

Precise determination of primary cytogenetic abnormalities provides added value for stratification of chronic lymphocytic leukemia patients

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Received February 1, 2018 / Accepted April 11, 2018

Cytogenetic analysis has become a standard procedure in the management of newly diagnosed chronic lymphocytic leukemia patients. Prognostic information is reported based on the presence of certain abnormalities and karyotype complexity after conventional karyotyping and/or fluorescence in situ hybridization (FISH). The information on cytogenetic abnormalities occurring in isolation is robust; however, the performance of patients with two or more cytogenetic abnormalities is heterogeneous and information is scarce. This retrospective study analyzed whether information on the precise determination of primary cytogenetic abnormalities can have some added value in terms of risk stratification in chronic lymphocytic leukemia (CLL) patients. The study cohort was 121 patients without the need to start treatment for CLL immediately after diagnosis but had completed initial cytogenetic analysis. Results from conventional karyotyping after stimulation of CLL cells and FISH analysis were combined. Risk stratification based purely on the determination of primary cytogenetic abnormalities was effective in CLL patients, with comparable results in stratification based on the presence of certain abnormalities and karyotype complexity. It is recommended that information on suspected primary abnormalities is included in cytogenetic reports, especially in patients with two or more abnormalities, because this can provide valuable additional information.

Key words: primary cytogenetic abnormalities, risk stratification, chronic lymphocytic leukemia

Chronic lymphocytic leukemia (CLL) is one of the most common types in Western countries and has undergone dynamic progress based on intensive basic and clinical research [1]. Cytogenetic and molecular genetic methods have proven very useful and have become widely accessible. Many research discoveries have come into clinical practice and the information from cytogenetic or molecular genetic analyses of pathological lymphocytes has been considered important prognostic and, less frequently, predictive markers for many years [2]. Newer techniques, such as microarray-based comparative genome hybridization (arrayCGH) or next-generation sequencing (NGS), bring a whole-genomic and detailed view on the genome of cancer cells, and this corresponds to the philosophy of personalized medicine. On the other hand, the amount of information earned during each single analysis with these new methods is overwhelming, and without sophisticated computational algorithms it is very difficult to interpret. It is a challenging issue to validate

these techniques in routine laboratory practice and suitably incorporate results in the management of CLL diagnostics and treatment [3, 4].

The immunoglobulin variable heavy chain (*IgVH*) mutational status is still considered a main independent genetic prognostic marker [5]. More than 80% of CLL patients have one or more cytogenetic abnormalities routinely identified by the combination of conventional karyotyping and fluorescence in situ hybridization (FISH) analysis. The most common chromosomal aberrations are deletion of 13q14 (40–60% of CLL cases), trisomy 12 (15–30%), deletion of 11q22-23 (15–20%), and deletion of 17p13 (5–10%) [2]. CLL with 13q14 deletion as a sole abnormality, where deregulation of genes for miRNA is thought to play the major role [6], is generally characterized by a favorable course. Published data supports the concept that chemoimmunotherapy can overcome the prognostic impact of the *ATM* (Ataxia Telangiectasia Mutated³) gene/11q deletion and indicate this

deletion as a potential predictive factor for increased benefit by FCR treatment (fludarabine and cyclophosphamide plus rituximab) [5, 7]. Progression-free survival (PFS) of Binet-A patients with trisomy 12 as a sole aberration may be relatively short, but overall survival (OS) appears favorable, particularly with more intensive combined chemotherapy (FC or FCR). Most importantly, *TP53* gene/17p deletion has been repeatedly associated with very poor response to chemotherapy (alkylating agents, fludarabine-based approaches), and the shortest survival of around one year in secondary alteration [5, 7].

Several recent discoveries in conventional karyotyping and FISH analysis further stress the role of these techniques. Significantly, the discovery that CLL lymphocyte division can be stimulated by culture with the immunostimulatory CpG-oligonucleotide DSP30 plus interleukin 2 has led to improved quality in conventional karyotyping [8, 9]. The negative prognostic significance of chromosomal translocations in general was one of the first findings revealed by the improved conventional karyotyping [10, 11]. Furthermore, adverse clinical and prognostic features correlate positively with abnormal karyotype identified in CLL patients with normal results of standard FISH panel analysis [12]. At diagnosis, patients with a higher number of losses in 13q14 as the sole cytogenetic aberration identified by FISH and ranging from 60 to 90% in different studies, displayed repeatedly short OS and time to first treatment (TTFT) [13–16]. Similarly, the negative influence of *ATM*/11q22 deletion on prognosis, when involving the vast majority of the CLL clone, has been described [17, 18]. More information is also appearing about less frequent abnormalities associated with CLL, such as the worse outcome attributed to *IGH* rearrangements [19, 20].

Notably, pathological clones of approximately half CLL patients harbor more than one cytogenetic abnormality; however, the relationships between the abnormalities are not always sufficiently stressed. Moreover, specific information on heterogeneity in disease progression in patients with more than one cytogenetic abnormality is limited. This article therefore implements the theory that precise determination of primary cytogenetic abnormalities in CLL clones with several abnormalities can add important information for patient risk stratification.

Patients and methods

Patient samples. The whole cohort consisted of 146 unselected patients who were consecutively diagnosed with CLL at the Hemato-oncology department of the University Hospital Pilsen between 2009 and 2012. 121 of the 146 patients were selected to constitute the study cohort which entered further analyses. The following criteria were applied to select the study cohort: 1) Rai stage 0, 1 or 2 without the need to start treatment for CLL immediately after the diagnosis, 2) completed cytogenetic analysis at the time of

CLL diagnosis (conventional karyotyping after stimulation of CLL cells with DSP30/IL2 as well as FISH analysis with a standard panel of probes), and 3) minimum of two years' follow-up in patients who were alive at the time of patient selection. The diagnosis and treatment of CLL was established according to the guidelines of the International Workshop on Chronic Lymphocytic Leukemia/National Cancer Institute (IWCLL/NCI) [21]. The baseline clinical characteristics of the selected patients are summarized in the first paragraph of the Results and in Table 1. Treatment for CLL comprised different chemo-immunotherapy regimens disclosed for individual patients, and other clinical data is in Table S1. The study was conducted in accordance with the Declaration of Helsinki and approved by the review board of our institution.

Conventional karyotyping and FISH analysis. Cells extracted from bone marrow samples obtained at the time of diagnosis were analyzed for all patients by cytogenetic methods. Stimulation of CLL cells using CpG-oligonucleotide DSP30 (2 Imol/l Tib-MolBiol Berlin, Germany) plus IL2 (100 U/ml Stem Cell Technologies, Milan, Italy), as described previously [8, 9], was performed during 72-h cultivation. Chromosome preparation and staining (G-banding) was done according to standard protocols. Cytogenetic analyses followed the recommended guidelines for clinical cytogenetics – Association of Clinical Cytogeneticists (ACC) and National External Quality Assessment Schemes (UK NEQAS). Chromosome abnormalities were classified according to the International System for Human Cytogenetic Nomenclature (ISCN) [22].

