

1 **Effect of set up protocols on the accuracy of alchemical free**
2 **energy calculation over a set of ACK1 inhibitors**

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18 ABSTRACT

19 Hit-to-lead virtual screening frequently relies on a cascade of computational methods that starts
20 with rapid calculations applied to a large number of compounds and ends with more expensive
21 computations restricted to a subset of compounds that passed initial filters. This work focuses
22 on set up protocols for alchemical free energy (AFE) scoring in the context of a Docking –
23 MM/PBSA – AFE cascade. A dataset of 15 congeneric inhibitors of the ACK1 protein was used
24 to evaluate the performance of AFE set up protocols that varied in the steps taken to prepare
25 input files (using previously docked and best scored poses, manual selection of poses, manual
26 placement of binding site water molecules). The main finding is that use of knowledge derived
27 from X-ray structures to model binding modes, together with the manual placement of a
28 bridging water molecule, improves the R^2 from 0.45 ± 0.06 to 0.76 ± 0.02 and decreases the
29 mean unsigned error from 2.11 ± 0.08 to 1.24 ± 0.04 kcal mol⁻¹. By contrast a brute force
30 automated protocol that increased the sampling time ten-fold lead to little improvements in
31 accuracy. Besides, it is shown that for the present dataset hysteresis can be used to flag poses
32 that need further attention even without prior knowledge of experimental binding affinities.

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35 INTRODUCTION

36 There is continuous interest in computational methods to decrease time and costs of hit-to-lead
37 and lead optimization efforts in preclinical drug discovery [1]. A recurring topic in
38 computational chemistry is the use of virtual *in silico* screens to find ligands for proteins [2, 3].
39 Typically, the goal is to filter via a cascade of computational methods a large library to focus
40 experimental efforts on a small number of molecules. Usually inexpensive methodologies are
41 applied first to eliminate a large number of poorly suited molecules, with more expensive
42 calculations reserved to a subset of promising ligands. This approach may be applied in the
43 context of hit discovery where the goal is to identify a few weak binders from a library of
44 existing molecules; or for hit-to-lead efforts where the goal is to identify analogues of a hit
45 structure that could be prioritized for synthesis and assays. In both cases the main steps
46 frequently involve library screening, docking, initial scoring, and re-scoring with diverse
47 molecular simulation methods such as Molecular Mechanics Poisson Boltzmann (Generalized
48 Born) Surface Area (MM/PBSA) [4], Linear Interaction Energy (LIE) [5] or Free energy
49 Perturbation (FEP) [6] methods [7].

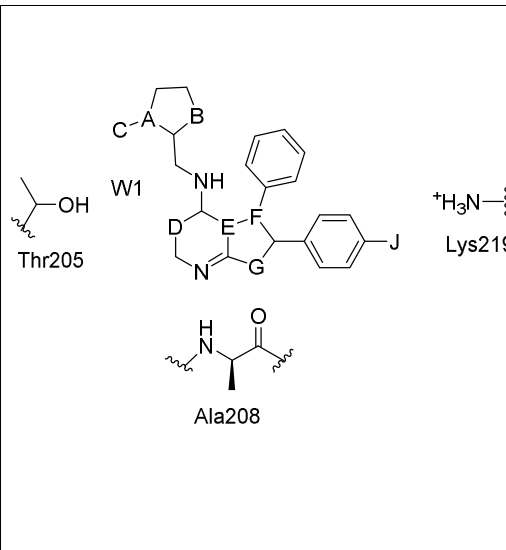
50 In a previous study a multistep docking and scoring protocol was benchmarked in the context of
51 re-scoring with the MM/PB(GB)SA method [8]. The set of ligands analysed in that study
52 belonged to the same scaffold and it was assumed that the core binding mode of the conserved
53 scaffold would not deviate from that of the experimentally X-ray resolved one. The present
54 study investigates the suitability of alchemical free energy (AFE) methods for improving on this
55 multistep docking and scoring protocol by means of a further re-scoring of ligands. AFE
56 methods are increasingly used for predictions of free energies of binding in blinded
57 competitions such as SAMPL (Statistic Assessment of Modelling of Proteins and Ligands) and
58 D3R grand challenges [9-15]. Some AFE protocols have even achieved predictions of binding
59 energies with root mean square deviations (RMSD) under 1.5 kcal mol⁻¹, and Pearson
60 Correlation coefficients (R) of around 0.7 or better [16-23]. Nevertheless, the performance

61 varies significantly between different AFE protocols and targets [24-26] and it is important to
62 explore further the robustness of these methodologies.

63 Specifically, this study aimed to explore the extent to which a setup protocol motivated by
64 previous domain knowledge may influence the accuracy of AFE calculations, and whether
65 issues such as binding poses selection or binding site water placement can be overcome via an
66 increase of the simulation time. This was investigated using a dataset of 15 congeneric
67 inhibitors of the protein activated Cdc42-associated kinase (ACK1) [27], a potential cancer
68 target [28, 29]. The compounds span a large range of activity (K_i values ranging from more than
69 10 μM to 0.0002 μM), as seen in Table 1, and are typical of the structural modifications
70 performed in hit-to-lead programs. The 15 ligands were first docked into the ACK1 ATP-
71 binding site, and a set of docked poses obtained for each ligand was re-scored with a 4-step
72 minimization protocol followed by a single-snapshot MM/PBSA re-scoring. The best scored
73 pose was alchemically studied and the relative binding energy was compared to the
74 experimental one. The alchemical calculations were also repeated with a 10-fold increase in
75 sampling time. The role of a possible bridging water molecule in the binding pocket was also
76 considered. Finally, thermodynamic cycle closures were analyzed as a way to detect incorrectly
77 predicted poses without knowledge of the experimental relative binding energies.

78

79 **Table 1. Ligands studied in this work, along with reported K_i values [27]. Compound**
 80 **numbering is the same as that used in reference 27.**



	A	B	C	D	E	F	G	J	K_i	Compound
<i>Batch 1</i>	O	C		N	C	C	O	H	0.01	2
	O	C		N	C	C	S	H	> 10	3
	O	C		N	C	N	N	H	7.3	4
	O	C		N	N	C	N	H	1.8	5
	O	C		C	C	C	O	H	0.07	6
	O	C		N	C	C	NH	H	0.006	7
Linker	O	C		N	C	C	O	OCH ₃	0.005	8
<i>Batch 2</i>	O	C		N	C	C	O	O(CH ₂) ₂ NMe ₂	0.005	15
	O	C		N	C	C	NH	O(CH ₂) ₂ NMe ₂	0.006	16
	S	S		N	C	C	NH	O(CH ₂) ₂ NMe ₂	0.0003	35
	S	S		N	C	C	O	O(CH ₂) ₂ NMe ₂	0.0002	36
	S	C		N	C	C	O	O(CH ₂) ₂ NMe ₂	0.08	38
	O	O		N	C	C	O	O(CH ₂) ₂ NMe ₂	0.013	39
	C	C	OH	N	C	C	NH	O(CH ₂) ₂ NMe ₂	0.04	44
	C	C	OMe	N	C	C	NH	O(CH ₂) ₂ NMe ₂	0.05	45

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82 MATERIALS AND METHODS

83 Dataset

84 The dataset consists of 15 ACK1 competitive inhibitors for which inhibition constants (K_i) have
 85 been reported. The structure of only one protein-ligand complex (compound **35**) was determined
 86 by X-ray crystallography [27] (Fig 1). This dataset was further divided into two subsets: *batch 1*
 87 (6 ligands with K_i values ranging from >10 μ M to 0.006 μ M), and *batch 2* (9 ligands with K_i
 88 values ranging from 0.013 to 0.0002 μ M).

89

90 **Fig 1. (a-d) Superimposition of the X-ray diffraction derived structure of the ACK1**
 91 **protein co-crystallized with ligand 35 (grey) (PDB code 4EWH).** (a) with the best predicted
 92 MM/PBSA docked pose for ligand **6** (blue), (b) with ligand **7** (purple) exhibiting a different
 93 binding mode, (c) with ligand **44** from MM/PBSA prediction using the best predicted binding
 94 mode and (d) with ligand **44** using the second-best binding mode prediction. All carbon atoms
 95 of ligand **44** are colored in red. Hydrogens are omitted for clarity.

