

# NTP Research Report on

# BIOLOGICAL ACTIVITY OF BISPHENOL A (BPA) STRUCTURAL ANALOGUES AND FUNCTIONAL ALTERNATIVES

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# NTP Research Report on Biological Activity of Bisphenol A (BPA) Structural Analogues and Functional Alternatives

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This report has been reformatted to meet new NTP publishing requirements; its content has not changed.

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The draft research report on the study of biological activity of bisphenol A (BPA) structural analogues and functional alternatives was evaluated by the reviewers listed below. These reviewers served as independent scientists, not as representatives of any institution, company, or governmental agency. In this capacity, reviewers determined if the design and conditions of these NTP studies were appropriate and ensured that this NTP Research Report presented the experimental results and conclusions fully and clearly.

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## **Abstract**

**Background:** Recent studies report widespread usage or exposure to a variety of chemicals with structural or functional similarity to bisphenol A (BPA), referred to as BPA analogues or derivatives. These have been detected in foodstuffs, house dust, environmental samples, human urine or blood, and thermal paper. Compared to BPA relatively little is known about potential toxicity of these compounds.

**Objective:** To identify and summarize human, animal, and mechanistic toxicity data for 24 BPA analogues of emerging interest to research and regulatory communities.

**Methods:** The objective was addressed by two efforts: 1) a systematic review of the available research; and 2) analysis of data available from the high throughput screening programs Tox21/ToxCast. We used systematic review methods to identify relevant studies from the published literature. Over 5,100 literature studies were screened for relevance and 166 were considered relevant. Analyses of the high throughput screening data focused on assessing structural and biological similarity among the BPA analogues and between BPA or estradiol (E<sub>2</sub>).

**Results:** Reports on 16 of the 24 analogues were found in the published literature. There were no studies of human health effects, animal toxicity or mechanistic studies for 8 of the 24 compounds. The only human health effect that was reported was dermal sensitization to 4,4-BPF, 2,2-BPF or BPS. The majority of the available research was conducted in vitro. Analysis of the Tox21/ToxCast data showed that in general, BPA analogues and derivatives are more structurally and biologically similar to BPA, and to each other, than to E<sub>2</sub>. Taken together, the published literature and the data available in Tox21/ToxCast demonstrate that many of the BPA analogues that are potential replacements for BPA have biological activity within the range of activity observed for BPA.

**Conclusion:** The results of these analyses suggest that many of these chemicals may have endocrine activity in vivo. Given that these chemicals have potential widespread use, they should be pursued in further testing and reconsidered as appropriate replacements for BPA in consumer products.

## Introduction

# **Background**

Bisphenol A (BPA) is a high production volume chemical used in the manufacture of polycarbonate plastics, epoxy resins, as a dye developer in thermal paper, and as a polymerization inhibitor in the formation of some polyvinyl chloride plastics<sup>1-3</sup>. Polycarbonates are in consumer products such as plastic dinnerware, microwave ovenware, eyeglass lenses, toys, pacifiers, impact-resistant safety equipment, compact discs and automobile parts. Epoxy resins are used in protective linings of canned food and beverage containers, drinking water storage tanks, wine vat linings, some paints, floorings, and some dental composites<sup>1-3</sup>. The types of thermal paper products where BPA might be used as a developer include cash register receipts and certain medical technical paper<sup>1; 4</sup>. Consequently, human exposure is widespread. BPA has been detected in the urine of 92% of participants surveyed in the United States National Health and Nutrition Examination Survey (NHANES) in 2003 to 2004<sup>5</sup>. BPA has been reported to cause a wide range of adverse health outcomes in experimental animal studies; similar findings in humans have also been linked to BPA exposure in observational epidemiology studies<sup>2; 3; 6; 7</sup>.