Interphase and metaphase FISH analysis was conducted on the same bone marrow samples as conventional karyotyping (Vysis/Abbott Co, Downers Grove, IL, USA; Kretech, Amsterdam, NL). Commercially available probes for the following chromosomal regions were applied in the basic FISH panel: 13q14 (D13S319 or DLEU1), 12q13 (D12Z3), 11q22 (*ATM*), 17p13 (*TP53*), 6p11.1-q11.1(D6Z1), and 6q21(SEC63).

Statistical analysis. The primary endpoint, TTFT, was defined as the interval between the date of diagnosis and the date of initiation of first CLL treatment. The Kaplan–Meier method estimated the probabilities of TTFT, and subgroup comparisons were made via the log-rank test. Data was tested by predominantly non-parametric statistics (the Mann-Whitney U and Kruskal-Wallis tests). The p-value was considered significant when ≤ 0.05 . All statistical analyses were conducted using Statistica software (Statsoft, Czech Republic) and the freely available PAST statistical software package (http://palaeo-electronica.org/2001_1/past/issue1_01.htm).

Results

The study cohort of 121 treatment new patients with completed cytogenetics (G-banding and FISH) was chosen

Table 1. Overall characteristics of the study cohort.

Patients	N/y./m.
All	121
Males	77
Females	44
Median age at dg. (y.)	62
(Range, y.)	(33–79)
Treated for other malignancy	3
Rai 0 status	41
Rai 1	61
Rai 2	19
Median follow-up (m.)	63
(Range, m.; min. 24 m. in p. alive)	4–119

Abbreviations: dg., diagnosis; m., months; min., minimum; p., patients; y., years;

from 146 unselected CLL patients. It consisted of 77 males and 44 females; the median age at diagnosis was 62 years (range 33–79 years) and the median follow-up 63 months (range 4–119 months), with a minimum of two years' follow-up in patients who were alive at the time of patient selection for the study. There were 41, 61 and 19 Rai stage 0, 1 and 2 patients, respectively (summarized with other patient details in Table 1). Two different concepts were applied to divide patients into specific cytogenetic subgroups. The first concept of cytogenetic subgroup selection was based on the determination of primary cytogenetic abnormalities. The second was based on the presence of certain cytogenetic abnormalities and karyotype complexity, in line with the conventional method of CLL patient division currently used in cytogenetic laboratories. The comparison of these two methods for CLL patient stratification was the main objective of the present study.

Determination of the primary cytogenetic abnormality. The following three steps were applied to determine the primary abnormality: any abnormality found as a sole abnormality in a clone revealed during the conventional karyotyping and present in the highest percentage of interphase nuclei during the parallel FISH analysis, was considered a primary cytogenetic abnormality; if this was not found, the abnormality seen in the highest percentage of interphase nuclei by FISH was considered primary, and finally, where the first two steps did not end with conclusions on primary abnormalities, the results of FISH analysis of metaphase nuclei were considered.

Stratification according to primary cytogenetic abnormalities – whole cohort. According to primary cytogenetic abnormalities, patients were divided into eight main categories: 1) 13q14 deletion (N=48; 40%), 2) 11q22/ATM deletion (N=11; 9%), 3) Trisomy 12 (N=15; 12%), 4) 17p13/TP53 deletion (N=4; 3%), 5) 6q21/SEC63 deletion (N=5; 4%), 6) Normal – without cytogenetic abnormality (N=20; 17%), 7) Other primary abnormality (N=11; 9%), and 8) ambiguous

primary abnormality (N=7; 6%). Only 7 patients (including 3 with complex karyotype) out of the 121 (6%), where the application of the above stated rules did not end with decision on the primary abnormality, were sorted into main category 8); Ambiguous primary abnormality. Three patients, in whom the percentage of pathological cells found by cytogenetic analyses was considerably lower than the percentage of cells with a typical CLL immunophenotype reported by FACS (fluorescence-activated cell sorting) analyses, were considered to have primarily normal karyotype and were appointed to main category 6); Normal – without cytogenetic abnormality. Table S1 in the Supporting information shows all cytogenetic and clinical data for the whole study cohort, including assignment to sub-groups based on primary abnormalities.

The following median time to first treatments (TTFTs) were calculated for the main categories (from the shortest to the longest): 4 months (m.) – Del(11q), 9 m. – Del(17p), 11 m. – Ambiguous, 13 m. – Del(6q), 14 m. – Trisomy 12, 17 m. – Del(13q), 17 m. – Other abnormality, 26 m. – Normal. Percentages of patients who started treatment for CLL in less than 2 years from diagnosis from all patients in the subgroup were (from the highest to the lowest): 100% – Del(17p), 100% – Del(6q), 82% – Del(11q), 48% – Del(13q), 33% – Trisomy 12, 29% – Ambiguous, 27% – Other abnormality, 25% – Normal. Percentages of patients who achieved complete remission (CR) after first line therapy from all patients with treatment in the subgroup were (from the lowest to the highest): 17% – Other abnormality, 25% – Del(17p), 63% – Trisomy 12, 64% – Normal, 73% – Del(11q), 80% – Del(6q), 86% – Del(13q), 100% – Ambiguous. Percentages of patients who died during the follow-up of the study, from all patients in the subgroup, were (from the highest to the lowest): 100% – Del(17p), 36% – Del(11q), 29% – Ambiguous, 20% – Del(6q), 20% – Trisomy 12, 15% – Normal, 9% – Other abnormality, 4% – Del(13q). Results of the stratification are summarized in Table 2.

Stratification according to types of abnormalities and karyotype complexity – whole cohort. According to types of cytogenetic abnormalities and karyotype complexity, patients were divided into nine main categories: 1) Sole 13q14 deletion (N=28; 23%), 2) Sole 11q22/ATM deletion (N=4; 3%), 3) Sole trisomy 12 (N=8; 7%), 4) Sole 17p13/TP53 deletion (N=0), 5) Sole 6q21/SEC63 deletion (N=4; 3%), 6) Normal – without cytogenetic abnormality (N=17; 14%), 7) Sole other abnormality (N=5; 4%), 8) Two cytogenetic abnormalities (N=28; 23%), and 9) Three and more cytogenetic abnormalities – complex karyotype (N=27; 22%). Results from conventional karyotyping (G-banding) and FISH analyses were combined. Where derivative chromosomes were recorded according to the ISCN, each derivative chromosome was counted as one cytogenetic abnormality. Similarly, bi-allelic deletion of 13q14 was evaluated as two cytogenetic abnormalities. On the other hand, a karyotype with 49 chromosomes and the trisomies of 12, 18, and 19, which is recognized as a separate

Table 2. Characteristics of cytogenetic subgroups based on the determination of primary abnormalities - whole cohort.

