achieves this by using powers of the adjacency matrix

1092 
$$X^{(t+1)} = \sum_{k=0}^{K} (D^{-1/2} (A+I) D^{-1/2})^k X^{(t)} W_{t,k}.$$

1093 We use two layers of TAG with a *K* of 3, which means that each node's representation can be 1094 influenced by nodes 3 hops away for each TAG layer used. It furthermore employs skip-connections 1095 between layers so that unhelpful information can be blocked. These skip connections are encoded 1096 in the weight matrix  $W_{t,k}$  for k = 0, as  $(D^{-1/2}(A + I)D^{-1/2})^0 = I$ . Like GCN, TAG is not aware of edge 1097 types, so it is only applied on individual networks.

## 1098 Relational Graph Convolution (RGCN)

1099 RGCN extends the idea of GCN to be aware of multiple types *R* of edges between nodes, denoted 1100 as  $r \in \{0,1,...,|R|-1\}$ . Every layer *t* therefore learns separate weights  $W_r^{(t)}$  of node *v*'s 1101 neighborhood for each type of edge *r* and then sums these up

- 1102  $x_{v}^{(t+1)} = W_{root}^{(t)} x_{v}^{(t)} + (\sum_{r \in R} \sum_{u \in N_{r}(v)} \frac{1}{|N_{r}(v)|} W_{r}^{(t)} x_{u}^{(t)}).$
- 1103 It furthermore learns edge-independent weights  $W_{root}^{(t)}$  that are multiplied with *v*'s node features and 1104 added to the neighborhood representation.

## 1105 Feature-wise Linear Modulation Convolution (FiLM)

1106 The FiLM<sup>49</sup> GNN layer has been proposed as a generalization of several relational GCN 1107 architectures such as relational graph convolution (RGCN)<sup>48</sup> or relational graph attention (RGAT)<sup>113</sup> 1108 and is based on the idea of feature-wise linear modulation which has recently been proposed for 1109 visual reasoning<sup>50</sup>. As such, it introduces an offset beta and a linear coefficient gamma for every 1110 feature of an incoming message  $x_u^{(t)}$  based on the edge type *r* and the receiver node *v* 

1111 
$$x_{v}^{(t+1)} = \sum_{r \in R} \sum_{u \in N_{r}(v)} \sigma(\gamma_{r,v}^{(t)} \odot W_{r} x_{u}^{(t)} + \beta_{r,v}^{(t)})$$

1112 Where  $\sigma$  is a nonlinearity function (Rectified Linear Unit: ReLU) and  $\odot$  is the element-wise or 1113 Hadamard product. The coefficients  $\gamma_{r,v}^{(t)}$  and offsets  $\beta_{r,v}^{(t)}$  applied to every message  $x_u^{(t)}$  from node u1114 in the neighborhood of v for each edge type r,  $N_r(v)$ , are obtained by training a hypernetwork g

1115 
$$\beta_{r,v}^{(t)}, \gamma_{r,v}^{(t)} = g(x_v^{(t)}, W_{g,r}^{(t)})$$

- 1116 so that both  $W_{g,r}$  and  $W_r$  contain trainable parameters. Hypernetworks are neural networks that learn 1117 parameters of other neural networks in an attempt to increase weight-sharing and reduce model 1118 complexity and memory requirements<sup>114,115</sup>. In FiLM, *g* is implemented as a single linear layer. In 1119 other words, FiLM modifies the message that a node *u* passes to a node *v* conditioned on the relation
- 1120 r and the latent representation of the receiving node v.

## 1121 Node2Vec

1122 Methods like Node2Vec<sup>51</sup> can bridge the gap between graph-native and non-graph methods by first 1123 preprocessing the graph, embedding each node into vector space in an unsupervised setting using 1124 random walks. These embeddings can then be used by MLPs or regressions as regular input 1125 features. We used the *fastnode2vec*<sup>116</sup> (*v0.0.5*) command line interface of *gensim*'s<sup>117</sup> (*v4.1.2*) 1126 implementation of Node2Vec with context 5, 100 dimensions, walk length 100 and 500 training 1127 epochs on all networks simultaneously. Because Node2Vec does not use edge types, using all input 1128 networks is effectively equivalent to using a single network.