Table 1. BPA Analogues Included in Systematic Review

Structure	Abbreviation (CASRN)	Detection	Structure	Abbreviation (CASRN)	Detection
HO - II OH	BPS (80-09-1)	blood <sup>8</sup> , food <sup>9</sup> , dust <sup>10</sup> , sediment <sup>11</sup> , receipts <sup>12-15</sup> , urine <sup>16; 17</sup>	HO O OH	2,4-BPS (5397-34-2)	receipts <sup>15</sup>
HOOH	4,4-BPF (620-92-8)	food <sup>9; 18; 19</sup> , dust <sup>10</sup> , sediment <sup>11</sup> , receipts <sup>15</sup> , urine <sup>16;</sup> <sup>17</sup> , PCP <sup>20</sup> , municipal sewage sludge <sup>21</sup>	но	BPS-MAE (97042-18-7)	receipts <sup>15</sup>
HO—OH	BPAP (1571-75-1)	food <sup>9</sup> , dust <sup>10</sup> , sediment <sup>11</sup> , receipts <sup>15</sup>	но — — — он	TGSA (41481-66-7)	receipts <sup>15</sup>
но-Сургин Сургин	BPAF (1478-61-1)	food <sup>9</sup> , dust <sup>10</sup> , sediment <sup>11</sup> , municipal sewage sludge <sup>21</sup>	О О О О О О О О О О О О О О О О О О О	BPS-MPE (63134-33-8)	receipts <sup>15</sup>
но—СН <sub>3</sub> —ОН	BPB (77-40-7)	food <sup>9; 19; 22-25</sup> , dust <sup>10</sup> , sediment <sup>11</sup> , blood <sup>26; 27</sup> , urine <sup>28</sup>	но-Хон	BPC (79-97-0)	receipts <sup>15</sup>
Ho H'c CH' OH	BPP (2167-51-3)	food <sup>9</sup> , dust <sup>10</sup>	HOOH	BPPH (24038-68-4)	receipts <sup>15</sup>
но	BPZ (843-55-0)	food <sup>9; 18</sup> , sediment <sup>11</sup> , PCP <sup>20</sup>	HO S O O O O O O O O O O O O O O O O O O	DD-70 (93589-69-6)	receipts <sup>15</sup>

Structure	Abbreviation (CASRN)	Detection	Structure	Abbreviation (CASRN)	Detection
О — О — ОН — ОН	D-8 (95235-30-6)	blood <sup>29</sup> , receipts <sup>29</sup>		D-90 (191680-83-8)	receipts <sup>15</sup>
OH OH	2,2-BPF (2467-02-9)	resins <sup>30</sup>		BTUM (151882-81-4)	receipts <sup>15</sup>
но—СН3—ОН	BPE (2081-08-5)	municipal sewage sludge <sup>21</sup>	HO OH	MBHA (5129-00-0)	receipts <sup>15</sup>
H <sub>3</sub> C CH <sub>3</sub> CH <sub>3</sub> HO CH <sub>3</sub> CH <sub>3</sub>	TMBPA (5613-46-7)	polycarbonate resin <sup>31</sup>	1,C-()-[-]-[-]-(-)-(-)-(-)-(-)-(-)-(-)-(-)-(-)-(-)-(	Pergafast 201 (232938-43-1)	receipts <sup>15</sup>
	BDP (5945-33-5)	flame retardant	مىتمىيەتمىيەتىيە	UU (321860-75-7)	receipts <sup>15</sup>

Italics indicate that this chemical has been suggested for use as described, but its use or detection has not been confirmed. Full chemical names can be found in <u>Supplemental Table 1</u>, posted online. Abbreviations: PCP (personal care products).

Recent studies report widespread exposure to a variety of chemicals with structural or functional similarity to BPA, often referred to as BPA analogues or derivatives (and henceforth referred to as BPA analogues) (Table 1). BPA analogues have been detected in foodstuffs<sup>9; 18</sup>, house dust<sup>10</sup>, river and lake sediment<sup>11</sup>, personal care products<sup>32</sup>, and thermal paper<sup>12; 14</sup>. Importantly, BPA analogues have also been detected in human biological specimens<sup>8; 16; 17; 26-28</sup>. Several chlorinated and brominated derivatives of BPA are used as flame retardants<sup>1-3; 33</sup>. Other chemicals (e.g. MBHA) have also been identified as theoretical alternatives to BPA in thermal paper, although the extent to which they are actually being used is not known<sup>15</sup>.

In contrast to BPA, most BPA analogues are poorly understood with respect to potential toxicity<sup>15; 34</sup>. Use of these compounds may increase as companies move towards using alternatives to BPA in consumer products<sup>35-37</sup>. The health effects of two BPA analogues, bisphenol S and bisphenol F (BPS and BPF) have been recently reviewed using systematic review methodology<sup>38</sup>, and the United States Environmental Protection Agency's (US EPA) Design for the Environment program completed an alternative assessment in January 2014 in which the potential human health and environmental impacts of chemical alternatives to BPA in thermal paper were summarized<sup>15</sup>. However, the literature for some analogues is growing rapidly.