Patients in subgroups	Del(11q)	Del(17p)	Ambiguous	Del(6q)	Trisomy 12	Del(13q)	Other abn	Normal
N	11	4	7	5	15	48	11	20
% of all	9	3	6	4	12	40	9	17
Males (N)	6	4	5	5	7	30	5	15
Females (N)	5	0	2	0	8	18	6	5
Median age at dg. (y.)	67	65	62	62	61	62	62	62
Treatment for other malignancy (N)	1	0	0	0	1	0	0	1
Rai 0 status (N)	0	0	2	2	7	16	5	9
Rai 1	7	4	4	2	8	22	5	9
Rai 2	4	0	1	1	0	10	1	2
Median follow-up (m.)	51	35	57	64	73	77	58	55
Treatment for CLL (N)	11	4	3	5	8	36	6	11
% of p. with treatment out of all p. in the subg.	100	100	43	100	53	75	55	55
Median TTFT (m.)	4	9	11	13	14	17	17	26
Treatment started in less than 2 y. after dg. (N)	9	4	2	5	5	23	3	5
% of p. with tr. in less than 2 y. out of all p. in the subg.	82	100	29	100	33	48	27	25
CR after 1. line therapy (N)	8	1	3	4	5	31	1	7
% of p. with CR out of all p. with tr. in the subg.	73	25	100	80	63	86	17	64
PR after 1. line therapy (N)	1	2	0	1	3	5	5	3
% of p. with PR out of all p. with tr. in the subg.	9	50	0	20	38	14	83	27
Relaps/progression (N)	5	3	2	4	6	18	4	5
% of p. with relaps/progression out of all p. with tr. in the subg.	45	75	67	80	75	50	67	45
Median TTFP (m.)	18	21	21	33	27	27	17	18
Died (N)	4	4	2	1	3	2	1	3
% of p. died out of all p. in the subg.	36	100	29	20	20	4	9	15
Died - median survival (m.)	40	35	67	60	65	53	76	50
Died for CLL (N)	2	2	0	0	2	0	1	2
% of p. died for CLL out of all p. in the subg.	18	50	0	0	13	0	9	10

Abbreviations: CR, complete remission; dg., diagnosis; m., months; p., patients; PR, partial remission; subg., subgroup; tr., treatment; TTFP, time to first relaps/progression; TTFT, time to first treatment; y., years

sub-entity, was counted as one cytogenetic abnormality. To determine the total number of cytogenetic abnormalities in the presence of several unrelated pathological clones, the number of abnormalities from the individual clones was computed. Notably, there was no patient with sole 17p13/TP53 deletion in the study cohort.

The following median TTFTs were calculated for the remainder (from the shortest to the longest): 2 m. – Sole other abnormality, 4 m. – Sole del(11q), 6 m. – Minimum three abnormalities, 14 m. – Two abnormalities, 15 m. – Sole del(6q), 20 m. – Sole del(13q), 26 m. – Normal, 37 m. – Sole trisomy 12. The percentages of patients who started treatment for CLL in less than 2 years from diagnosis, out of all patients in the subgroup, were (from the highest to the lowest): 100% – Sole del(6q), 74% – Minimum three abnormalities, 50% – Sole del(11q), 43% – Two abnormalities, 40% – Sole other abnormality, 36% – Sole del(13q), 29% – Normal, 13% – Sole trisomy 12. The percentages of patients who achieved CR after first line therapy from all patients with treatment in the subgroup were (from the lowest to the highest): 0% – Sole other abnormality, 33% – Sole del(11q), 64% – Normal, 71% – Minimum three abnormalities, 75% – Sole del(6q),

75% – Sole trisomy 12, 76% – Two abnormalities, 89% – Sole del(13q). The percentages of patients who died during the follow-up of the study from all patients in the subgroup were (from the highest to the lowest): 50% – Sole del(11q), 30% – Minimum three abnormalities, 25% – Sole trisomy 12, 20% – Sole other abnormality, 18% – Normal, 11% – Two abnormalities, 4% – Sole del(13q), 0% – Sole del(6q). A summary of the stratification is shown in Table 3.

There were 5 patients assigned to the main category 7) 'sole, other abnormality' which presented with the shortest TTFT. Three of the patients started treatment for CLL during study, with extremely fast TTFT in two (1 and 2 months). The karyotypes of these two patients were: 46,XY,t(14;17)(q24;q25)[3]/46,XY[17] (without translocation in IGH gene) and 46,XX,der(10)t(2;10)(?p12;q26)[16]/46,XX[4] (duplication of 2p), respectively.

Comparison of stratification according to primary abnormalities versus type and complexity – whole cohort. The comparison of the two methods for CLL patient stratification was based on the four selected characteristics – Median TTFT, Percentages of patients with treatment in less than 2 years, Percentages of patients with CR, and Percent-

Table 3. Characteristics of cytogenetic subgroups based on the presence of certain abnormalities and karyotype complexity - whole cohort.

Patients in subgroups	Sole other	Sole del(11q)	Min three abn overall	Two abn overall	Sole del(6q)	Sole del(13q)	Normal	Sole trisomy 12	Sole del(17p)
N	5	4	27	28	4	28	17	8	0
% of all	4	3	22	23	3	23	14	7	-
Males (N)	2	2	13	21	4	17	14	4	-
Females (N)	3	2	14	7	0	11	3	4	-
Median age at dg. (y.)	74	66	65	62	61	61	62	62	-
Treatment for other malignancy (N)	0	1	0	0	0	1	0	1	-
Rai 0 status (N)	2	0	4	11	2	10	8	4	-
Rai 1	2	4	14	14	2	14	7	4	-
Rai 2	1	0	9	3	0	4	2	0	-
Median follow-up (m.)	62	56	66	58	68	77	55	70	-
Treatment for CLL (N)	3	3	24	17	4	18	11	4	-
% of p. with treatment out of all p. in the subg.	60	75	89	61	100	64	65	50	-
Median TTFT (m.)	2	4	6	14	15	20	26	37	-
Treatment started in less than 2 y. after dg. (N)	2	2	20	12	4	10	5	1	-
% of p. with tr. in less than 2 y. out of all p. in the subg.	40	50	74	43	100	36	29	13	-
CR after 1. line therapy (N)	0	1	17	13	3	16	7	3	-
% of p. with CR out of all p. with tr. in the subg.	0	33	71	76	75	89	64	75	-
PR after 1. line therapy (N)	3	0	6	4	1	2	3	1	-
% of p. with PR out of all p. with tr. in the subg.	100	0	25	24	25	11	27	25	-
Relaps/progression (N)	2	0	15	11	3	8	5	3	-
% of p. with relaps/progression out of all p. with tr. in the subg.	67	0	63	65	75	44	45	75	-
Median TTFP (m.)	26	-	23	23	38	30	18	24	-
Died (N)	1	2	8	3	0	1	3	2	-
% of p. died out of all p. in the subg.	20	50	30	11	0	4	18	25	-
Died - median survival (m.)	76	34	35	59	-	102	50	71	-
Died for CLL (N)	1	1	3	1	0	0	2	1	-
% of p. died for CLL out of all p. in the subg.	20	25	11	4	0	0	12	13	-

Abbreviations: abn, abnormality; CR, complete remission; dg., diagnosis; m., months; p., patients; PR, partial remission; subg., subgroup; tr., treatment; TTFP, time to first relaps/progression; TTFT, time to first treatment; y., years

Table 4. Comparison of two methods for CLL patients' stratification based on cytogenetics - whole cohort.