96

97 **Protein and ligand setup**

98 The ACK1 kinase domain structure was taken from the Protein Data Bank, code 4EWH [27],
99 using chain B of the crystal structure, which was protonated with MOE v2009.1 [30]. The
100 structure has no missing residues; Tyrosine 284 was dephosphorylated with MOE following
101 Loughheed *et al.* observation that inhibitor binding is not expected to be sensitive to the
102 phosphorylation state of this residue [31]. The protonation state of each ligand was predicted
103 using the SDwash program in MOE v2009.1. *Batch 1* ligands were predicted to be neutral,
104 whereas *batch 2* ligands were predicted to be positively charged.

105 **Docking**

106 Docking was performed with MOE v2009.1 [30]. The full docking process was done in three
107 steps. The first one was an exhaustive conformational search of the ligands using the *Systematic*
108 option of MOE together with the option *Enforce chair conformations* on. All other parameters
109 were set to the standard options. A maximum of 100 conformations by compound were selected
110 for the *Placement* step. In the second step the receptor was defined as those atoms within 9.0 Å
111 from the ligand. The *Rotate Bonds* option was activated and the *Affinity dG function* employed
112 together with the *Triangle Matcher* method for placement. A maximum of 30 poses for each
113 ligand were retained. Finally, the 500 best structures were submitted to the *Refinement* step with
114 the *Force Field* function and allowing the lateral chains of the pocket residues to move during
115 the optimization without restriction. All other parameters were set to the standard options. The
116 five best structures obtained for each ligand, according to their predicted binding energies, were
117 retained for minimization and re-scoring with MM/PBSA.

118 **MM/PBSA**

119 A four-step minimization protocol followed by a single snapshot MM/PBSA re-scoring was
120 performed with Amber 14 [32]. Ligands were prepared with Antechamber using the GAFF
121 force field [33] with AM1-BCC partial charges [34, 35], while the ff99SB [36] force field was

122 used for the protein. All systems were solvated in a rectangular box of TIP3P water molecules
123 [37]. Counterions were added as necessary to neutralize the systems [38]. Energy minimization
124 was performed under periodic boundary conditions using the particle-mesh-Ewald method for
125 the treatment of the long-range electrostatic interactions [39]. A cut-off distance of 10 Å was
126 chosen to compute non-bonded interactions. The four-step minimization procedure was as
127 follows: 1) 5000 steepest descent (SD) steps applied to water molecule coordinates only; 2)
128 5000 SD steps applied also to protein atoms, with positional harmonic restraints ($5 \text{ kcal mol}^{-1} \text{ \AA}^{-2}$)
129 applied to backbone atoms only; 3) 5000 SD steps as done previously with backbone atom
130 restraints set to $1 \text{ kcal mol}^{-1} \text{ \AA}^{-2}$ and 4) 5000 SD steps with no restraints.

131 For each of the energy minimized structures, a binding free energy was estimated following the
132 MM/PBSA method using the MM/PBSA.py program [40]. No entropic contributions were
133 taken into account, while the variables *cavity_surften* and *cavity_offset* were assigned the values
134 of $0.00542 \text{ kcal mol}^{-2} \text{ \AA}^{-2}$ and -1.008 , respectively, using the defaults for all remaining variables.

135 Alchemical free energy calculations

136 Relative binding free energies were calculated using a single topology molecular dynamics
137 alchemical free energy approach [41]. Alchemical free energy calculations avoid direct
138 computation of the free energy change associated with the reversible binding of a ligand to a
139 protein through an artificial morphing of a ligand *X* into another ligand *Y* by using a parameter λ
140 which defines the change from *X* to *Y*. Thus, the relative free energy of binding ($\Delta\Delta G_{X \rightarrow Y}$) was
141 given by equation 1 as:

$$142 \quad \Delta\Delta G_{X \rightarrow Y} = \Delta G_{X \rightarrow Y}^{complex} - \Delta G_{X \rightarrow Y}^{free} \quad (1)$$

143 Where $\Delta G_{X \rightarrow Y}^{free}$ is the free energy change for transforming ligand *X* into ligand *Y* in solution
144 whereas $\Delta G_{X \rightarrow Y}^{complex}$ is the free energy change for the same transformation in the protein binding
145 site. A relative free energy perturbation network for both *batch 1* and *batch 2* was designed (S5
146 Fig and S14 Fig). The top-scored MM/PBSA pose for each ACK1 ligand was used as input for
147 the subsequent alchemical free energy preparation protocol using the FESetup software package

148 [42]. The protocol used by FESetup for the automated preparation of ligands, protein and
149 complexes was as follows:

150 *Ligands.* Atomic charges were assigned by using the Antechamber module in AmberTools 14
151 [32], selecting the AM1-BCC method [34, 35], and the GAFF2 force field [33]. Ligands were
152 solvated with TIP3P water molecules [37], with counterions added as necessary to neutralize the
153 system [38]. Each system was energy minimized for 100 SD cycles and equilibrated at 300 K
154 and 1 atm pressure for 10^5 molecular dynamics (MD) steps with a 2 fs timestep using the
155 module Sander [32], with a positional harmonic restraint ($10 \text{ kcal mol}^{-1} \text{ \AA}^{-2}$) applied to ligand
156 atoms. Bonds involving hydrogen atoms were constrained.

157 *Protein.* The protein was parametrized using the Amber ff14SB force field [43].

158 *Complexes.* Each ligand was combined back with the ACK1 protein model and the complex
159 was solvated with TIP3P water molecules [37]. Counterions were also added to neutralize the
160 solution [38]. The system was afterwards equilibrated following the procedure already
161 described for ligands, using now 5000 MD steps.

162 All alchemical free energy calculations used 11 equidistant λ windows. For each λ value MD
163 trajectories were computed in the NPT ensemble with a pressure of 1 atm and temperature of
164 300 K using the software SOMD 2016.1.0 [25, 44]. SOMD has been used in several recent
165 studies to model the binding energetics of enzyme inhibitors [26], carbohydrate ligands [24],
166 and host-guest systems [13]. Each λ window was sampled for 4 ns. Pressure was regulated
167 using a Monte Carlo barostat [45, 46] with an update frequency of 25 MD steps. Temperature
168 was kept constant using the Andersen thermostat [47], with a collision frequency of 10 ps^{-1} . A 2
169 fs time step was used with the leapfrog-Verlet integrator. All bonds involving hydrogens were
170 constrained to their equilibrium distances. Non-bonded interactions were evaluated setting a
171 cut-off distance of 12 Å. Long-range electrostatic interactions were calculated using the shifted
172 atom-based Barker-Watts reaction field [48], with the medium dielectric constant set to 82.0. In
173 order to avoid steric clashes at the beginning of each MD run due to modifications of the ligand

174 parameters associated with changes in λ , each structure was energy minimized for 1000 steps
175 prior to MD simulation.

176 Each simulation was repeated at least twice using different initial assignments of velocities, and
177 both $\Delta\Delta G_{X\rightarrow Y}$ and $\Delta\Delta G_{Y\rightarrow X}$ were calculated from independent simulations. In some cases, when
178 poor agreement was observed between duplicates a third run was performed.