# **Objectives**

The objective of this review is to answer the question: "What is the biological activity of BPA analogues of emerging public health concern?" Our specific aims were to

• identify all of the publicly available human, animal, and in vitro literature concerning health outcomes or biological responses of BPA analogues with the highest potential for human exposure (Table 1);

- extract data from the relevant studies;
- assess the risk of bias of individual animal and human studies;
- synthesize and summarize the existing evidence based on associated health outcome or biological response;
- evaluate the structural and biological similarity of the analogues to each other, to BPA, and to the potent estrogen estradiol (E<sub>2</sub>) within the National Toxicology Program's (NTP) Tox21 and US EPA's ToxCast high throughput screening (HTS) platforms; and
- identify data gaps and research needs that could aid in assessment or development of BPA alternatives.

## **Methods**

# **Systematic Review Methods**

Methods for the systematic review are briefly summarized below and are available in more detail in the evaluation protocol<sup>39</sup>. Systematic review processes were conducted in accordance with the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) Statement criteria<sup>40</sup> and following the OHAT framework for conducting a systematic review<sup>41</sup>.

# **Formulate the Study Question**

A literature search strategy was initially developed for 27 BPA structural and/or functional analogues and refined during problem formulation (described in the evaluation protocol) to focus on the 24 BPA analogues listed in Table 1 (with additional details provided in Supplemental Table 1, posted online. In brief, analogues were prioritized for inclusion in the systematic review based on (1) detection in the environment (e.g., dust, water, sewage), foodstuff, or human biological samples; (2) identification by the US EPA Design for the Environment (DfE) program as being a potential alternative to BPA in thermal paper (henceforth referred to as the "US EPA DfE report")<sup>15</sup>; (3) use as a halogenated flame retardant; and (4) considered of emerging interest, i.e. relatively data-poor and not the focus of many previous or on-going hazard or risk evaluations.

To address our overall objective we developed a PECO (Populations, Exposures, Comparators, Outcomes) statement (Table 2) to aid in developing an answerable question, the search terms, and the inclusion/exclusion criteria for our systematic review<sup>42; 43</sup>. The overall objective and PECO statement were based on a series of problem formulation steps that included assembling an NIEHS/NTP evaluation design team with expertise in BPA and BPA alternatives, toxicology, epidemiology, systematic review, information science, and analysis of high throughput screening data; and consultation with scientists at state governments and other Federal agencies. More details about problem formulation activities can be found in the evaluation protocol<sup>39</sup>.

Table 2. PECO (Populations, Exposures, Comparators Outcomes) Statement

PECO Element	Evidence
Populations	Human, animal (whole organism), or ex vivo/in vitro models utilizing organs, tissues, cell lines, or cellular components (e.g., cell-free receptor binding assays).
Exposures	Exposure to at least one of the 24 BPA analogues listed in Table 1.
Comparators	Humans, animals, organs, tissues, cell lines, or cellular components exposed to a lower level of a BPA analogue than the more highly exposed subjects or treatment groups, or vehicle-only treatment.
Outcomes	Any health outcome or type of biological response.

#### Search For and Select Studies for Inclusion

#### **Literature Search Strategy**

Prior to the literature search, the SciFinder database was searched using each chemical's chemical abstracts service registration number (CASRN) to retrieve synonym names as well as old or additional CASRNs. Six databases were initially searched on March 28, 2014: Embase, PubMed, SciFinder, Scopus, Toxline and Web of Science. The search strategy was customized for each database because of differences in syntax. In addition, a broader search of the literature using the phrase "bisphenol A (analogue or analog)" was done, in order to retrieve studies that had not specified analogues in the title or abstract. The search was not limited by language or publication date. A literature search update was performed on March 23, 2015. The search update did not include searches for PHBB, TBBPA, or TCBPA because these compounds were not prioritized after problem formulation as they have been the focus of prior literature-based evaluations. The specific language used for each database and numbers of studies retrieved are available in the evaluation protocol.

#### **Searching Other Resources**

Additional relevant publications were searched for by reviewing studies from the database search that did not contain original data (e.g., reviews), the US EPA DfE report<sup>15</sup>, an NTP background document on BPA alternatives<sup>34</sup>, and the European Chemicals Agency (ECHA) database that contains registration dossiers submitted for REACH chemicals (<a href="https://echa.europa.eu/information-on-chemicals/registered-substances">https://echa.europa.eu/information-on-chemicals/registered-substances</a>). Though the ECHA database was searched, relevant data could not always be analyzed to the same degree as other included studies because the information is not peer reviewed and the database often only contains summaries of study findings. For example, the study's No Observed Effect Level (NOEL) may be listed, but the study summary does not present underlying data such as mean or standard deviation. When available, relevant findings from studies in ECHA are presented separately from those available in the published literature. Additionally, the numbers of studies available in ECHA for each chemical and study type are listed in the results tables in order to indicate the availability of the data.