I. Primary abn.	Del(17p)	Del(11q)	Del(6q)	Ambi-guous	Trisomy 12	Other abn.	Del(13q)	Normal	
Risk	High		Intermediate			Low			
Median TTFT (m.)	2.	1.	4.	3.	5.	6.-7.	6.-7.	8.	
% of p. with tr. in less than 2 y. out of all p. in the subg.	1.-2.	3.	1.-2.	6.	5.	7.	4.	8.	
% of p. with CR out of all p. with tr. in the subg.	2.	5.	6.	8.	3.	1.	7.	4.	
% of p. died out of all p. in the subg.	1.	2.	4.-5.	3.	4.-5.	7.	8.	6.	
Median Value	1.8	2.5	4.3	4.5	4.8	6.8	6.8	7	
II. Type of abn. and kar. complexity	Sole del(11q)	Sole other	Min three abn. overall	Two abn. overall	Sole del(6q)	Normal	Sole del(13q)	Sole trisomy 12	Sole del(17p)
Risk	High		Intermediate			Low			?
Median TTFT (m.)	2.	1.	3.	4.	5.	7.	6.	8.	-
% of p. with tr. in less than 2 y. out of all p. in the subg.	3.	5.	2.	4.	1.	7.	6.	8.	-
% of p. with CR out of all p. with tr. in the subg.	2.	1.	4.	7.	5.-6.	3.	8.	5.-6.	-
% of p. died out of all p. in the subg.	1.	4.	2.	6.	8.	5.	7.	3.	-
Median Value	2	2.5	2.5	5	5.3	6	6.5	6.8	-

Abbreviations: abn., abnormality; CR, complete remission; kar., karyotype; m., months; p., patients; subg., subgroup; tr., treatment; TTFT, time to first treatment; y., years

ages of deceased patients. Results for each of these characteristics were ranked from the most negative (1) to the most positive, and then median rank values were calculated for each of the cytogenetic subgroups. Based on primary abnormalities, the order of main categories from those with high risk to low risk was as follows (sorted according to median rank values): 1.8 – Del(17p), 2.5 – Del(11q), 4.3 – Del(6q), 4.5 – Ambiguous, 4.8 – Trisomy 12, 6.8 – Other abnormality, 6.8 – Del(13q), 7 – Normal. According to types of abnormalities and karyotype complexity, the order of main categories from high risk to low risk was this: 2 – Sole del(11q), 2.5 – Sole other abnormality, 2.5 – Minimum three abnormalities, 5 – Two abnormalities, 5.3 – Sole del(6q), 6 – Normal, 6.5 – Sole del(13q), 6.8 – Sole trisomy 12; no case with Sole del(17p) was revealed. The comparison is visualized in Table 4. Survival analyses with TTFT were performed and are disclosed in Figure 1.

Patients with two cytogenetic abnormalities – stratification based on primary abnormalities. According to primary cytogenetic abnormalities, patients with two abnormalities were divided into five subcategories: 1) 13q14 deletion (N=13; 46%), 2) Trisomy 12 (N=4; 14%), 3) Other primary abnormality (N=4; 14%), 4) Ambiguous primary abnormality (N=3; 11%), and joint category 5) 11q22/ATM, 17p13/TP53, and 6q21/SEC63 deletions (N=4; 14%). No patient was indicated for CLL treatment in the subcategory 4) Ambiguous primary abnormality, which consisted of one case with Del(13q) and trisomy 12, and two cases with Del(13q) and 14q32 rearrangement.

The following median TTFTs were calculated for the rest: 5 m. – Trisomy 12, 12 m. – Del(11q)/Del(17p)/Del(6q), 21 m. – Del(13q), and 42 m. – Other abnormality. Percentages of patients who started treatment for CLL in less than 2 years from diagnosis from all patients in the subgroup were: 100% – Del(11q)/Del(17p)/Del(6q), 50% – Trisomy 12, 46% – Del(13q), and 0% – Other abnormality. Percentages of patients who achieved CR after first line therapy, out of all patients with treatment in the subgroup, were: 50% – Del(11q)/Del(17p)/Del(6q), 50% – Trisomy 12, 90% – Del(13q), and 100% – Other abnormality. Percentages of patients who died during the follow-up of the study from all patients in the subgroup were: 50% – Del(11q)/Del(17p)/Del(6q), 25% – Trisomy 12, 0% – Del(13q), and 0% – Other abnormality. Results of the stratification are presented in Table S2 and an example of the cytogenetic analysis in a patient with two abnormalities (patient ID 135) is shown in Figure 2.

Patients with two cytogenetic abnormalities – stratification based on abnormality types. Patients with two abnormalities were sorted into six subcategories according to cytogenetic abnormality type: 1) 13q14 deletion and trisomy 12 (N=4; 14%), 2) 13q14 deletion and 11q22/ATM deletion (N=5; 18%), 3) Biallelic 13q14 deletion (N=6; 21%), 4) 13q14 deletion and others (N=7; 25%), 5) Two abnormalities including 17p13/TP53 deletion (N=1; 4%), and 6) Two abnormalities including 14q32 rearrangement (N=5; 18%).

The following median TTFTs were calculated for the six subcategories: 3 m. – Two incl. 14q32, 9 m. – Del(13q) and trisomy 12, 13 m. – Two incl. del(17p), 13 m. – Del(13q) and others, 18 m. – Biallelic del(13q), and 26 m. – Del(13q) and del(11q). Percentages of patients who started treatment for CLL in less than 2 years from diagnosis from all patients in the subgroup were: 100% – Two incl. del(17p), 50% – Del(13q) and trisomy 12, 50% – Biallelic del(13q), 43% – Del(13q) and others, 40% – Del(13q) and del(11q), 20% – Two incl. 14q32. Percentages of patients who achieved CR after first line therapy from all patients with treatment in the subgroup were: 0% – Two incl. del(17p), 50% – Del(13q) and trisomy 12, 75% – Biallelic del(13q), 80% – Del(13q) and del(11q), 100% – Del(13q) and others, 100% – Two incl. 14q32. Percentages of patients who died during the follow-up