## 1129 Non-GNN Methods

- 1130 LINKX<sup>118</sup> is an MLP-based method that first trains MLPs on the input features and adjacency matrix separately and then a third MLP that joins the information of the previous two. It has been proposed 1131 1132 to address the shortcomings of GNNs when the first order neighborhood is heterophilous, i.e. the 1133 connected nodes do not tend to have the same label. To do so, it trains multiple MLPs: MLPA is trained directly on the adjacency matrix, using each row of the matrix as feature vectors for the 1134 1135 respective nodes. MLP<sub>X</sub> is trained on the feature matrix  $X^{(0)}$ . Finally, MLP<sub>f</sub> uses the concatenated 1136 latent representations produced by MLP<sub>A</sub> and MLP<sub>x</sub> as input and predicts the class label  $\hat{v}$ .We implemented LINKX in PyTorch<sup>119</sup> (v1.8.0) and found that it is prone to overfitting due to the large 1137 1138 weight matrix of the first layer of MLP<sub>A</sub>. We have therefore placed an L1 regularization term on this 1139 matrix which we multiply with a factor  $\alpha$  and add it to the task-specific loss. We have searched  $\alpha$  in powers of ten from 10<sup>°</sup> to 10<sup>-5</sup> and found the best performance with  $\alpha = 10^{-2}$ . 1140
- 1141 The MLP used as a base-classifier resembles the general model architecture outlined above with 1142 the number of message passing layers set to 0, only leaving fully connected layers interspersed with 1143 ELU nonlinearity. Logistic regression and random forests are implemented using scikit-learn's<sup>104</sup> 1144 (*v1.0.2*) LogisticRegression and RandomForestClassifier classes with balanced class weights and 1145 sample weights 2 for positives and 1 for unlabeled genes. As they are not able to directly use graph-1146 structured data, they either only use the feature matrix  $X^{(0)}$  (Only Features) or use a concatenation 1147 of  $X^{(0)}$  and the latent node features obtained via Node2Vec (Network + Features).

### 1148 Hyperparameter Optimization (HPO)

A systematic HPO is crucial for most machine learning purposes. We utilize a 4-fold cross validation for HPO and report the performance in recovering held out known positives, considering all unlabeled genes as negatives. We assess the area under the receiver operator characteristic curve (AUROC) as performance metric since we expect an ideal classifier to rank the known positives higher than the average unlabeled gene. To avoid a bias towards a small holdout set given our already very 1154 small set of reliable positives, each fold trains on 75% of all genes and assess holdout performance 1155 on the remaining 25%. Using the same data for HPO and the validation of the final ensembles would 1156 be considered an information leak, resulting in overestimation of model performance. This is why we 1157 evaluate the final performance of the ensembles exclusively on additional independent label sets 1158 (external validation) which are not present during the HPO. Therefore, the integrity of the training 1159 regimen is not compromised. For HPO, we train four models on each fold and report the mean of all 1160 16 resulting models. We first searched for optimal hidden dimension (data not shown), number of 1161 hidden layers and type of single-network GNN layer using a selection of networks (Extended Data 1162 Fig. 5). Then we searched for the optimal network using all 35 networks and for the optimal multinetwork GNN layer using the union of all networks (Extended Data Fig. 6a). See Supplementary 1163 1164 Note 2 for detailed results.

