

# Bioisostere Effects on the EPSA of Common Permeability-Limiting Groups

Andrew K. Ecker<sup>1</sup>, Dorothy A. Levorse<sup>2</sup>, Daniel A. Victor<sup>2</sup> and Matthew J. Mitcheltree<sup>1,\*</sup>

<sup>1</sup> Department of Discovery Chemistry, Merck & Co., Inc., Boston, Massachusetts, United States.

<sup>2</sup> Department of Analytical Research & Development, Merck & Co., Inc., Rahway, New Jersey, United States.

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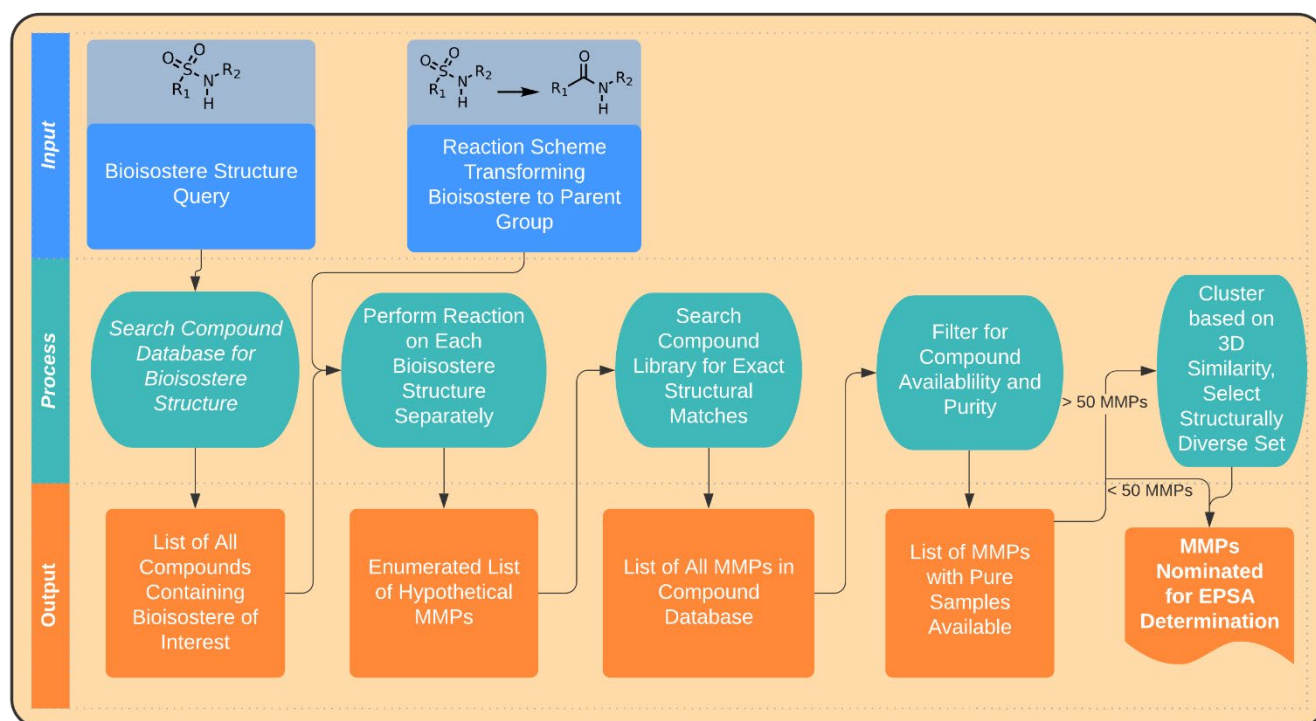
**ABSTRACT:** Polar molecular surface area provides a valuable metric when optimizing properties as varied as membrane permeability and efflux susceptibility. The EPSA method to measure this quantity has had a substantial impact in medicinal chemistry, providing insight into the conformational and stereoelectronic features that govern the polarity of small molecules, targeted protein degraders, and macrocyclic peptides. Recognizing the value of bioisosteres in replacing permeation-limiting polar groups, we determined the effects of common amide, carboxylic acid, and phenol bioisosteres on EPSA, using matched molecular pairs within the Merck compound collection. Our findings highlight bioisosteres within each class that are particularly effective in lowering EPSA and others which, despite widespread use, offer little to no such benefit. Our method for matched-pair identification is generalizable across large compound collections and thus may constitute a flexible platform to study the effects of bioisosterism both in EPSA and other *in vitro* assays.