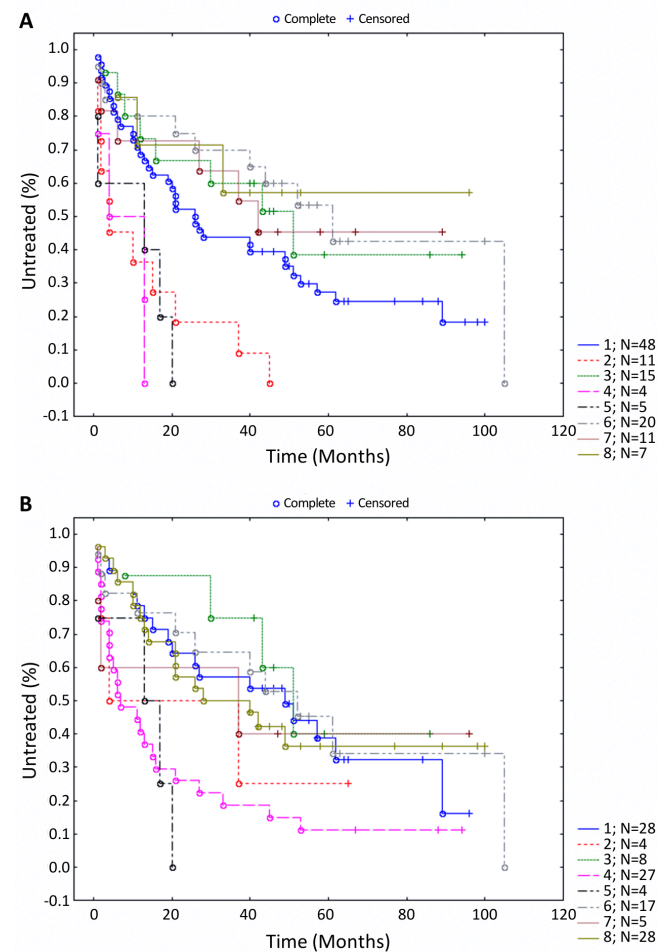


Figure 1. Whole cohort comparison. A) Whole cohort comparison of TTFT (Kaplan-Meier) for the main categories based on the determination of primary abnormalities (1=del(13q); 2=del(11q); 3=trisomy 12; 4=del(17p); 5=del(6q); 6=normal; 7=other abn; 8=ambiguous; Chi-square=22.6, df=7, p=0.002), B) Whole cohort comparison of TTFT for the main categories based on the presence of certain cytogenetic abnormalities and karyotype complexity (1=sole del13q; 2=sole del11q; 3=sole +12; 4=min three abn; 5=sole del6q; 6=normal; 7=sole others; 8=two abn; Chi-square=19.2, df=7, p=0.008).

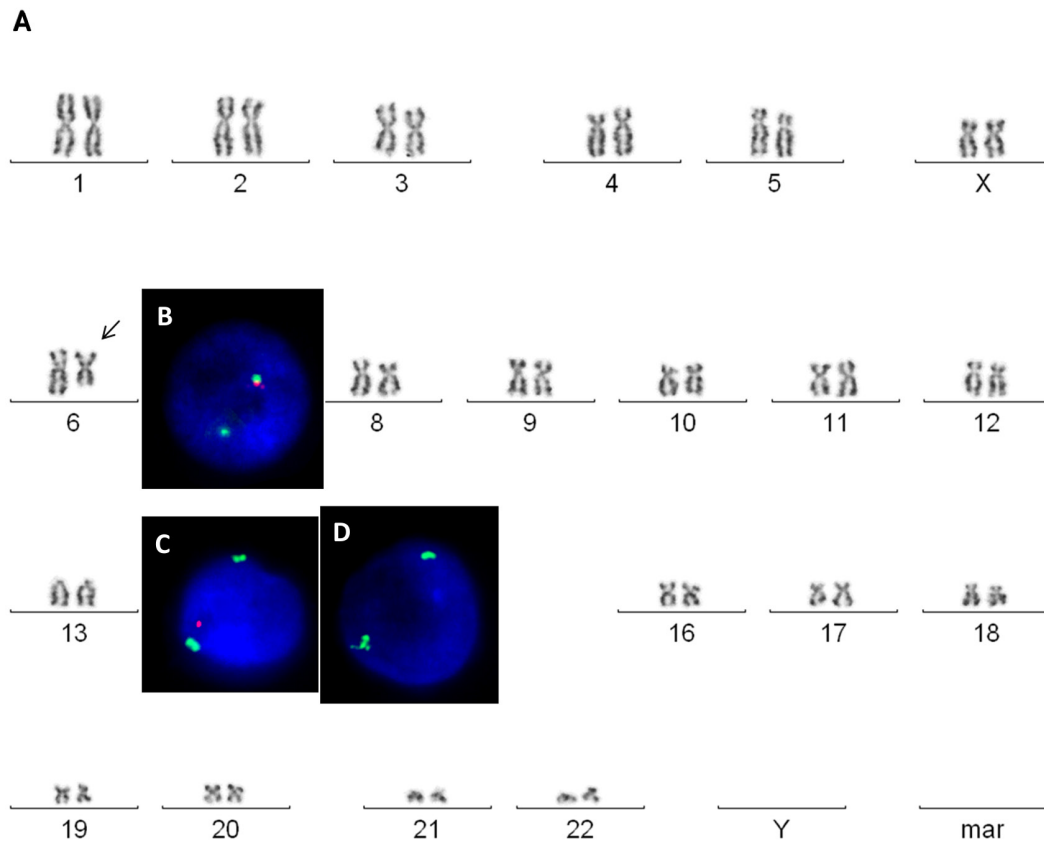


Figure 2. Cytogenetic analysis in a patient with three abnormalities (patient ID 109). A) Conventional karyotyping revealed deletion of 6q as a sole abnormality in 7/20 metaphases, B) FISH analysis confirmed deletion of 6q21 (*SEC63*) in 5/25 metaphases and 40% interphase nuclei, C) FISH also revealed monoallelic deletion of 13q (D13S319) in 27/30 metaphases and 71% nuclei D) biallelic 13q deletion in 3/30 metaphases and 10% nuclei. Deletion of 13q (cryptic for conventional karyotyping) can be reported as primary cytogenetic abnormality in this patient.

Table 5. Comparison of two stratification methods based on cytogenetics - patients with two abnormalities.