179 Ligand **38** was tested as a racemic mixture for consistency with the experimental conditions.
180 Calculations were carried out for each enantiomer and the binding energies relative to this
181 ligand were given with equation 2:

$$182 \quad \Delta\Delta G_{38\rightarrow X} = -kT \ln \left[0.5 \left(\exp\left(\frac{-\Delta\Delta G_{38R\rightarrow X}}{kT}\right) + \exp\left(\frac{-\Delta\Delta G_{38S\rightarrow X}}{kT}\right) \right) \right] \quad (2)$$

183 Cycle closures were evaluated using free energy changes from both the forward ($\mathbf{X}\rightarrow\mathbf{Y}$) and
184 reverse ($\mathbf{Y}\rightarrow\mathbf{X}$) perturbations. The metrics used to evaluate the datasets were the determination
185 coefficient R^2 , linear regression slope and the mean unsigned error (MUE). Experimental
186 binding affinities were calculated from the corresponding inhibition constants [27] (K_i) using
187 $\Delta G = RT \ln\left(\frac{K_i}{C^0}\right)$ with $C^0 = 1 \text{ mol L}^{-1}$. As no uncertainties have been reported for the K_i values,
188 an uncertainty of $0.4 \text{ kcal mol}^{-1}$ was assumed [20, 49].

189 Relative free energies were estimated using the multistate Bennett's acceptance ratio (MBAR)
190 method [50], as included in the software *analyse_freenrg* from the Sire software suite. Relative
191 free energies for complete datasets were evaluated using version 0.3.5 of the *freenrgworkflows*
192 python module [<https://github.com/michellab/freenrgworkflows>], using ligand **3** as a reference,
193 for which a $K_i = 10 \text{ }\mu\text{M}$ is used.

194 For more details, see Mey *et al.* [51]. All analysis scripts are available online at
195 https://github.com/michellab/ACK1_Data.

196 *Alchemical free energy Protocols*

197 Five different alchemical free energy protocols were followed. *Protocol A* uses for each ligand
198 the best scored pose according to MM/PBSA. This leads to a pose that differs from the X-ray

199 crystallographic pose of **35** for several ligands (**2, 4, 7, 8, 16, 44** and **45**). *Protocol B* needs user
200 intervention to select the pose most similar to the experimental binding mode. *Protocols C* and
201 *D* explore the effect of manually modelling a water molecule inside the ACK1 ATP-binding site
202 (see Fig 2). This reflects user knowledge that in other high-resolution structures of ACK1 (e.g.
203 the 1.31 Å resolution 4HZR structure [52]) one additional binding site water molecule between
204 the protein and ligand is apparent. *Protocol C* uses the same ligand poses as *Protocol A*, while
205 *Protocol D* uses the same poses as *Protocol B*.

206

207 **Fig 2. Snapshot taken after 2 ns of MD for the $\lambda=0$, run 1, 7→6 perturbation, showing the**
208 **manually placed water molecule inside the ATP-binding pocket.**

209

210 Finally, *Protocol E* is simply *Protocol A* with the per λ simulation time increased ten-fold. This
211 was done to evaluate whether the different binding mode and ATP-binding site water
212 rearrangements seen in *Protocols A-D* can be sampled with longer MD simulation protocols.
213 *Protocol E* is computationally expensive and was applied to *batch 1* only (ca. 10 μ s of
214 simulation time).

215 The stability of the ligand poses and protein structure for all protocols was assessed by plotting
216 the distribution of RMSD values across the dataset for the ligand and the protein backbone
217 atoms (S1 and S2 Figs). The results indicate that the poses are generally stable (RMSD < 2 Å
218 for almost all poses), the protein structure is generally stable (mean RMSD ca. 1.5 Å), though in
219 some instances large positional fluctuations of the distal N-terminal region contribute to an
220 increased RMSD.

221 Figures were rendered with VMD [53], while graphs were prepared with Origin [54] and python
222 using plotting libraries Matplotlib version 2.0.2 [55] and Seaborn version 0.7.1 [56].

223 **RESULTS**

224 **Batch 1**

225 *Protocol A* renders (Table 2) modest results, with a R^2 of 0.36 ± 0.07 and a strong
226 underestimation of relative free energies, as shown by the slope of the regression line (0.3).
227 Inspection of Fig 3a and S3 Fig shows that ligands **2**, **4** and **7** are clear outliers. These ligands
228 have a predicted docked pose which differ more from the X-ray derived binding mode (see Figs
229 1b and 1c). Results for *protocol B* are shown in Table 2, and S3, S6 and S9 Figs. This protocol
230 gives clearly better results, although the underestimation (slope 0.4) of relative binding free
231 energies remains high, and ligands **2**, **4** and **7** are still ranked poorly.

232

233 **Fig 3. (a) and (b) Comparison of experimental and predicted relative free energies of**
234 **binding of batch 1 for protocols A and D, respectively.** Free energies of binding are relative to
235 ligand **3**. The linear regression line (dashed line) and a line with slope unity (solid line) are also
236 presented.

237

238 **Table 2. R^2 , MUE (kcal mol⁻¹) and slope metrics obtained from the comparison of**
239 **experimental^a and predicted relative free energies of binding of batch 1.**

Protocol	R^2	MUE	Slope
A	0.36 ± 0.07	1.55 ± 0.06	0.3
B	0.67 ± 0.03	1.29 ± 0.03	0.4
C	0.5 ± 0.2	1.53 ± 0.07	0.2
D	0.84 ± 0.03	1.29 ± 0.03	0.5
E	0.33 ± 0.08	1.73 ± 0.08	0.3

240 ^a An upper bound of $R^2 = 0.97 \pm 0.02$ on achievable predictions may be estimated given
241 assumed experimental uncertainties of $0.4 \text{ kcal.mol}^{-1}$

242 An analysis of the relative binding energies calculated with *protocols A* and *B* (S3, S5 and S6
243 Figs), for ligands **2**, **4** and **7**, reveals that these ligands appear in the perturbations that show the

244 highest deviations between the experimental and calculated relative binding energies. Thus, for
245 *protocol A* deviations of more than 3.0 kcal mol⁻¹ are observed for **2→3**, **7→4**, **7→6**, **7→3** and
246 **3→7**, while for *protocol B* these deviations appear for perturbations **2→3**, **4→7**, **7→4**, **7→3** and
247 **3→7**. An analysis of the docked structures of ligands **6** and **7** suggested that a possible
248 explanation for the inability of the protocol to reproduce the experimental relative binding
249 affinities is due to interactions of the extra nitrogen atom in the pyrimidine ring of ligand **7** that
250 is missing in the pyridine ring of ligand **6** (see Fig 4). The extra N atom in the pyrimidine ring
251 could establish a hydrogen bond with THR205 (see Fig 2) if a bridging water was present.
252 Indeed, several water molecules are present inside the ATP-binding pocket of 4HZR [52]. That
253 possibility was explored in *protocols C* and *D*, where a water molecule was manually placed
254 inside the binding pocket between the nitrogen in position D of ligand **7** (see Table 1) and
255 THR205. The final position of the water molecule is obtained after 100 steps of SD
256 minimization fixing all other atoms. Results for *protocol C* are shown in Table 2 and S10 Fig,
257 while those for *protocol D* appear in Table 2 and Figs 3b and 4. *Protocol D* clearly surpass all
258 others, with a R² of 0.84±0.03 and an improvement in the underestimation of relative binding
259 energies (slope = 0.5). A comparison of the calculated relative binding energies for ligands **3**
260 and **4** allows to conclude that using a different pose for ligand **4** does not seem to affect the
261 results (both *protocols A* and *B* for example, give an average $\Delta\Delta G_{3,4}$ of 1.3 kcal mol⁻¹).
262 Inspection of the calculated trajectories show that ligand **4** rapidly converts from its initial
263 docked pose (*protocols A* and *C*) to one similar to that used as input for *protocols B* and *D*. The
264 computed trajectories were visualized to assess the stability of the active site water molecule.
265 The water molecule showed little drift from its initial position in most cases, with the exception
266 of perturbations involving compound **6** in protocol C, where the water frequently diffused away
267 from the binding site.

268 **Fig 4. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
269 **all the perturbations run in batch 1 with protocol D.** The calculated values correspond to
270 independent repeats.