#### 1165 Loss Function

1180

The loss or risk function L measures the goodness of fit of the model and provides the error term 1166 1167 from which the gradient is calculated which directly influences the tuning of model parameters via 1168 backpropagation. We use class-label 0 for unlabeled genes and class-label 1 for labeled genes and use binary cross entropy, also called logistic loss, as loss function. To reflect the uncertainty of the 1169 1170 true label of class 0 and the strength of evidence for our label class 1, we have implemented two 1171 mechanisms for loss tuning which we refer to as *dilution* and *amplification*, inspired by ref. <sup>93,94,86</sup>. 1172 Dilution is a downsampling process where, for each training epoch, we gather a different random 1173 subset  $U_{sampled}$  sampled uniformly with replacement from all unlabeled genes U so that  $|U_{sampled}| =$ 1174  $|P_{train}| \cdot d = u^*$  where  $P_{train}$  is the set of all positives in  $train_{i,i}$  and d is the dilution hyperparameter. 1175 This has the advantage that not every unlabeled gene contributes to the loss term in every epoch, 1176 allowing unlabeled genes that resemble positive genes to receive a higher prediction, and balancing 1177 the contribution of unlabeled and positives to the loss term, eradicating the influence of class 1178 imbalance.

1179 The final loss function is composed as follows:

$$L = \sum_{u=0}^{u^*} \frac{BCE(y_u, \hat{y}_u)}{d} + a \cdot \sum_{u=0}^{|P_{train}|} BCE(y_p, \hat{y}_p)$$

1181 Where *BCE* stands for binary cross entropy or logistic loss, *a* is our amplification hyperparameter, 1182  $y_u = 0$  and  $y_p = 1$ . We use d = 10 and a = 2 in our experiments. For *amplification*, we sum the individual loss terms of positives used for training and multiply it with the amplification factor a. This 1183 1184 has the effect that false-negative predictions become a times more costly than false-positive 1185 predictions. If there exists an unlabeled gene, which is indistinguishable from a known positive, both 1186 dilution and amplification result in a loss that encourages the model to predict both genes as positive 1187 (class 1) rather than both as negative (class 0). Although this might lead individual models to overfit 1188 to their positive examples in training, ensembles are expected to thrive under these 1189 circumstances<sup>120</sup>. We optimize L via gradient descent using an Adam<sup>121</sup> optimizer with learning rate

- 1190 10<sup>-3</sup>.
- 1191

## 1192 Model Interpretation

1193 As candidate genes are predicted by an ensemble, we provide model interpretations based on the 1194 average importance of an edge or input feature across the whole ensemble. A related idea of model 1195 interpretation has recently been formulated as model class reliance<sup>122</sup>. To assess the reliance of the 1196 ensemble on certain edges and node features, we gather the respective edges' and nodes' importance using integrated gradients<sup>67</sup> from every model of the ensemble for a query gene c. 1197 1198 Broadly speaking, integrated gradients assign importance values based on the change in gradients 1199 when input features are substituted with a contrast, usually a vector containing only zeros. For edge 1200 importance, this means that we introduce edge weights of 1 for every edge which are then substituted 1201 with edge weights of 0. An edge weight of 1 does not alter the message passing and an edge weight 1202 of 0 means removing the edge, while gradients backprogated to the respective edge weights can be 1203 used for inspection. As we predict the importance based on the gradients backpropagated from gene 1204 c, the obtained importance values are valid only for the interpretation of the prediction for gene c. 1205 Each individual model's absolute integrated gradients are minmax scaled to the interval [0,1] across 1206 all nodes and edges in the graph. Minmax scaling has the advantage of a comparable output space, 1207 but has the tendency to over-emphasize negligible differences in the input space. To alleviate this 1208 problematic tendency, we use the mean value of all models' minmax scaled importance values, 1209 assuming that an important edge or input feature will repeatedly be close to 1 and an unimportant 1210 edge or input feature close to 0, leaving the intermediate values to edges and features that are of 1211 ambivalent importance.