Valuable properties emerge from polarity displayed at the surface of a molecule. In synthetic chemistry, for instance, the purification of samples routinely relies on chromatographic methods to separate components of a mixture that differ with respect to exposed polarity. The aqueous solubility of compounds also depends strongly upon this property. In a predictive sense, calculated polar surface area (PSA) can determine the oral absorption and central-nervous-system penetrance of drug compounds.<sup>1,2</sup> In antibiotics discovery, PSA as a fraction of total surface area is thought to influence the capacity of a molecule to gain entry to Gram-negative bacteria.<sup>3</sup>

As a result of its ability to detect the effects of intramolecular hydrogen bonding and steric shielding, the chromatographic method for determining exposed polar surface area (EPSA, in a common, if somewhat contentious acronym) has proved a particularly valuable assay to medicinal chemistry teams, and has become metonymous with the abstract quantity it was designed to measure.<sup>4,5</sup> As an experimental, rather than computational technique, EPSA offers particular advantages in the regime of large molecules beyond Lipinski's Rule of Five,<sup>6</sup> where convergence of conformational sampling methods used in three-dimensional PSA calculations is challenging, if not impossible. Thus, EPSA provides an empirical means to test, both qualitatively and quantitatively, the success of designs aimed at modulating exposed polarity through conformational and steric effects not captured with topological methods.<sup>7</sup> With the knowledge that EPSA is an excellent predictor of peptide passive permeation<sup>8</sup> and blood-brain-barrier permeability,<sup>9</sup> medicinal chemists largely rely on the assay in order to evaluate designs aimed at reducing EPSA; nonetheless, modi-

fications that increase exposed polarity can in some cases be desirable – in order to improve solubility, for example. To aid in prospective molecular design, models have been developed to predict EPSA on the basis of structure.<sup>10</sup>

Constituent polar functional groups do not contribute equally to a molecule's overall EPSA, as a result of differences in  $pK_a$ , dipole moment, steric shielding, or intramolecular hydrogen-bonding, among other considerations. Hence, when optimizing a scaffold, medicinal chemistry teams frequently focus their efforts on one or two groups whose properties present outsized obstacles to a desired physicochemical and pharmacokinetic profile. In so doing, these teams often seek to replace them with similarly sized groups capable of comparable interactions, that is to say, bioisosteres.<sup>11</sup> The property effects of such replacements are most easily interpreted within the framework of matched molecular pairs (MMPs), where the group of interest represents the only change between molecules; and as such, MMP analysis has figured prominently in the study of bioisosteres' effects on bioactivity, lipophilicity,<sup>12</sup> and membrane permeability,<sup>13</sup> among other properties. Seeking to understand the effect of bioisosterism on EPSA, we investigated and here report the use of MMP analysis to quantify the impact of bioisosteres commonly used to replace permeation-limiting polar groups, namely amides, carboxylic acids, and phenols.



**Figure 1.** Schematic of the workflow used in this study to identify bioisosteric matched molecular pairs (MMPs).

To identify bioisosteric MMPs, we built a flexible protocol in Pipeline Pilot readily implemented by non-specialists, using widely available components. This workflow is depicted schematically in **Fig. 1**. Briefly, MMP identification began with a substructure search for molecules containing the bioisostere motif.<sup>14</sup> An atom-mapped chemical reaction then transformed the hits from this search to the corresponding matched structures bearing the parent functional group. These transformed structures served as queries in a second, full-structure search identifying registered molecules satisfying a matched-pair relationship. Finally, MMPs were filtered for compound availability. Through adjustments to the substructure search and reaction scheme modules, this protocol identified >100,000 MMPs across >20 bioisostere types, with each search requiring 15 minutes or less of computation time in total.