271 The possibility of resolving ambiguities in binding poses and binding site water content without
272 user intervention was next tested by increasing the simulation sampling time to 40 ns for each λ
273 window. The expectation was this would allow the ligand to find the correct pose and to allow
274 water molecules diffuse in the ATP-binding site (see Fig 2). Results are shown in Table 2 and
275 S3 and S11 Figs. The increased simulation time does not translate into any improvement of the
276 results. The R^2 , slope and MUE values are as poor or poorer as those for *protocol A*, while the
277 outliers remain the same. The MD trajectories show that, even with the increased simulation
278 time, ligand **7** is not able to change its docking pose, while ligand **4** needs under 4 ns to adopt a
279 pose that resembles the X-ray pose of **35**. Besides, a water molecule enters and remains in the
280 ATP-binding site in 7 out of 22 MD trajectories only.

281 **Analysis of the complete dataset**

282 The robustness of the results obtained for *batch 1* was tested by processing *batch 2* and re-
283 analyzing the full dataset. Ligands in *batch 2* are positively charged in the assay conditions,
284 whereas *batch 1* ligands are neutral. Relative free energy calculations that involve a net charge
285 change are still technically challenging for simulations carried out with a reaction-field cut-off.
286 Thus, the perturbations between ligands **8** and **15** were carried out assuming **15** is neutral. This
287 is of course a significant simplification. Results for individual perturbations in *batch 2* are
288 shown in S4 and S14 to S18 Figs.

289 *Protocol A*, as expected given the results obtained for *batch 1*, gives modest results, as can be
290 seen in Table 3 and Fig 5a ($R^2 = 0.45 \pm 0.06$ and slope of 0.5). The slope has improved from 0.3
291 to 0.5 because the relative free energies of compounds in *batch 2* are not as under predicted as
292 those from *batch 1* (see S1 Table). Ligands **16**, **44** and **45** need further inspection. S14 Fig
293 shows that, while the experimental $\Delta\Delta G_{45 \rightarrow 44}$ is $-0.1 \text{ kcal mol}^{-1}$, the calculated $\Delta\Delta G_{45 \rightarrow 44}$ are
294 $1.8/1.5$ (run 1/run 2) kcal mol^{-1} (the reverse perturbation was calculated as $-2.0/-1.9 \text{ kcal mol}^{-1}$).
295 Similarly, while the experimental $\Delta\Delta G_{16 \rightarrow 45}$ is $1.2 \text{ kcal mol}^{-1}$, the calculated results are $\Delta\Delta G_{16 \rightarrow 45}$
296 $-0.8/-1.6$ (run 1/run 2) kcal mol^{-1} and $\Delta\Delta G_{45 \rightarrow 16}$ $-2.2/-2.4$ /run 1/run 2) kcal mol^{-1} .

297 **Fig 5. (a) and (b) Comparison of experimental and predicted relative free energies of**
298 **binding of the whole set for protocols A and D, respectively.** Free energies of binding are
299 relative to ligand **3**. The linear regression line (dashed line) and a line with slope 1 (solid line)
300 are also presented.

301 **Table 3. R², MUE (kcal mol⁻¹) and slope metrics obtained from the comparison of**
302 **experimental^a and predicted relative free energies of binding of the whole set.**

Protocol	R ²	MUE	Slope
A	0.45±0.06	2.11±0.08	0.5
B	0.59±0.04	2.12±0.04	0.5
C	0.55±0.05	1.82±0.06	0.5
D	0.76±0.02	1.24±0.04	0.8

303 ^a An upper bound of R² = 0.96 ± 0.02 on achievable predictions may be estimated given
304 assumed experimental uncertainties of 0.4 kcal.mol⁻¹

305 Interestingly, the dihedral angle defining the relative orientation of the NH group that links the
306 pyrimidine and the cyclopentanol rings changes values rather quickly during the simulation. Fig
307 6a shows an example for the first repeat of the perturbation **44**→**45** at λ=0. For the simulations
308 involving ligand **44** an intramolecular H-bond between its aniline NH group and its cyclopentyl
309 hydroxyl group is established (see Fig 6c). That conformation is precisely the second-best
310 MM/PBSA docked one (see Fig 1c), which features that intramolecular hydrogen bond. Thus,
311 *batch 2 protocol B* includes the second-best scored MM/PBSA poses for ligands **8**, **16** and **44**.
312 In the case of ligands **8** and **16**, this implies using a pose that resembles the most the X-ray
313 binding mode, while for ligand **44** the second-best scored MM/PBSA pose differs from the best-
314 scored one in the aniline NH dihedral angle (see Fig 1c). The improvement, as shown in Table 3
315 and S12 Fig, for *protocol B* as compared with *protocol A*, is quite modest. Results are clearly
316 better for the **16**→**45** and **45**→**16** perturbations, with the disagreement between experimental
317 and calculated relative binding energy decreasing from 3.5 to 0.3 kcal mol⁻¹ (compare S14 and

318 S15 Figs), but ligand **44** is still an outlier. Although the experimental relative binding energy for
319 the **45** \rightarrow **44** perturbation is just $-0.1 \text{ kcal mol}^{-1}$, ligand **45** is predicted to bind much more
320 strongly to ACK1 (calculated $\Delta\Delta G_{45 \rightarrow 44}$ are $-2.0/-1.9$ and $-1.2/-1.6 \text{ kcal mol}^{-1}$ for *protocols A*
321 and *B*, respectively) than **44**. This suggests possible deficiencies in the force field used for **44** in
322 this study.

323 **Fig 6. (a) 4 ns trajectory monitoring dihedral angle of ligand 44 (blue circles) and 45**
324 **(purple crosses) as indicated in (b) and (c) as well as probability distribution of dihedrals**
325 **over the trajectory. (b) Snapshot of the conformation of ligand 44 taken from a $\lambda = 0$**
326 **trajectory at t=0 ns indicating dihedral conformation monitored in (a) highlighted by**
327 **spheres. (c) Snapshot of the conformation of ligand 44 taken from the same trajectory**
328 **after 3 ns, showing an intramolecular hydrogen bond.**

329 *Protocols C* and *D*, follow the same trends already explained for *batch 1*, pointing to an
330 improvement in the results when a water molecule is included in the ATP-binding pocket (Table
331 3). An encouraging R^2 of 0.76 ± 0.02 and an improvement in the underestimation of relative
332 binding energies (slope 0.8) is obtained, though there is still room for improvements for affinity
333 predictions for **44** and **16**.

334 **Thermodynamic cycle closures analysis**

335 Hysteresis, being defined as the difference in binding energy between the forward and reverse
336 perturbation [44, 57, 58], has been proposed as useful metric to identify problematic
337 perturbations [59, 60]. Cycle closures for both *batch 1* and *batch 2* were computed to determine
338 whether incorrectly predicted binding poses could be detected in the absence of experimental
339 binding affinity data. Results are shown in Table 4.

340 **Table 4. Calculated thermodynamic cycle closures. Cycle closures that exceed or equal a**
341 **threshold of $0.8 \text{ kcal mol}^{-1}$ are highlighted in bold.**

		Cycle closure (kcal mol^{-1})

	Protocol	A	B	C	D	E
Cycle	3-2-5-6	0.6 ± 0.3	0.0 ± 0.3	0.6 ± 0.6	0.2 ± 0.4	0.8 ± 0.3
	3-2-5	0.2 ± 0.2	-0.4 ± 0.2	0.7 ± 0.5	0.0 ± 0.1	0.5 ± 0.3
	2-6-5	-0.8 ± 0.4	0.0 ± 0.3	0.0 ± 0.3	-0.2 ± 0.3	-0.7 ± 0.8
	3-5-6	0.4 ± 0.2	0.4 ± 0.2	-0.1 ± 0.4	0.2 ± 0.4	0.4 ± 0.1
	3-6-2	0.2 ± 0.4	0.1 ± 0.3	-0.6 ± 0.5	0.0 ± 0.2	-0.1 ± 0.9
	3-4-7-6	1.0 ± 0.4	0.3 ± 0.4	1.6 ± 0.4	0.2 ± 0.4	0.3 ± 0.7
	3-7-6	0.2 ± 0.4	0.1 ± 0.3	0.9 ± 0.7	0.2 ± 0.3	-0.2 ± 0.9
	4-6-7	0.9 ± 0.6	0.0 ± 0.3	-1.1 ± 0.5	0.2 ± 0.3	-0.2 ± 0.8
	3-4-7	0.8 ± 0.4	0.2 ± 0.4	0.7 ± 0.7	0.0 ± 0.2	0.5 ± 0.5
	3-4-6	1.9 ± 0.4	0.3 ± 0.2	0.5 ± 0.5	0.2 ± 0.4	0.1 ± 0.4
	45-16-44	-2 ± 1	-3 ± 1	-2 ± 1	-1.8 ± 0.9	N/A
	38-39-35-36	0.6 ± 0.5	0.6 ± 0.5	0.2 ± 0.3	0.2 ± 0.3	N/A

342

343 As could be expected, similar conclusions can be obtained when analyzing ring cycle closures
 344 or comparing forward and reverse perturbations, although there are some cases with high
 345 deviations between experimental and calculated relative binding energies, while exhibiting
 346 almost null hysteresis for the forward and reverse perturbations (i.e. the perturbations between
 347 ligands **2** and **5** in *batch 1* and those between ligands **44** and **45** in *batch 2*).