I. Primary abn.	Del(11q)/Del(17p)/Del(6q)	Trisomy 12	Del(13q)	Other abn	Ambiguous	
Risk	High		Intermed.	Low		
Median TTFT (m.)	2.	1.	3.	4.	5.	
% of p. with tr. in less than 2 y. out of all p. in the subg.	1.	2.	3.	4.-5.	4.-5.	
% of p. with CR out of all p. with tr. in the subg.	1.-2.	1.-2.	3.	4.-5.	4.-5.	
% of p. died out of all p. in the subg.	1	2	3.-5.	3.-5.	3.-5.	
Median Value	1.3	1.8	3	4.3	4.5	
II. Type of abn. and kar. complexity	Two incl del(17p)	Del(13q) + trisomy 12	Del(13q) + other abn	Bialellic del(13q)	Del(13q) + del(11q)	Two incl 14q32 rear
Risk	High		Intermediate		Low	
Median TTFT (m.)	3.-4.	2.	3.-4.	5.	6.	1.
% of p. with tr. in less than 2 y. out of all p. in the subg.	1.	2.-3.	4.	2.-3.	5.	6.
% of p. with CR out of all p. with tr. in the subg.	1.	2.	5.-6.	3.	4.	5.-6.
% of p. died out of all p. in the subg.	1.	2.	3.	4.-6.	4.-6.	4.-6.
Median Value	1	2	3.8	4	5	5.3

Abbreviations: abn., abnormality; CR, complete remission; intermed., intermediate; kar., karyotype; m., months; p., patients; subg., subgroup; tr., treatment; TTFT, time to first treatment; y., years

of the study from all patients in the subgroup were: 100% – Two incl. del(17p), 25% – Del(13q) and trisomy 12, 14% – Del(13q) and others, 0% – Biallelic del(13q), 0% – Del(13q) and del(11q), 0% – Two incl. 14q32. Details of the stratification are disclosed in Table S3.

Patients with two cytogenetic abnormalities – comparison of two stratifications. Comparison of the two stratification methods in patients with two cytogenetic abnormalities was performed in the same manner as for the whole study cohort. Based on primary abnormalities, the order of subcategories from those with high risk to low risk was as follows (sorted according to median rank values): 1.3 – Del(11q)/Del(17p)/Del(6q), 1.8 – Trisomy 12, 3 – Del(13q), 4.3 – Other abnormality, and 4.5 – Ambiguous. According to types of abnormalities, the order of subcategories from high risk to low risk was this: 1 – Two incl. del(17p), 2 – Del(13q) and trisomy 12, 3.8 – Del(13q) and others, 4 – Biallelic del(13q), 5 – Del(13q) and del(11q), 5.3 – Two incl. 14q32. The comparison is presented in Table 5. Similarly, a comparison of TTFTs via the Kaplan-Meier method for patients with two abnormalities is shown in Figure 3.

Patients with complex karyotypes – stratification based on primary abnormalities. According to primary cytogenetic abnormalities, patients with complex karyotype (CK) were divided into six subcategories: 1) 13q14 deletion (N=9; 33%), 2) Trisomy 12 (N=3; 11%), 3) 11q22/ATM deletion (N=6; 22%), 4) 17p13/TP53 deletion (N=3; 11%), 5) Other primary abnormality (N=3; 11%), and 6) Ambiguous primary abnormality (N=3; 11%).

The following median TTFTs were calculated for the subcategories: 3 m. – Del(11q), 4 m. – Del(17p), 5 m. – Del(13q), 11 m. – Ambiguous, 14 m. – Trisomy 12, and 17 m. – Others. Percentages of patients who started treatment for CLL in less than 2 years from diagnosis from all patients in the subgroup were: 100% – Del(17p), 83% – Del(11q), 78% – Del(13q), 67% – Ambiguous, 67% – Trisomy 12, and 33% – Others. Percentages of patients who achieved CR after first line therapy from all patients with treatment in the subgroup were: 0% – Others, 33% – Del(17p), 50% – Trisomy 12, 75% – Del(13q), 100% – Del(11q), and 100% – Ambiguous. Percentages of patients who died during the follow-up of the study from all patients in the subgroup were: 100% – Del(17p), 67% – Ambiguous, 33% – Del(11q), 11% – Del(13q), 0% – Trisomy 12, and 0% – Others. The results of the stratification are collected in Table S4.

Patients with complex karyotypes – stratification based on abnormality types or complexity. Two variants of stratification were conducted in patients with CK according to abnormality types (CK variant 1) or karyotype complexity (CK variant 2). CK variant 1 stratification split the CK category into three subcategories: 1) CK incl. del(17p) (N=6; 22%), 2) CK incl. del(11q) without del(17p) (N=13; 48%), and 3) CK without del(11q) or del(17p) (N=8; 30%). CK variant 2 stratification split the CK category also into three subcategories: 1) Three abnormalities (abn.) overall (N=13;

48%), 2) Four abn. overall (N=4; 15%), and 3) Minimum (min.) five abn. overall (N=10; 37%).

The following median TTFTs were calculated for the CK variant 1 subcategories: 4 m. – CK incl. del(17p), 5 m. – CK incl. del(11q) without del(17p), 10 m. – CK without del(11q) or del(17p), and the CK variant 2 subcategories: 3 m. – Four abn., 6 m. – Min. five abn., 11 m. – Three abn. Percentages of patients who started treatment for CLL in less than 2 years from diagnosis from all patients in the subgroup were for the CK variant 1: 83% – CK incl. del(17p), 77% – CK incl. del(11q) without del(17p), 63% – CK without del(11q) or del(17p), and the CK variant 2: 80% – Min. five abn., 75% – Four abn., 69% – Three abn. Percentages of patients who achieved CR after first line therapy from all patients with treatment in the subgroup were for the CK variant 1: 20% – CK incl. del(17p), 83% – CK without del(11q) or del(17p), 85% – CK incl. del(11q) without del(17p), and the CK variant 2: 44% – Min. five abn., 75% – Four abn., 91% – Three abn. Percentages of patients who died during the follow-up of the study from all patients in the subgroup, were for the CK variant 1: 67% – CK incl. del(17p), 23% – CK incl. del(11q) without del(17p), 13% – CK without del(11q) or del(17p), and the CK variant 2: 50% – Min. five abn., 25% – Four abn., 15% – Three abn. Results of both variants of stratification are shown in Table S5.

Patients with complex karyotypes – comparison of two stratifications. A similar comparison of the two stratification methods for patients with complex karyotypes was performed. Based on primary abnormalities, the order of subcategories from those with high risk to low risk was as follows (sorted according to median rank values): 1.5 – Del(17p), 2.5 – Del(11q), 3.5 – Del(13q), 4.3 – Ambiguous, 4.8 – Trisomy 12, and 5.8 – Others. For the evaluation of the stratification according to types of abnormalities or karyotype complexity (CK variant 1 and 2) the subcategories from both variants were ranked altogether. The lowest median rank values (meaning the highest risk) were calculated for the subcategories CK incl. del(17p) and Min. five abn. overall (values 1 and 2, respectively). Values 3 and 3.5 were assigned to the subcategories Four abn. overall and CK incl. del(11q) without del(17p). The highest values (meaning the lowest risk from the CK category) were assigned to the subcategories CK without del(11q) or del(17p) and Three abn. overall (value 5.5 for both). The comparison is compiled in Table 6 and the comparison of TTFTs via the Kaplan-Meier method for patients with CK is given in Figure 4.