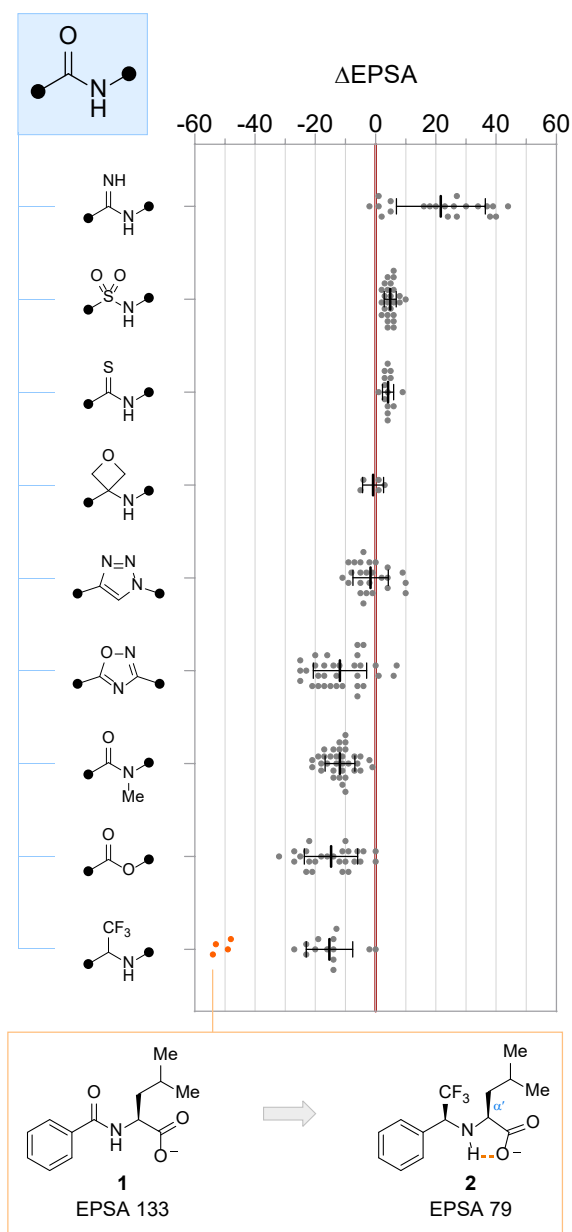
MMPs identified in this way were clustered in order to ensure that the scaffolds selected for further study were maximally diverse with respect to three-dimensional shape. Within each MMP set, all bioisostere-containing structures were first expanded using OMEGA<sup>15,16</sup> to generate up to 10 conformers. A 3D similarity matrix for all pairs of scaffolds was calculated with the FastROCS Toolkit,<sup>15,17</sup> taking the highest similarity across conformers. Hierarchical density-based clustering<sup>18</sup> of compounds based on these three-dimensional similarity scores afforded clusters of compounds, each representing one-half of a unique MMP. Final selections were made from these clustered arrays by visual inspection. Care was taken to match stereochemistry when appropriate, as both pseudo-enantiomeric and pseudo-diastereomeric compounds would complicate subsequent analysis, which relies on a chiral chromatographic method to determine EPSA. In total, 23 bioisostere types were analyzed in this way, leading to the col-

lection of EPSA data for of 499 MMPs, or 998 individual compounds. From these measurements,  $\Delta$ EPSA values were calculated for each MMP, reflecting the change in EPSA that resulted from bioisosteric replacement of the parent motif. The results from this analysis are presented in the following sections.

### Amides

Amides are ubiquitous functional groups in medicinal chemistry, in large part for their ease of synthesis.<sup>19,20</sup> Amide bonds can be common sites for hydrolytic metabolism, however, and the dual donor/acceptor character of secondary amide linkages can impart substantial polarity to molecules containing them. Consequently, amide groups are proportionately less common among approved drugs targeting the central nervous system, where their polarity can hamper permeation and render molecules more susceptible toward transporter-mediated efflux.<sup>21</sup> Correspondingly, by definition, macrocyclic peptides contain a multitude of amide linkages, which together with polar side chains and large size represent a major obstacle toward passive permeation.

Attempting to address problems arising from amide bond hydrolysis, polarity, or both, medicinal chemists have explored countless bioisosteres of this group.<sup>22</sup> Within the Merck compound collection, the most common among these bioisosteres – defined by the number of MMPs identified prior to filtering and clustering – are N-methyl amides, esters, and sulfonamides, each comprising >10,000 MMPs. 1,2,3-Triazoles, 1,2,5-oxadiazoles, and  $\alpha$ -trifluoromethylamines were well represented as well, each representing a category with >100 unique MMPs in our collection.