348 Overall it appears that a threshold of ± 0.8 kcal mol⁻¹ for cycle closure errors is useful to flag
 349 poses that need further attention even without prior knowledge of the experimental binding
 350 affinities. Thus, for *protocol A*, **3-4-7-6**, **3-4-6**, **3-4-7**, **4-6-7**, **2-6-5** and **45-16-44** thermodynamic
 351 cycle closures are indicative of problematic ligands. According to this metric, a significant
 352 improvement when using *protocol B* (only one thermodynamic cycle closure above the
 353 threshold) is seen, while a comparison between *protocols A* (6 cycles with hysteresis above the

354 threshold) and C (4 cycles) suggest a modest improvement. Results for *batch 2* clearly indicate
355 that ligands **44**, **45** and **16** (hysteresis of -2 ± 1 kcal mol⁻¹ in their thermodynamic cycle for
356 *protocol A*) are much more problematic than ligands **35**, **36**, **38** and **39** (hysteresis of 0.2 ± 0.3
357 kcal mol⁻¹ for *protocol A*). The best performing *protocol D* is unable to improve the hysteresis
358 for the **45-16-44** thermodynamic cycle.

359 **DISCUSSION**

360 This work has explored the viability of using alchemical free energy methods as a final filter in
361 a cascade of computational methods for hit-to-lead virtual screens in the context of a dataset of
362 ACK1 inhibitors. The two major limitations of AFE methods are the quality of the potential
363 energy function used, and the extent to which the configurational sampling performed has
364 captured relevant protein-ligand conformations [59, 60] In principle sufficient long simulations
365 will relax a protein-ligand complex to the ligand pose and protein conformation preferred by the
366 force field used. However, because computing time is limited in practical scenarios, AFE
367 simulations typically afford only a few ns per window, which can make the calculated binding
368 affinities sensitive to the selection of the starting conformations. This work indicates that use of
369 experimental data to bias the selection of poses and setup of binding site water content could
370 lead to significant performance improvements. While the dataset studied here is small, the
371 lessons from this study are likely applicable to other binding sites. Of course, as illustrated with
372 ligand **4**, even in cases where the MD simulations relax a previously modelled binding pose to
373 one that closely resembles a pose inferred from X-ray data, the free energy calculations may
374 still fail to reproduce the experimental binding affinities.

375 Careful analysis of literature structural data [52, 61, 62] was key to identify a conserved
376 hydration site that was not modelled in the prior docking calculations. This knowledge was
377 important to realize upon inspection of putative poses for some ligands in *batch 1* the feasibility
378 of a hydrogen bonding interaction via a bridging water molecule. Gratifyingly modelling of this
379 hydration site leads to significant accuracy improvements for several perturbations.

380 In principle, assuming an accurate potential energy function, these sampling issues could be
381 dealt with by simply increasing the sampling time of the MD simulations. For the present
382 dataset, we find that a one order of magnitude increase in sampling time was insufficient to
383 bring about improvements in binding poses accuracy and binding site water content. Thus, at
384 present it seems wise to pay attention to the starting conditions of the free energy calculations to
385 maximize cost effectiveness. Where experimental data is lacking, a number of molecular
386 modelling protocols have been proposed to determine location and energetics of important
387 binding site water molecules [63-72].

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389

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629

630 SUPPORTING INFORMATION

631 **S1 Fig. Distribution of ligand RMSDs.**

632 **S2 Fig. Distribution of protein backbone RMSDs**

633 **S3 Fig. Calculated and experimental relative binding affinities for all protocols essayed in**

634 *batch 1*. The minus sign used to label run (-1), run (-2) and run (-3) indicates that, in order to
635 easily compare forward and reverse perturbations, the sign of the relative binding affinity has
636 been changed.

637 **S4 Fig. Calculated and experimental relative binding affinities for all protocols essayed in**
638 ***batch 2***. The minus sign used to label run (-1), run (-2) and run (-3) indicates that, in order to
639 easily compare forward and reverse perturbations, the sign of the relative binding affinity has
640 been changed.

641 **S5 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
642 **all the perturbations essayed in *batch 1, protocol A***. The drawing tries to reflect the different
643 conformations adopted by ligands **2, 4** and **7**. The calculated values correspond to independent
644 repeats.

645 **S6 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
646 **all the perturbations essayed in *batch 1, protocol B***. The calculated values correspond to
647 independent repeats.

648 **S7 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
649 **all the perturbations essayed in *batch 1, protocol C***. The drawing tries to reflect the different
650 conformations adopted by ligands **2, 4** and **7**. The calculated values correspond to independent
651 repeats.

652 **S8 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
653 **all the perturbations essayed in *batch 1, protocol E***. The drawing tries to reflect the different
654 conformations adopted by ligands **2, 4** and **7**. The calculated values correspond to independent
655 repeats.

656 **S9 Fig. Comparison of experimental and predicted relative free energies of binding of**
657 ***batch 1 for protocol B***. Free energies of binding are relative to ligand **3**. The linear regression
658 line (dashed line) and a line with slope 1 (solid line) are also presented.

659 **S10 Fig. Comparison of experimental and predicted relative free energies of binding of**
660 ***batch 1 for protocol C***. Free energies of binding are relative to ligand **3**. The linear regression
661 line (dashed line) and a line with slope 1 (solid line) are also presented.

662 **S11 Fig. Comparison of experimental and predicted relative free energies of binding of**
663 ***batch 1 for protocol E.*** Free energies of binding are relative to ligand **3**. The linear regression
664 line (dashed line) and a line with slope 1 (solid line) are also presented.

665 **S12 Fig. Comparison of experimental and predicted relative free energies of binding of the**
666 **whole set for *protocol B.*** Free energies of binding are relative to ligand **3**. The linear regression
667 line (dashed line) and a line with slope 1 (solid line) are also presented.

668 **S13 Fig. Comparison of experimental and predicted relative free energies of binding of the**
669 **whole set for *protocol C.*** Free energies of binding are relative to ligand **3**. The linear regression
670 line (dashed line) and a line with slope 1 (solid line) are also presented.

671 **S14 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
672 **all the perturbations essayed in *batch 2, protocol A.*** The drawing tries to reflect the different
673 conformations adopted by ligands **44** and **16**. The calculated values correspond to independent
674 repeats.

675 **S15 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
676 **all the perturbations essayed in *batch 2, protocol B.*** The calculated values correspond to
677 independent repeats.

678 **S16 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
679 **all the perturbations essayed in *batch 2, protocol C.*** The drawing tries to reflect the different
680 conformations adopted by ligands **44** and **16**. The calculated values correspond to independent
681 repeats.

682 **S17 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
683 **all the perturbations essayed in *batch 2, protocol D.*** The calculated values correspond to
684 independent repeats.

685 **S18 Fig. Calculated and experimental (in bold) relative binding affinities (in kcal mol⁻¹) for**
686 **the perturbations used to link *batch 1* and *batch 2* with *protocols A, B, C* and *D.*** The
687 calculated values correspond to independent repeats.