1212 Edge Importance  $I_{v,e} \in \mathbb{R}$  of edges  $e \in E$  for candidate gene v over all models  $i \in \{1, 2, ..., n \cdot m\}$  from 1213 all inner and outer folds against a contrast edge weight of 0:

1214 
$$I_{v,e} = \frac{1}{n \cdot m} \sum_{i} minmax_{\forall e \in E} (|IntegratedGradients_i(e, 0)|)$$

1215 Note that minmax operates across the set of all edges *E* (union of all edges across networks in the 1216 case of FiLM). Node input feature Importance  $I_{v,n} \in \mathbb{R}^p$  of for input features  $f \in \mathbb{R}^p$  nodes  $n' \in N$  for 1217 candidate gene *v* over all models *m* from ensemble *M* against a contrast vector containing only zeros 1218  $(0^{-} \in \mathbb{R}^p)$ :

1219 
$$I_{v,n'} = \frac{1}{n \cdot m} \sum_{i} minmax_{\forall n' \in \mathbb{N}} (|IntegratedGradients_i(n', 0^{\rightarrow})|)$$

To get a more detailed interpretation of node v's own input features, we also obtain the importance  $I_{v,v}$  without removing the sign of the output of integrated gradients and minmax scale it across its own dimensions:

1223 
$$I_{v,v} = \frac{1}{n \cdot m} \sum_{i} minmax_{v} (IntegratedGradients_{i}(v, 0^{\rightarrow}))$$

1224 This way, the most important feature across all models will receive an importance score close to 1 1225 or -1, depending on the direction of its influence, and the least important feature will receive an

1226 importance score close to 0.

- For implementation of GNN interpretations we use the interface of PyTorch Geometric<sup>112</sup> (v2.0.4) with the PyTorch<sup>119</sup>-based model interpretation library Captum<sup>123</sup> (v0.4.1).
- 1229

# 1230 External validation and core gene properties

As outlined above, we use all available positive labels for training due to their scarcity. To avoid an information leak between training and validation, we base the validation of our candidate genes on labels sourced from external datasets which are not present during training and hyperparamter optimization but reflect several characteristics of core genes.

### 1235 Mouse KO Experiments

1236 We assume that if a gene plays a pivotal role in a disease, severely disrupting the gene's function 1237 will result in a phenotype that resembles the disease. To assess this hypothesis, we gathered the same phenotypical queries that ref.<sup>95</sup> used to obtain the labels for the Mendelian genes 1238 (Supplementary Table ST14). We then used these queries to retrieve a set of genes that, if 1239 1240 deliberately knocked out in mice, produce phenotypes that match the queries using the Mouse Genome Database (MGD)<sup>124,125</sup> (http://www.informatics.jax.org/allele, accessed 17.3.22). We used 1241 1242 an empty guery to get a background set of all available mouse knockout genes. We then translated 1243 the mouse genes to their human orthologs using the official MGD mouse-human homolog table 1244 (http://www.informatics.jax.org/homology.shtml, accessed 28.11.22), entries without a human 1245 ortholog were discarded, resulting in 16370 genes. For the assessment of candidates, we removed 1246 Mendelian genes from the background sets and those genes that were excluded from the predictions 1247 due to missing input features, such that the respective intersections of 14116; 13936; 14586; 14541; 14123 (Supplementary Table ST12) formed the background sets for the following analysis 1248 1249 (Supplementary Table ST2 & ST3). Next we tested the Mendelian genes of each disease for an 1250 enrichment in mouse KO genes against all non-Mendelian genes in the background set, and the 1251 candidate genes against all non-Mendelian non-candidate genes in the background set using 1252 Fisher's exact test (Supplementary Table ST2 & ST3). We further tested if restricting the candidate 1253 genes to a higher consensus score increases their enrichment. To do so, we tested each CS bin for 1254 enrichment against all protein coding non-Mendelian genes with a lower CS. We adjusted the P-1255 values of the multiple Fisher's exact tests by FDR correction.