**Figure 2.** Changes in EPSA associated with common amide bioisosteres. Each MMP is plotted individually; bars and whiskers depict mean  $\pm$  s.d. MMPs within the  $\alpha$ -trifluoromethylamine set highlighted in orange (of which **1**→**2** is representative) all contain an  $\alpha'$ -carboxy function responsible for their outlying  $\Delta$ EPSA values.

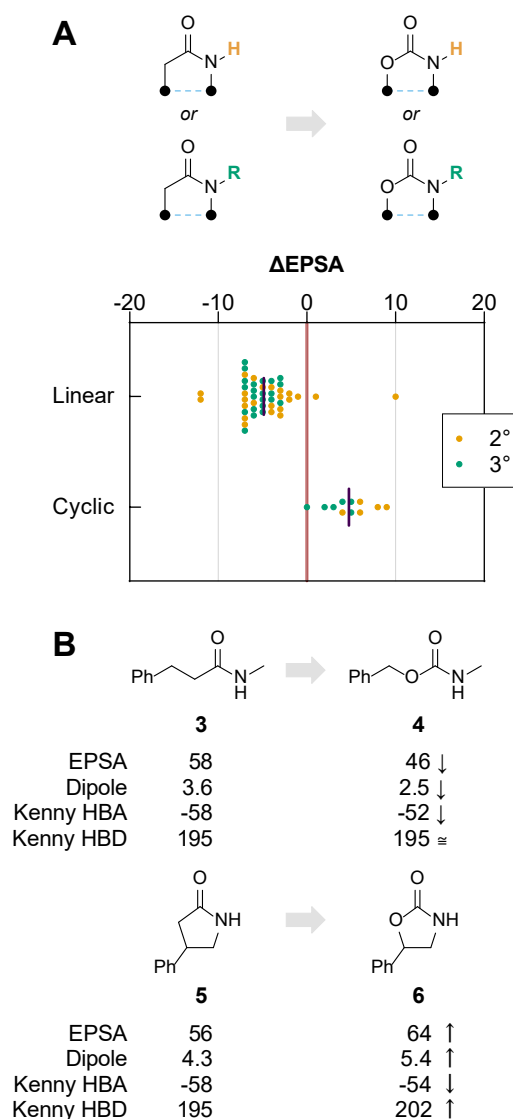
Analysis of a maximally diverse set of amide bioisostere MMPs following shape-similarity clustering revealed slight, yet significant increases in EPSA accompanying the substitution of amides for sulfonamides ( $\Delta_{\text{avg}} = 5 \pm 2$ ) and thioamides ( $\Delta_{\text{avg}} = 4 \pm 2$ ) likely attributable to the combined size and HBD strengths of these groups (Fig. 2). Amidine substitution – deployed historically to improve the pharmacokinetic properties of VLA-4 antagonists,<sup>23</sup> or to defeat glycopeptide antibiotic resistance<sup>24</sup> – led to greater EPSA as well, though the size of

this effect varied greatly ( $\Delta_{\text{avg}} = 22 \pm 15$ ), depending principally on the basicity of the amidine functional group.<sup>25,26</sup> While sparsely represented in our compound collection, oxetanyl amine peptidomimetics<sup>27</sup> provided no significant change in EPSA relative to their amide counterparts ( $\Delta$  ranged from  $-5$  to  $+3$ ,  $n=5$ ). 1,2,3-Triazoles, despite their weaker capacity for hydrogen bonding when compared to amides,<sup>28</sup> did not offer consistent reductions in exposed polarity ( $\Delta_{\text{avg}} = -2 \pm 6$ ), a likely consequence of their greater dipole moment.<sup>29</sup> In accordance with this observation, the lesser dipole embedded within 1,2,4-oxadiazoles led to reductions in EPSA on the order of  $\Delta_{\text{avg}} = -12 \pm 9$  when compared to matched amide counterparts. We found that N-methylation ( $\Delta_{\text{avg}} = -12 \pm 5$ )<sup>30,31</sup> and ester substitution ( $\Delta_{\text{avg}} = -15 \pm 9$ )<sup>32,33</sup> were among the simplest and most effective tactics to reduce the EPSA of amide-containing compounds, a finding presaged by the abundance of these groups in naturally occurring, permeable macrocyclic peptides.<sup>34</sup> Thus, among common amide bioisosteres that preserve the parent group's HBA capacity while removing its donor function, only 1,2,3-triazoles failed to reliably reduce EPSA.