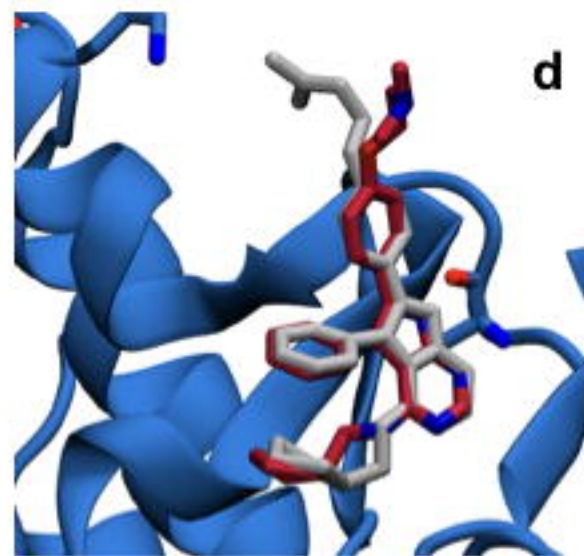
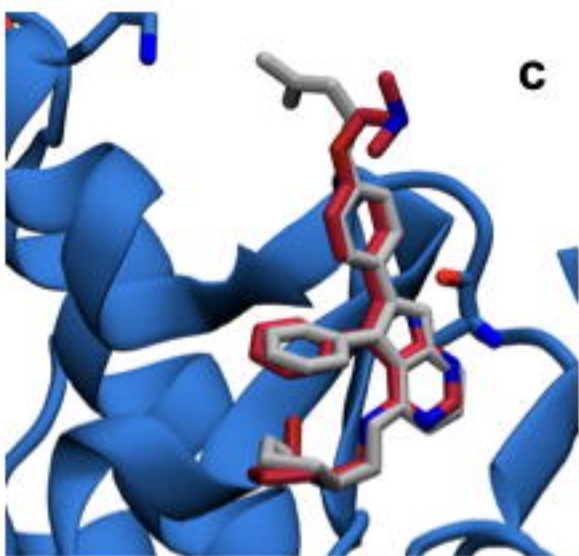
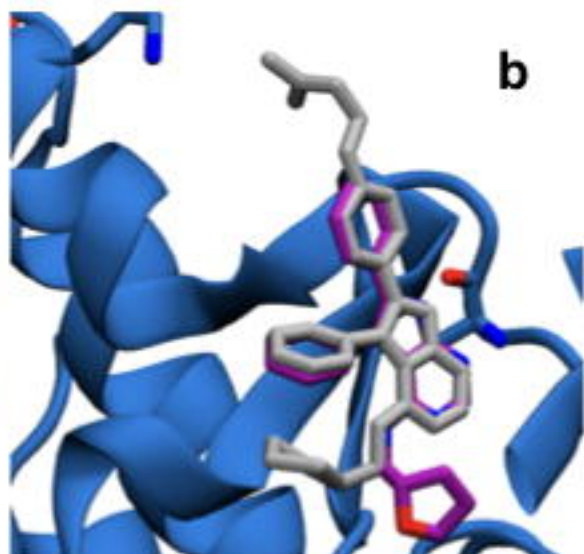
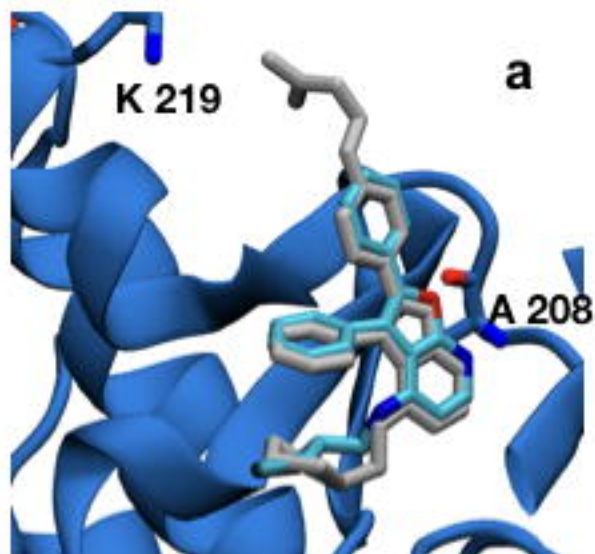
688 **S1 Table. R^2 , MUE (kcal mol⁻¹) and slope obtained from the comparison of experimental^a**