Discussion

Cytogenetic analysis has become standard procedure in the initial phase of diagnostics in many types of hematological malignancies. It is standard practice in cytogenetic reports to give prognostic information based on the presence of certain abnormalities and karyotype complexity. This approach in chronic lymphocytic leukemia (CLL) is based

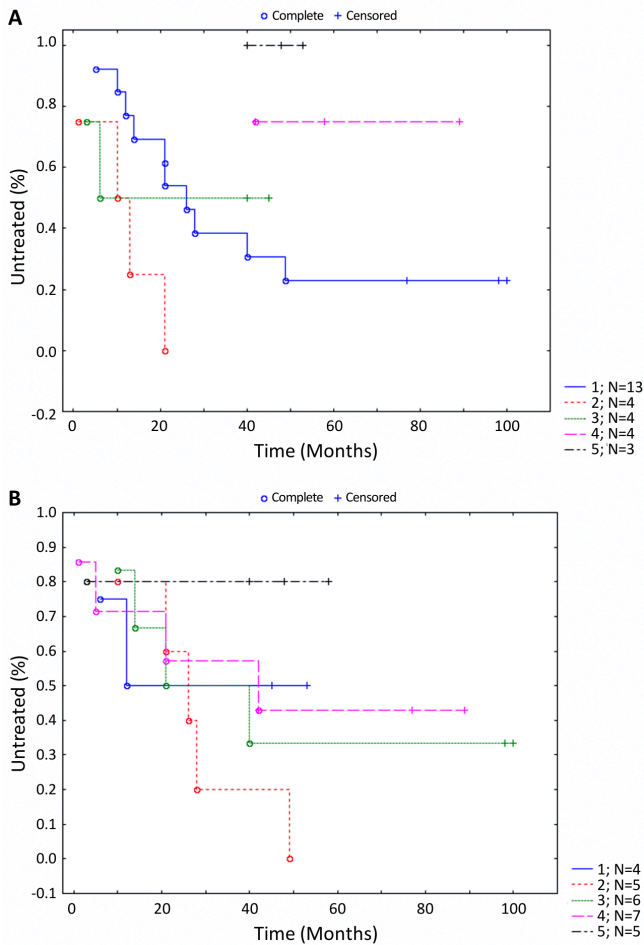


Figure 3. Comparison of patients with two abnormalities. A) Comparison of TTFT for the subcategories based on the determination of primary abnormalities (1=del(13q); 2=del(11q)/(17p)/(6q); 3=trisomy 12; 4=other abn; 5=ambiguous; Chi-square=10.8, df=4, p=0.029). B) Comparison of TTFT for the subcategories based on the presence of certain cytogenetic abnormalities and karyotype complexity (1=del13q+trisomy 12; 2=del13q+del11q; 3=biallel del13q; 4=del13q+other; 5=two incl 14q32; Chi-square=1.5, df=4, p=0.821).

on stratification reported by Dohner et al. [23]. Patients with pathological clones containing more than one cytogenetic abnormality are generally in the higher risk category, although their performance is very heterogeneous. Where more cytogenetic abnormalities are revealed, primary cytogenetic abnormalities are sometimes not so obvious and are not explicitly reported in the text of cytogenetic reports.

Would information explicitly determining the primary cytogenetic abnormality, when standardly reported in the text of cytogenetic reports, bring some added value in hematologic patient risk stratification? Answering this question was one of the main objectives of the current retrospective study. Two different methods for CLL patient stratification based on the results of cytogenetic analyses – oriented to primary

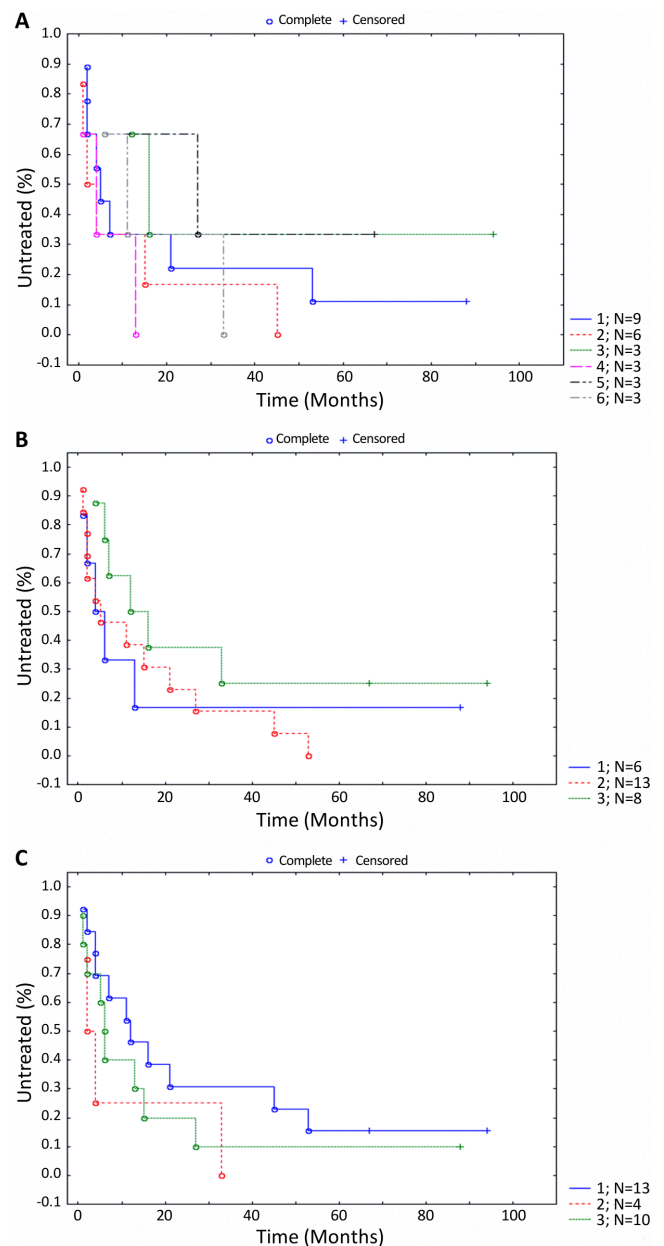


Figure 4. Comparison of patients with complex karyotypes. A) Comparison of TTFT for the subcategories based on the determination of primary abnormalities (1=del13q; 2=del11q; 3=trisomy 12; 4=del17p; 5=other abn; 6=ambiguous; Chi-square=6.6, df=5, p=0.256). B) Comparison of TTFT for the subcategories based on the presence of certain cytogenetic abnormalities (1=incl del17p; 2=incl del11q, not 17p; 3=not del11q or 17p; Chi-square=3, df=2, p=0.222) or C) karyotype complexity (1=three abn; 2=four abn; 3=min five abn; Chi-square=1.9, df=2, p=0.387)

abnormalities or to abnormality types and complexity – were compared. 121 patients without the need to start the treatment for CLL immediately after diagnosis and with successful initial cytogenetic analysis (the study cohort) were selected from 146 consecutive CLL cases diagnosed from 2009 to

Table 6. Comparison of two methods for stratification based on cytogenetics – complex karyotypes.