In some cases, however, the HBD role of amide groups is essential for bioactivity, and bioisosteres preserving this function while removing the acceptor carbonyl of the parent amide have been developed.  $\alpha$ -Trifluoromethylamines represent one of the most successful such bioisosteres, having been deployed in the discovery of odanacatib, a peptidomimetic cathepsin K inhibitor, for instance.<sup>35</sup> We found that, as with HBD-deleting bioisosteres,  $\alpha$ -trifluoromethylamines afforded significant reductions in EPSA when incorporated in typical scaffolds ( $\Delta_{\text{avg}} = -15 \pm 8$ , Fig 2). Notably, within this category, we observed a set of outliers for which the associated reductions in EPSA were significantly and reproducibly greater ( $\Delta_{\text{avg}} = -51 \pm 3$ ,  $n=4$ ). Each of these outlying points corresponded to molecular pairs possessing a free carboxylic acid positioned  $\alpha'$  to the amide (or trifluoromethylamine) nitrogen atom, a structural motif not present in any of the other 13 MMPs in this category. We postulate that this unusually large substitution effect arises through intramolecular hydrogen-bonding, which serves to mask the polarity of the carboxylic acid function, and whose effects are more pronounced in the case of  $\alpha$ -trifluoromethylamines by virtue of their donor strength and compressed H–N–C $\alpha'$  bond angle ( $117^\circ$  in amide **1** versus  $109^\circ$  in **2**). Thus, from a design perspective, we note that in addition to representing an effective polarity-reducing amide bioisostere, the  $\alpha$ -trifluoromethylamine motif also provides a particularly effective means by which to mask the EPSA contributions of adjacent acidic groups.

Carbamates are perhaps most commonly selected as amide bioisosteres for their improved proteolytic stability, though anecdotally they are known to improve membrane permeability as well.<sup>22,36</sup> In our analysis of 56 MMPs describing amide→carbamate replacement, we found the resulting  $\Delta$ EPSA measurements followed a bimodal distribution, suggesting that the same bioisostere might exhibit divergent effects on EPSA (and thus on properties such as permeation) depending on structural context (Fig. 3). We found that while the extent of nitrogen-atom substitution ( $2^\circ$  or  $3^\circ$ ) had no significant effect when compared across sub-groups ( $p = 0.41$ , see Supplementary Information for details), the effect of molecular topology on  $\Delta$ EPSA was pronounced. Namely, when embedded within

a cyclic structure forcing the (otherwise thermodynamically disfavored) *s-cis* conformation, carbamates exhibited significantly greater EPSA than their cyclic amide counterparts ( $p < 0.001$ ). Bioisosteric substitution of linear amides by contrast led to reductions in EPSA of approximately 5 units on average (**Fig 3A**). To better understand the physical basis for this finding, we studied the property effects of molecular topology in two closely related MMPs (**Fig. 3B**). After exhaustive conformer generation<sup>37</sup> and quantum-mechanical energy minimization of the resulting conformational ensembles, we computed Boltzmann-weighted average dipole moments<sup>38</sup> and electrostatic potential values (describing the carbonyl HBA basicity and N–H HBD acidity)<sup>38,39</sup> for linear molecules **3** and **4**, and their cyclic congeners **5** and **6**. When compared across these MMPs, the effects of bioisosteric substitution on computed HBA basicity and HBD acidity were mixed, confounding attempts to link EPSA effects to changes in individual atoms' capacity for polar interaction. On the other hand, changes in molecular dipole, equal in magnitude but opposite in sign for **3**→**4** ( $\Delta\mu = -1.1$  D) and **5**→**6** ( $\Delta\mu = +1.1$  D), effectively accounted for the observed changes in EPSA. Thus, our findings indicate that, broadly, the EPSA effects of carbamate bioisosterism arise more through changes in molecular dipole than through atom-specific interactions, and that the direction of such effects depends principally on conformational constraints imposed by the structure in which the group is embedded.