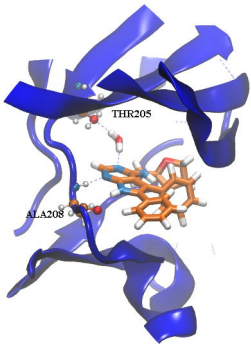
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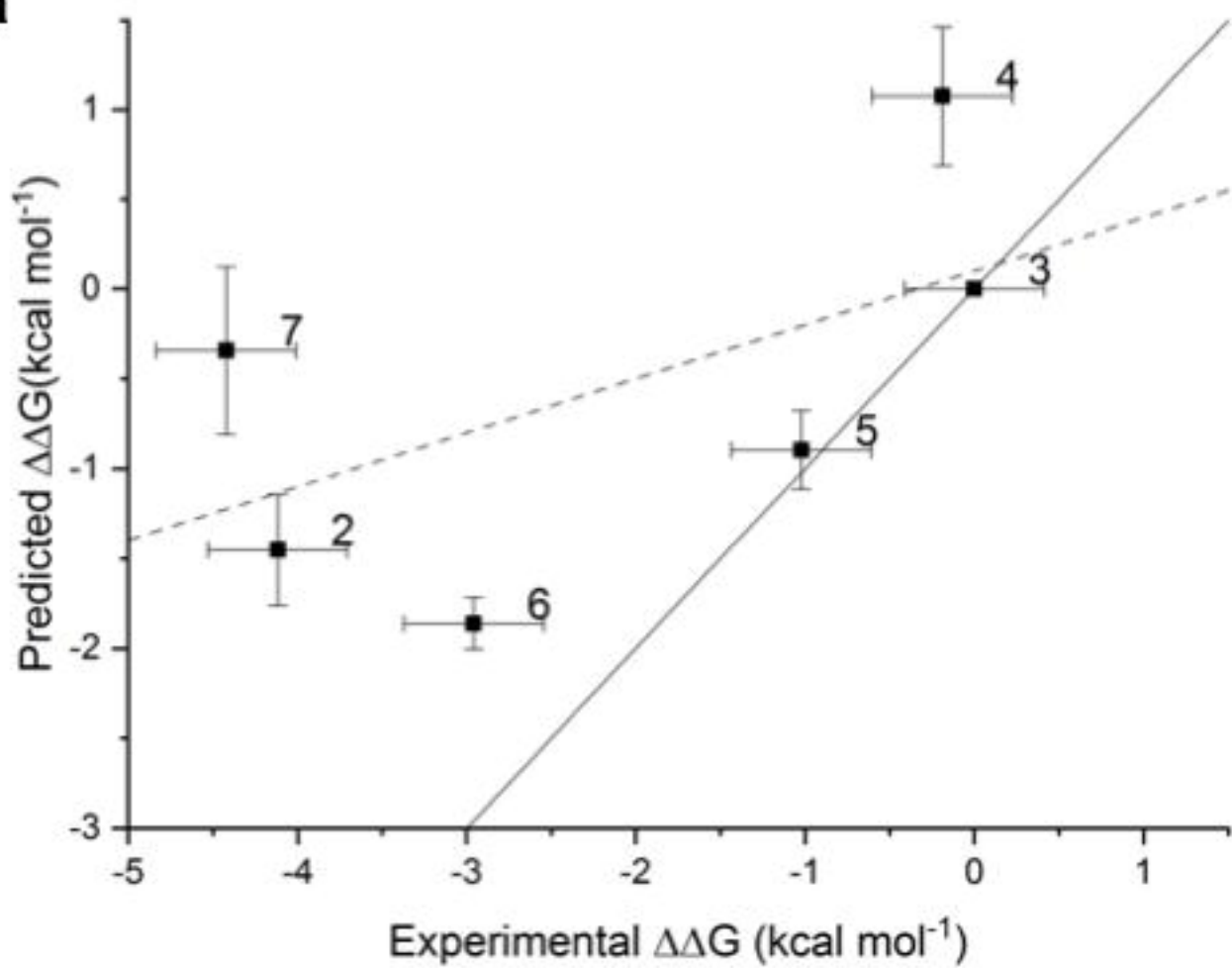
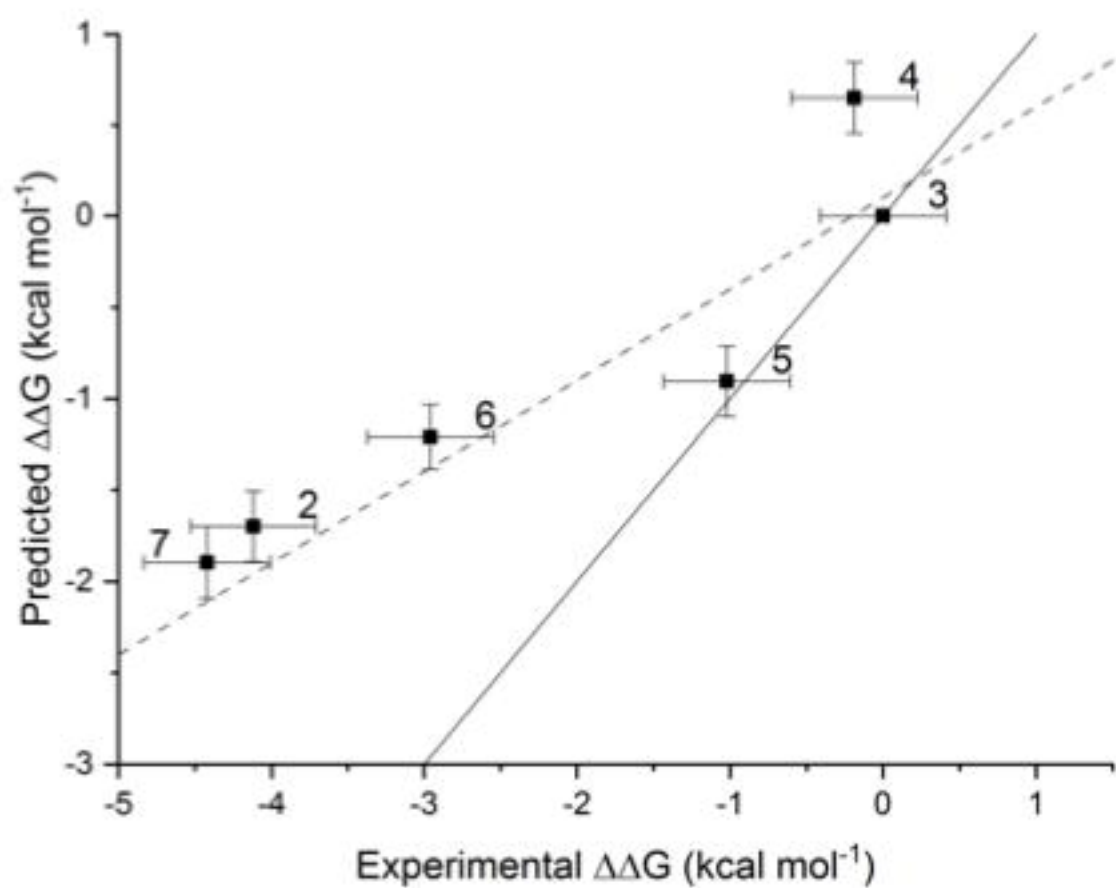
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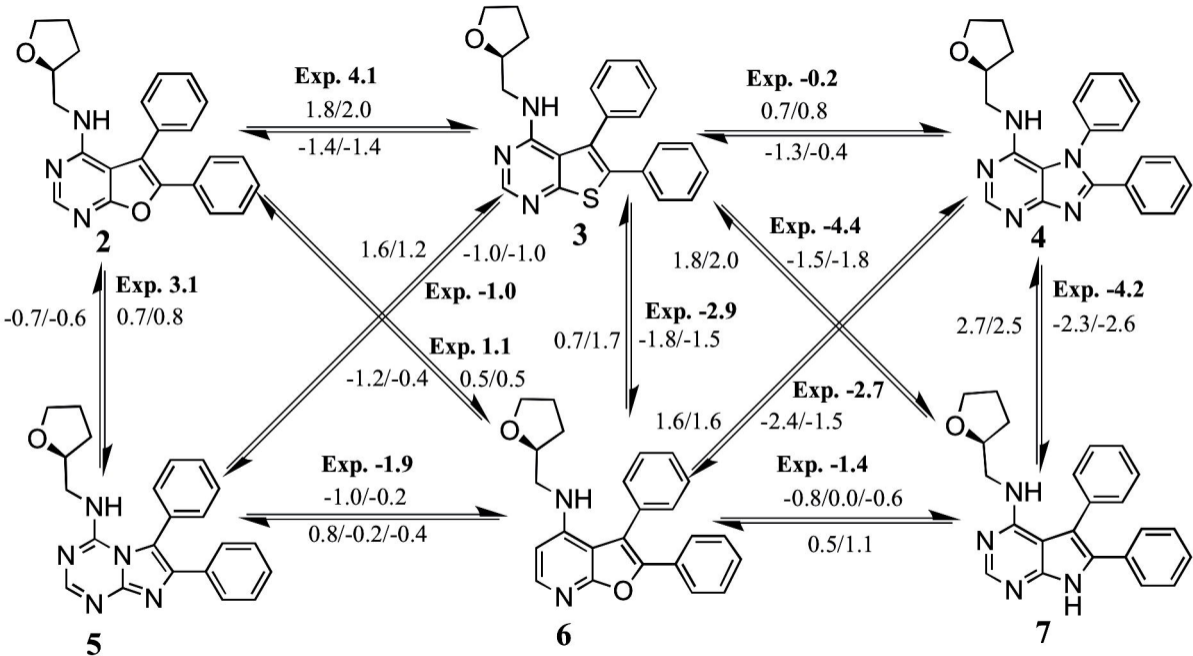