I. Primary abn.	Del(17p)	Del(11q)	Del(13q)	Ambiguous	Trisomy 12	Other abn
Risk		High			Intermediate	
Median TTFT (m.)	2.	1.	3.	4.	5.	6.
% of p. with tr. in less than 2 y. out of all p. in the subg.	1.	2.	3.	4.-5.	4.-5.	6.
% of p. with CR out of all p. with tr. in the subg.	2.	5.-6.	4.	5.-6.	3.	1.
% of p. died out of all p. in the subg.	1.	3.	4.	2.	5.-6.	5.-6.
Median Value	1.5	2.5	3.5	4.3	4.8	5.8
II. Type of abn. and kar. complexity	Compl kar incl del(17p)	Compl kar incl del(11q) without del(17p)	Compl kar without del(11q) or del(17p)	Min five abn overall	Four abn overall	Three abn overall
Risk	High		Int.	High		Int.
Median TTFT (m.)	2.	3.	5.	4.	1.	6.
% of p. with tr. in less than 2 y. out of all p. in the subg.	1.	3.	6.	2.	4.	5.
% of p. with CR out of all p. with tr. in the subg.	1.	5.	4.	2.	3.	6.
% of p. died out of all p. in the subg.	1.	4.	6.	2.	3.	5.
Median Value	1	3.5	5.5	2	3	5.5

Abbreviations: abn., abnormality; compl, complex; CR, complete remission; int., intermediate; kar., karyotype; m., months; p., patients; subg., subgroup; tr., treatment; TTFT, time to first treatment; y., years

2012. Results from conventional karyotyping after stimulation of CLL cells and FISH analysis were then combined.

(1) A three step procedure was proposed for the precise determination of primary cytogenetic abnormalities. These rules were then applied to divide the study cohort into eight main categories. As a final result of this stratification approach, the main categories Deletion of 17p and Deletion of 11q were considered as high risk categories, Deletion of 6q, Ambiguous abnormality and Trisomy 12 as intermediate, and Other abnormality, Deletion of 13q and Normal karyotype as low risk. In parallel, all patients were divided into nine main categories according to the presence of certain cytogenetic abnormalities and karyotype complexity. This approach ended with the result of Sole deletion of 11q, Sole other abnormality and Minimum three abnormalities as high risk categories, Two abnormalities and Sole deletion of 6q as intermediate, and Normal karyotype, Sole deletion of 13q and Sole trisomy 12 as low risk and no patient with Sole deletion of 17p was found. The results of the second approach are consistent with results previously published in larger studies [23–26].

Interestingly, stratification based purely on the determination of primary cytogenetic abnormalities, regardless of karyotype complexity, was also effective in CLL patient risk stratification; with results similar to the more established method. Deletions of 17p/TP53 and 11q/ATM were connected with highest risk in our patients, as also proven in many previous studies. As expected, the main categories Trisomy 12 and Deletion of 6q showed worse results in the stratification of primary abnormalities than their counterpart categories Sole trisomy 12 and Sole deletion of 6q in

the second method stratification. Notably, the abnormality deletion of 13q showed superior results and lowest risk even in the category based on primary abnormality determination, where patients with more abnormalities were also included.

(2) We then focused on patients who had two cytogenetic abnormalities in their pathological CLL clones. Although these patients comprise quite a large subgroup, current information is limited. Our results indicated that this main category accounted for approximately 20% of CLL patients and was generally connected with intermediate risk. Furthermore, it was demonstrated that the risk stratification based on the determination of primary abnormalities was also effective in this specific sub-group of patients. Unexpectedly, the sub-categories Trisomy 12 (primary abnormality stratification) and Deletion of 13q plus trisomy 12 (abnormality type stratification) had higher risk characteristics in the Two abnormalities category than the sub-categories Deletion of 13q plus deletion of 11q and Two abnormalities including 14q32 rearrangement. The sub-category Two abnormalities including 14q32 rearrangement consisted of two patients with concomitant trisomy 12 and three with deletion of 13q, and these had the lowest TTFT. This result is consistent with the observation of Gerrie et al. [20], who reported that patients with deletion of 13q and an *IGH* translocation had significantly worse treatment free survival than those without *IGH* translocation. However, when other characteristics were considered, the sub-category Two abnormalities including 14q32 rearrangement had the lowest risk of all the patients with two abnormalities in the current study.

Puiggros et al. [14] and others reported that loss of the remaining 13q allele (bi-allelic deletion of 13q) is not

enough to predict worse prognosis in CLL. In our cohort, the sub-category Bi-allelic deletion of 13q had a slightly shorter median TTFT (18 vs. 20 months) compared to the main category Sole deletion of 13q (monoallelic deletion). There was a higher percentage of patients who started the treatment for CLL in less than 2 years from diagnosis (50% vs. 36%), and a lower percentage of patients who achieved CR after first line therapy (75% vs. 89%). However, the percentage of patients who died was lower (0% vs. 4%) and bi-allelic deletion had intermediate performance compared to the other sub-categories. These agree with previously published results.

The results of the current study could not confirm some results reported by Van Dyke et al. [27]. These authors investigated the effect of 13q deletion on the CLL clinical course with a second FISH abnormality and reported that no significant difference was observed in OS for patients with 11q deletion or trisomy 12, based on whether or not there was a concomitant 13q deletion. Surprisingly, their study recorded that OS was significantly longer for 17p deletion patients with a concomitant 13q deletion than without 13q deletion. It would be interesting to determine the primary abnormalities in those patients, but this was impossible from the information provided in the article.

(3) The patients with complex karyotypes (CK), known to be high-risk patients, were then studied in detail and the risk stratification according to primary abnormalities was also effective for this category. In the stratification where certain types of abnormalities or karyotype complexity were considered, CK including deletion of 11q without deletion of 17p showed better results than CK including deletion of 17p, but worse results than CK without either of these two abnormalities; as expected. Similarly, CK consisting of four abnormalities had better characteristics than CK with a minimum of five abnormalities, but worse than CK with three abnormalities. Baliakas et al. [28] support our findings that patients with five or more cytogenetic abnormalities follow particularly aggressive clinical courses even compared to CK cases with 3–4 abnormalities.

In conclusion, to the best of our knowledge this is the first study specifically focusing on the value of information on precise determination of primary cytogenetic abnormalities in chronic lymphocytic leukemia patient pathological clones. Moreover, detailed cytogenetic characterization of the specific patient sub-set with two abnormalities and complex karyotypes has provided much needed information on these numerous CLL subgroups. Finally, although this study is limited by the single center approach and validation in larger cohorts would be advantageous, our results indicate that precise determination of the primary cytogenetic abnormality in chronic lymphocytic leukemia has provided value to clinical risk stratification.

Supplementary information is available in the online version of the paper.

Acknowledgements: This work was supported by grant No. CZ.02.1.01/0.0/0.0/16_013/0001634 National Center for Medical Genomic – ‘modernization of infrastructure and research of genetic variation in the population’ funded by OP RDE; and partly by the National Sustainability Program I (NPU I) provided by the Ministry of Education Youth and Sports of the Czech Republic (project no. LO1503).

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