**Figure 3.** EPSA effects of amide→carbamate replacement. (A) Carbamates show reduced EPSA relative to their amide counterparts when embedded in linear substructures; the converse is true of cyclic amide→carbamate MMPs. The effect of N substitution (2° versus 3°) is insignificant. Each MMP is plotted individually; bars depict mean values. (B) Computed properties of two representative MMPs suggest that changes to overall dipole, rather than to individual atoms' capacity for hydrogen bonding, are responsible for the observed  $\Delta$ EPSA effects. Dipole units are debye; HBA acidity and HBD basicity calculated using Kenny electrostatic potential method<sup>38,39</sup> (units are kcal/mol; see Supplementary Information for details).

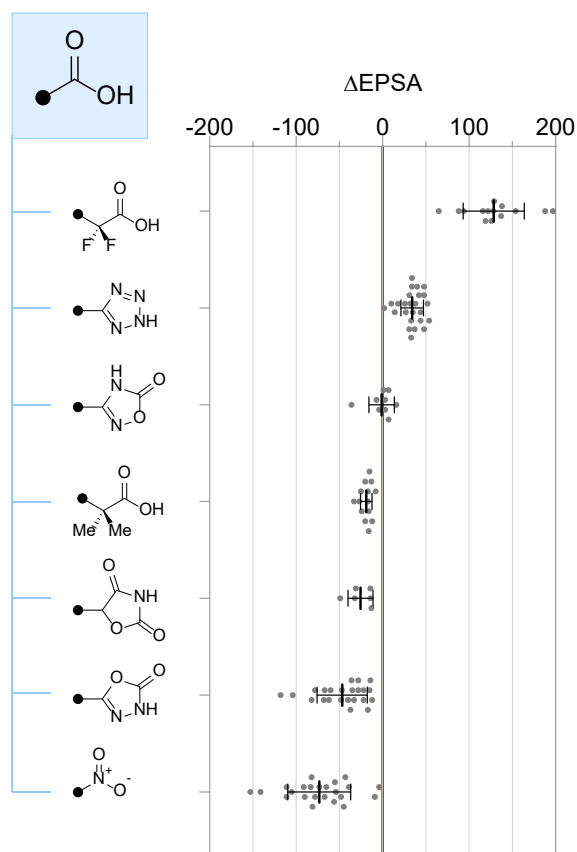
### Carboxylic Acids

Among the functional groups most commonly encountered in medicinally relevant molecules, carboxylic acids contribute an outsized amount to poor membrane permeability and high EPSA alike. Consequently, compounds bearing this group are rarely orally bioavailable and are often ill-suited for programs

whose targets reside within the cell or beyond the blood-brain barrier. Beyond limiting absorption, carboxylic acids also carry a pronounced susceptibility toward phase-II metabolism (glucuronidation), further hampering the pharmacokinetic and toxicologic risk profiles of compounds incorporating them.<sup>40</sup> Nonetheless, owing to their prevalence in screening libraries and capacity to form anchoring electrostatic interactions with cationic residues (e.g., arginine), carboxylic acids are widespread among hits identified by high-throughput screens, including by mRNA display and other peptide-screening platforms. Striving to address the pharmacokinetic limitations of carboxylic acids, medicinal chemistry teams have explored a variety of bioisosteric groups,<sup>13</sup> seven of which we elected to study with respect to their impact on EPSA (**Fig. 4**).

We found that the magnitude of EPSA changes accompanying isosteric substitution of carboxylic acid groups was, broadly speaking, much greater than those observed for amides. This finding is consistent with the general principle that charged groups contribute greater overall polarity than do neutral ones, as well as with prior findings regarding the disproportionate impact of carboxylic acid groups on experimentally determined EPSA values.<sup>4,41</sup> For instance, replacement with the neutral, isoelectronic nitro group afforded dramatic reductions in EPSA ( $\Delta_{\text{avg}} = -73 \pm 36$ ), a finding useful for benchmarking, though there are widely known safety risks surrounding the nitro group that limit its incorporation into drugs. Accordingly, we found that EPSA depended strongly on relative acidity, with  $\alpha,\alpha$ -difluorinated carboxylic acids showing greater EPSA than their non-fluorinated counterparts ( $\Delta_{\text{avg}} = 129 \pm 35$ ;  $pK_{\text{a,avg}} = 1.0$ ),<sup>25</sup> while  $\alpha,\alpha$ -dimethylation of aliphatic acids led to modest decreases in EPSA ( $\Delta_{\text{avg}} = -19 \pm 7$ ;  $pK_{\text{a,avg}} = 4.4$ ). Differences in acidity likewise account for the observation that oxazolidinediones ( $\Delta_{\text{avg}} = -25 \pm 15$ ,  $pK_{\text{a,avg}} = 5.6$ ) and 1,3,4-oxadiazolones ( $\Delta_{\text{avg}} = -47 \pm 29$ ,  $pK_{\text{a,avg}} = 7.6$ ), but not 1,2,4-oxadiazolones ( $\Delta_{\text{avg}} = -1 \pm 15$ ,  $pK_{\text{a,avg}} = 5.0$ ), serve as excellent EPSA-lowering carboxylic acid bioisosteres.<sup>42</sup>