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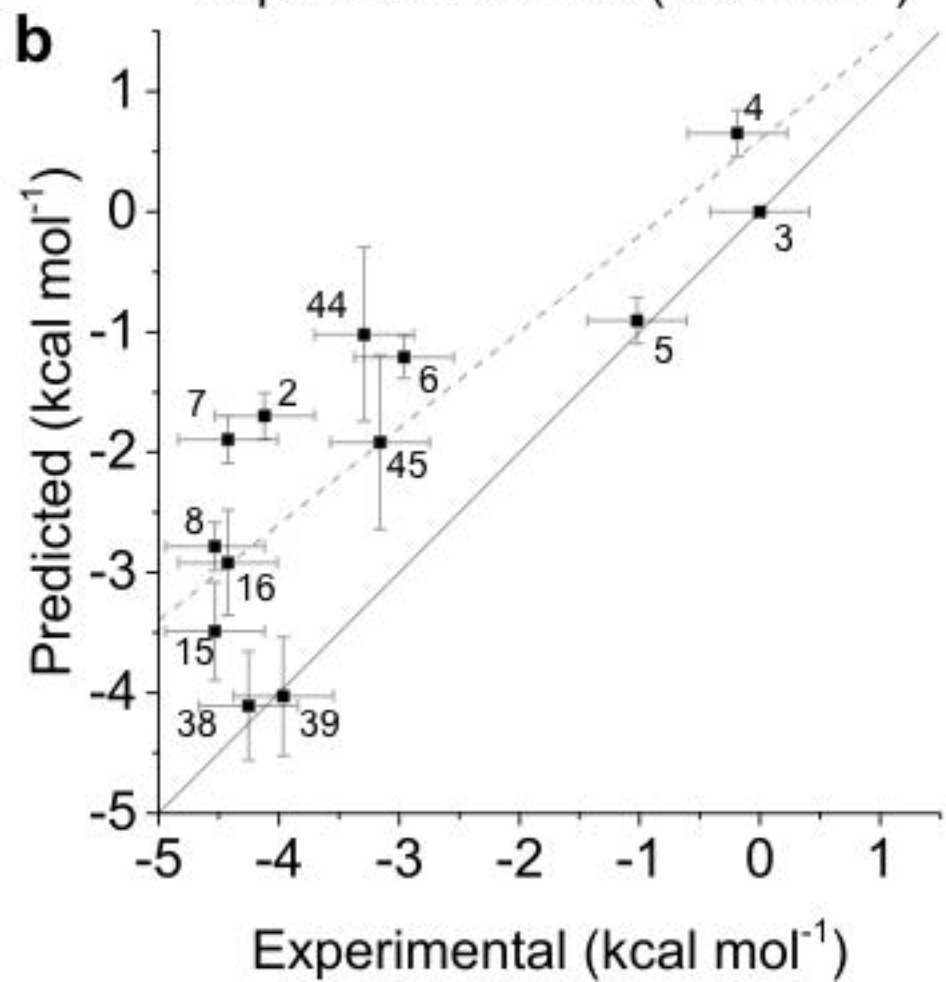
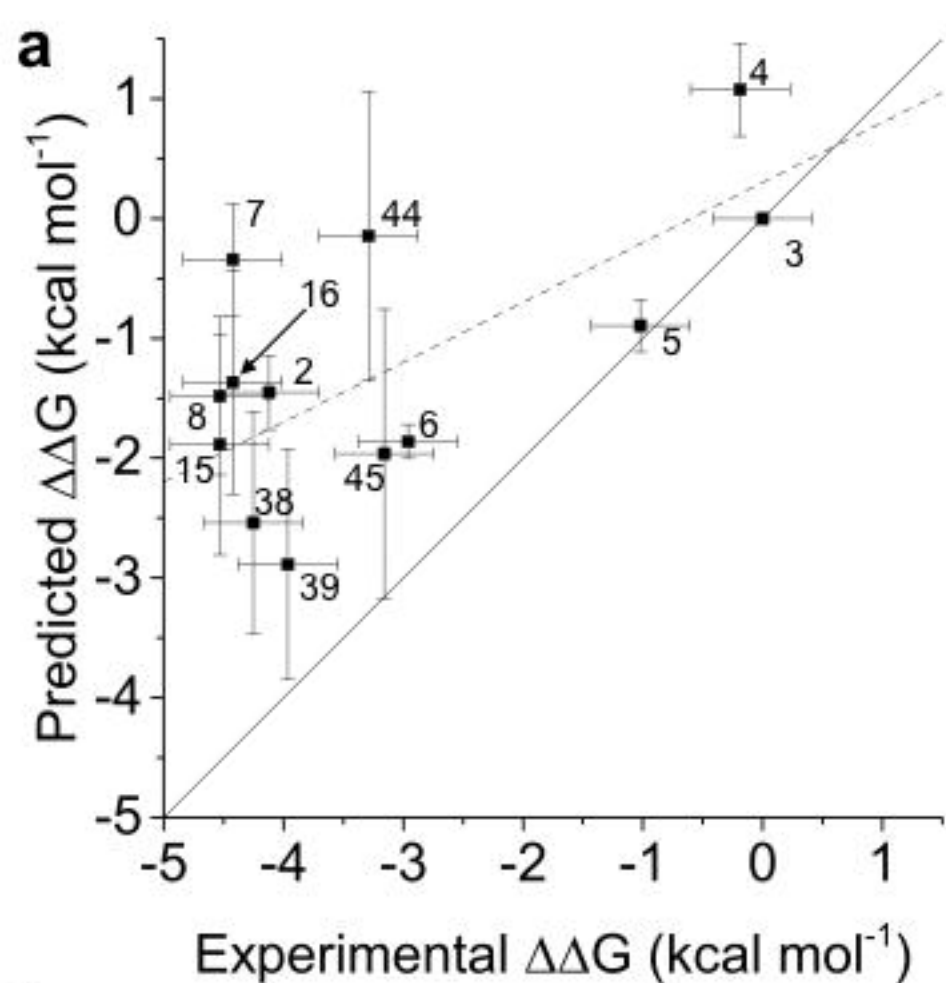
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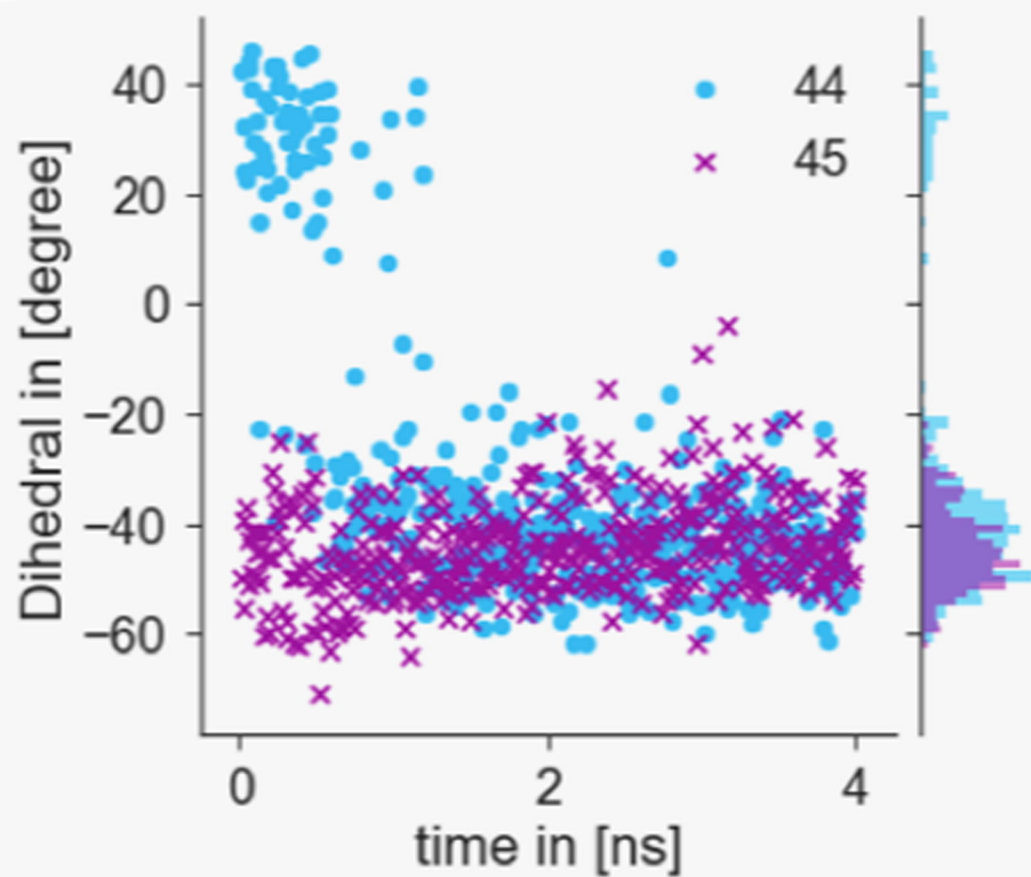
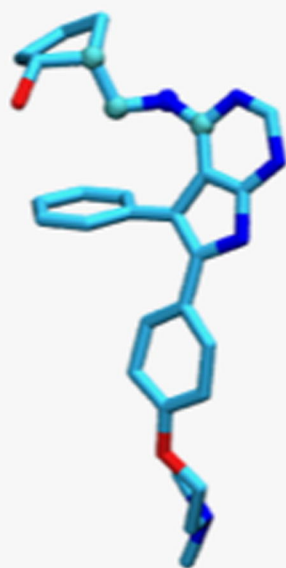




a**b**





a**b****c**