### 1256 Differential Gene Expression

We gathered differentially expressed genes for subcategories of cardiovascular disease and immune dysregulation by indivdually querying the following disease subtype in the GEMMA database<sup>126</sup>: coronary artery disease (DOID\_3393), Atrial Fibrillation (HP\_0005110), aortic aneurysm (DOID\_3627), ischemia (DOID\_326), hypertension (DOID\_10763), atherosclerosis (DOID\_1936), Crohn's disease (DOID\_8778), ulcerative colitis (DOID\_8577), lupus erythematosus (DOID\_8857), rheumatoid arthritis (DOID\_7148), multiple sclerosis (DOID\_2377), obesity (DOID\_9970), Decreased body weight (HP\_0004325), Increased body weight (HP\_0004324), Abdominal symptom (HP\_0011458), diabetes mellitus (DOID\_9351), hyperglycemia (DOID\_4195). Non-human entries
were removed. We applied Fisher's exact tests (**Supplementary Table ST6 & ST7**) to look for an
enrichment of differentially expressed genes in the respective gene sets.

# 1267 Gene Set Enrichment Analysis

We applied gene set enrichment analysis (GSEA) to our candidate gene sets using all using the respective list of 'considered genes' as background. Gene Ontology (GO) Enrichment Analysis performs GSEA based on the GO ontology *biological process*<sup>127,128</sup> (**Supplementary Table ST4**).

1271 We obtained the GO annotations through the tool GeneSCF<sup>129</sup>.

# 1272 LoF and Missense Intolerance

We gathered gene-level LoF and Missense Intolerance Z-scores from the ExAc Cohort<sup>54</sup> where a high value indicates a high intolerance for LoF or missense mutations, respectively. In total we obtained Z-scores for 16834 of our  $n_{full}$  of 19220 genes, which correspond to 15709 for cardiovascular disease, 15450 for immune dysregulation, 15781 for body mass disorders, 15787 for diabetes and 15784 for insulin disorders. We conducted a Tukey's Honestly Significant Difference test (**Supplementary Table ST8, ST9**) between Mendelian disorder genes, candidate genes and non-candidate genes.

# 1280 Drug targets and druggability

1281 We obtained drug-gene interactions from the Drug Repurposing Knowledge Graph<sup>78</sup>, which has 1282 been gathered from a large compendium of databases relating genes, diseases, drugs and several 1283 other biomedical domains. We extracted only edges linking drugs and genes and removed edges 1284 that have been automatically mined from preprint servers. We considered as drug targets (DT) genes 1285 that have at least one edge to any compound and applied Fisher's exact tests (Supplementary 1286 **Table ST10**) to look for enrichment of drug targets in our gene sets. To analyze the drug-targeting 1287 degree we counted for all drug targets the number of drug-gene interactions. We then applied 1288 pairwise Wilcoxon rank sum tests between the counts of Mendelian disorder genes, candidates and 1289 non-candidates and adjust the *P*-values using FDR (Supplementary Table ST10). We report the 1290 fold increase of the median drug-targeting degree compared to non-candidate genes (xDC). Genes encoding druggable proteins were obtained from DGIdb<sup>130</sup>. Enrichment for "druggable genes" (Dr) 1291 1292 in any set was assessed using Fisher's exact test. To evaluate not-targeted but druggable genes 1293 (Dr-), genes encoding products that are already targeted by a drug from the respective gene sets 1294 were removed and the remaining druggable proteins tested for enrichment using a Fisher's exact 1295 test.