By contrast, we found that tetrazole compounds, despite marginally higher  $pK_{\text{a}}$  and  $\log P$  when compared to carboxylic acid counterparts,<sup>43</sup> nonetheless showed greater EPSA values ( $\Delta_{\text{avg}} = 34 \pm 13$ ,  $n = 25$ ) in our study. Tetrazoles have come to constitute perhaps the single most popular carboxylic acid bioisostere (>750 such MMPs were present in our compound collection) owing to their resistance toward metabolism<sup>44</sup> and successful deployment in the discovery of leukotriene receptor 1 antagonist<sup>45</sup> and angiotensin II receptor blocker<sup>46</sup> drugs. Our results suggest that this replacement may come at significant and underappreciated cost to membrane permeability, however, reinforcing findings from the pioneering work of Huryn, Ballatore, and co-workers.<sup>13</sup> Thus, in cases where carboxylic acid groups must be replaced in order to address poor drug permeation or transporter-mediated efflux, our results do not support the use of the tetrazole bioisostere.



**Figure 4.** Changes in EPSA associated with common carboxylic acid bioisosteres. Each MMP is plotted individually; bars and whiskers depict mean  $\pm$  s.d.  $\alpha,\alpha$ -Difluoro and  $\alpha,\alpha$ -dimethyl acids are were matched with their unsubstituted ( $-\text{CH}_2\text{CO}_2\text{H}$ ) counterparts.

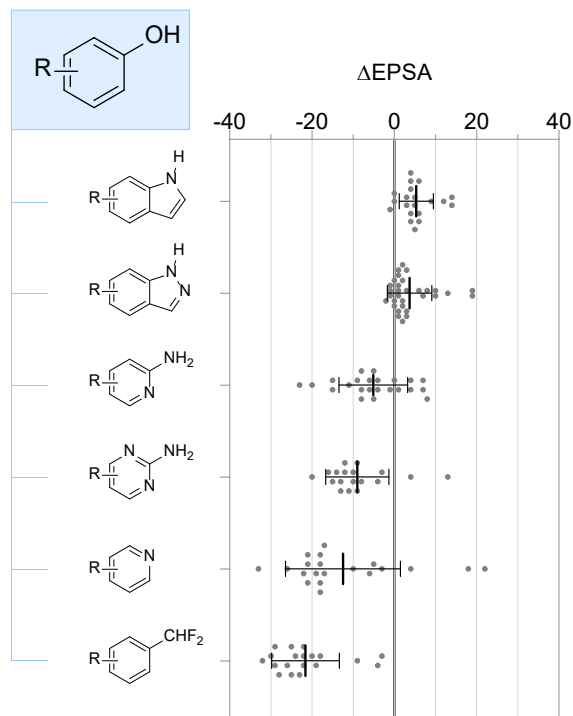
### Phenols

When incorporated within the amino acid tyrosine, the phenol group plays a critical role in molecular recognition both at protein-protein<sup>47</sup> and protein-drug interfaces.<sup>48</sup> Consequently, tyrosyl residues are common among hits emerging through peptide-screening methods, including mRNA display. Indeed, owing to their chemical ubiquity, conformational rigidity, overall lipophilicity, and capacity to form strong hydrogen bonds with biological targets, phenols are often found in small-molecule leads as well. This is true despite phenols' liability toward glucuronidation (phase-II metabolism) *in vivo*, which frequently limits the pharmacokinetic developability – most notably the oral bioavailability – of drugs that incorporate them. A wide array of bioisosteric replacements for the phenol group have been advanced, often with an explicit eye toward boosting oral availability<sup>49,50</sup>. However, many such bioisosteres are more polar than the phenol groups they are designed to replace, and the impact of these bioisosteres on polarity-dependent properties such as permeability (itself a determinant of oral bioavailability) are rarely described.

In an effort to identify scaffolds that preserve a degree of phenols' capability for polar interaction while reducing overall polarity when compared across MMPs, we studied the impact of six bioisosteres on EPSA (**Fig. 5**). Of these, difluoromethyl-



substituted benzenes provided the greatest reduction in EPSA on average ( $\Delta_{\text{avg}} = -22 \pm 8$ ), consistent with reports of this group's greater lipophilicity and reduced capacity for hydrogen bonding when compared to phenols.<sup>51,52</sup> Pyridines, whose basic nitrogen might mimic the HBA or HBD role of hydroxyl groups depending on local pH in the binding pocket, elicited similar reductions in EPSA, though the effects were more varied in magnitude – in some cases where intramolecular hydrogen bonding present in the phenol was disrupted through bioisosteric substitution, the direction of  $\Delta\text{EPSA}$  was positive, for instance. We found that indoles led to modest yet consistent increases in EPSA across MMPs ( $\Delta_{\text{avg}} = 5 \pm 4$ ), and that the same was true for indazoles, albeit to a lesser extent ( $\Delta_{\text{avg}} = 4 \pm 5$ ). Perhaps most notably, despite their increased heteroatom and HBD count, 2-aminopyridines and 2-aminopyrimidines both provided considerable reductions in EPSA when used in place of phenols ( $\Delta_{\text{avg}} = -5 \pm 8$  and  $-9 \pm 8$  respectively), an observation likely attributable to electrostatic interaction between  $\text{n}_\text{N}\delta^-$  and  $\text{N-H}\delta^+$  that masks both the HBA and HBD motifs' effect on overall polarity – a permeability-boosting phenomenon commonly observed in ortho-fluorinated anilines as well.<sup>53</sup>



**Figure 5.** Changes in EPSA associated with common phenol bioisosteres. Each MMP is plotted individually; bars and whiskers depict mean  $\pm$  s.d.

## Conclusion

In summary, we report the EPSA changes associated with bioisosteres used in the optimization of polar groups, using data collected across MMPs identified within the Merck compound collection. As benchmarks, these data serve to illustrate not only the average impact of each bioisosteric replacement, but also the relative variability of this change, as the surveyed MMPs span a range of scaffolds representative of a large cor-

porate collection, and were selected with structural diversity as an explicit aim. Our results showcase the sensitivity of the EPSA method toward  $\text{pK}_\text{a}$  effects and identify bioisosteres within each category that offer significant polarity reduction when used in place of the parent group. We therefore expect these findings to be of use to teams engaged in the property optimization of drug molecules, by offering a means to prioritize – or disqualify – designs aimed at improving membrane permeability or efflux susceptibility, for instance. Moreover, we hope that the method we describe for MMP identification, similarity clustering, and selection may be useful to others studying the effects of bioisosteres on pertinent molecular properties.

## ASSOCIATED CONTENT

### Supporting Information

Methods for MMP identification and clustering, similarity distributions of compounds used in the analysis, effects of  $\text{pK}_\text{a}$  on amide  $\Delta\text{EPSA}$  values, statistical analysis of carbamate MMP subgroups, and methods for the calculation of values tabulated in **Figure 3**.

## AUTHOR INFORMATION

### Corresponding Author

\* To whom correspondence should be addressed:  
matthew.mitcheltree@merck.com

### Author Contributions

M.J.M. conceived the project and performed molecular modeling. D.A.L. and D.A.V. collected the EPSA measurements. A.E. and M.J.M. chose bioisostere categories to study, identified MMPs, selected compounds for EPSA measurement, analyzed the results, and wrote the manuscript.

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### Notes

A.K.E., D.A.L. and M.J.M. are employees of Merck Sharp & Dohme Corp., a subsidiary of Merck & Co., Inc., Kenilworth, NJ, USA. D.A.V. is an employee of Eurofins PSS Insourcing Solutions.

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## ABBREVIATIONS

HBA, hydrogen bond acceptor; HBD, hydrogen bond donor;  $\log P$ , logarithm of the partition coefficient, a measure of a compound's lipophilicity; MMP matched molecular pair; PSA, polar surface area.

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