# 1296 REFERENCES FOR FIGURES, EXTENDED DATA FIGURES, METHODS, AND

# 1297 SUPPLEMENTARY INFORMATION

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# 1464 AUTHOR CONRIBUTIONS

- 1465 Conceptualization: M.H., P.F.-B.; Model development and validation analyses: F.R., M.H., P.F.-B.;
- 1466 Method development: F.R., M.J., M.Hi., M.R., P.F-B; M.H., Implementation: F.R.; paper writing:
- 1467 F.R., M.H., P.F.-B.
- 1468

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# 1472 DATA AVAILABILITY

- 1473 All datasets used in this study are already published and were obtained from public data
- 1474 repositories. Edges and Networks: BioPlex 3.0 edgelists were downloaded from
- 1475 <u>https://bioplex.hms.harvard.edu/interactions.php</u> . HuRI edgelist was downloaded from
- 1476 http://www.interactome-atlas.org/download . Intact edgelist was downloaded from
- 1477 ftp://ftp.ebi.ac.uk/pub/databases/intact/current/psimitab/intact.txt . GRNdb edgelists were
- 1478 downloaded from http://grndb.com/download/ . Hetionet edgelist was downloaded from
- 1479 <u>https://github.com/hetio/hetionet/tree/master/hetnet/tsv</u>. Nodes and Features: Full list of human
- 1480 protein-coding genes was downloaded from <u>https://www.genenames.org/download/statistics-and-</u>
- 1481 files/, accessed 18.3.22. Positive labels were downloaded from
- 1482 <u>https://github.com/bogdanlab/gene\_sets/tree/master/mendelian\_gene\_sets</u> , accessed 17.3.22.
- 1483 GWAS summary statistics were downloaded from <a href="https://doi.org/10.5281/zenodo.3629742">https://doi.org/10.5281/zenodo.3629742</a> .
- 1484 Tissue-specific median gene expression values were downloaded from
- 1485 <u>https://storage.googleapis.com/gtex\_analysis\_v7/rna\_seq\_data/GTEx\_Analysis\_2016-01-</u>
- 1486 <u>15\_v7\_RNASeQCv1.1.8\_gene\_median\_tpm.gct.gz</u>. Median gene expression in blood cells was
- 1487 downloaded from <u>https://v19.proteinatlas.org/download/rna\_blood\_cell.tsv.zip</u> , accessed 17.3.22.
- 1488 External validation: Mouse knockout genes were downloaded from
- 1489 <u>http://www.informatics.jax.org/allele</u>, accessed 17.3.22. Lists of differentially expressed genes
- were downloaded from <a href="https://gemma.msl.ubc.ca/phenotypes.html">https://gemma.msl.ubc.ca/phenotypes.html</a>, accessed 2.8.22. LoF and
   Missense Mutation intolerance Z-scores were downloaded from
- 1492 ftp://ftp.broadinstitute.org/pub/ExAC release/release1/manuscript data/forweb cleaned exac r03
- 1493 <u>march16\_z\_data\_pLl.txt.gz</u>. List of drug targets was downloaded from <u>https://dgl-data.s3-us-</u>
- 1494 <u>west-2.amazonaws.com/dataset/DRKG/drkg.tar.gz</u>. Lists of druggable genes were downloaded
   1495 from <u>https://www.dgidb.org/downloads</u>, accessed 24.3.22.
- 1497 For reproducibility, the data can be jointly obtained via Speos' repository:
- 1498 https://github.com/fratajcz/speos or in its processed form from
- 1499 <u>https://doi.org/10.5281/zenodo.7468127</u>.

# 1501 CODE AVAILABILITY

- 1502 Speos is open source, implemented in python and available at <a href="https://github.com/fratajcz/speos">https://github.com/fratajcz/speos</a>.
- 1503 Config files to reproduce the benchmarks and experiments are also available in that repository.
- 1504

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- 1505 COMPETING INTERESTS
- 1506 The authors declare no competing interests.
- 1507
- 1508 **REPORTING SUMMARY**

- 1509 Further information on research design is available in the Nature Research Reporting Summary
- 1510 linked to this paper.
- 1511
- 1512 ADDITIONAL INFORMATION
- 1513
- 1514 **Supplementary Information** is available for this paper.