# **Study Selection Criteria**

Studies were screened for inclusion using a structured form in DistillerSR (Evidence Partners; <a href="http://www.evidencepartners.com">http://www.evidencepartners.com</a>). In order to be eligible for inclusion, studies needed to comply with the criteria specified by the PECO statement (Table 2). Studies that did not meet the PECO criteria were excluded. In addition, the following exclusion criteria were applied: studies that did not contain original data, such as reviews, editorials, or commentaries, or that were conference abstracts.

Two members of the evaluation design team (K.E.P. and K.A.T. or P.R.) independently conducted title and abstract screening of the search results to determine whether a reference met the inclusion criteria; studies not excluded based on the title and abstract were screened through a full-text review. Full-text copies of potentially relevant studies were reviewed by one author (K.P.) and exclusions confirmed by a second author (K.A.T. or P.R.). Discrepant screening

results were resolved by discussion. Native-language speakers at NIH facilitated the assessment of eligibility status of non-English studies.

Although beyond the scope of the current review, we also tracked studies reporting information on human exposure (detection in human blood, urine, or tissues) (<u>Supplemental Table 2</u>, posted online); wildlife (<u>Supplemental Table 3</u>, posted online); absorption, distribution, metabolism, and excretion (ADME) (<u>Supplemental Table 4</u>, posted online); and studies assessing the health effects of PHBB, TCBA, and TBBPA, which were not included past problem formulation as they have been the focus of prior literature-based evaluations (<u>Supplemental Table 5</u>, <u>Supplemental Table 6</u>, and <u>Supplemental Table 7</u>, respectively, posted online).

#### **Extract Data from Studies**

Data were extracted from studies that met the inclusion criteria using DRAGON software<sup>44; 45</sup>. For each study, data extraction was done by one of the contract staff and reviewed for completeness and accuracy by a senior contractor (J.W.) and by K.E.P. The following data were collected for each study: authors, journal, reference information, year of publication, chemical, purity, dose or concentration tested, species/strain, cell line/tissue type, assay, endpoint, and AC<sub>50</sub> (when reported). Dose and concentration level specific effects were summarized based on statistical significance as reported in the research studies. For in vivo studies, measures of effect at each dose or concentration level were extracted (e.g., mean, median, and measures of precision or variance). Findings from in vivo studies for continuous endpoints were converted to percent of control response using numbers presented in tabular form or by use of the WebPlot Digitizer<sup>46</sup> from graphical depictions of data. For in vitro studies, the effects were summarized as increase, decrease, or no change from a vehicle control at each dose tested. One limitation is that in the in vitro studies authors often express results as a percentage of the positive or negative control response which may miss subtle induction or inhibition effects only apparent when looking at raw data. Disagreement was resolved by discussion between reviewers. Data extraction results are stored and visualized using Health Assessment Workspace Collaborative (HAWC)<sup>47</sup> and are available for download in Excel format (https://hawcproject.org/assessment/46/).

# Assess Internal Validity ("Risk of Bias") of Individual Human and Animal Studies

Internal validity, often referred to as "risk of bias" in systematic review, was assessed for individual human and animal studies using the OHAT risk of bias tool<sup>41; 48</sup>. In brief, risk of bias questions addressed randomization, allocation concealment, similarity of conditions across groups, blinding during the study, characterization of the treatment, adequacy of the outcome assessment, concerns for missing data, and other potential threats to internal validity such as failure to control for litter effects in developmental studies. Each risk of bias question was answered on a 4-point scale: "definitely low risk of bias," "probably low risk of bias," "probably high risk of bias," and "definitely high risk of bias." Risk of bias was independently assessed by one senior contract staff (R.B.), reviewed by another (P.R), with a final review conducted by K.E.P. Any discrepancies were resolved by consensus, arbitration by an additional member of the review team, or consultation with technical advisors as needed. Risk of bias was not assessed for in vitro studies because a tool analogous to that used for human and animal studies has not yet been finalized for the NTP method.

# Structural and Biological Similarity Analysis

#### **Structural Similarity Analysis**

Chemical structures (SMILES strings) were retrieved from the US EPA annotation of the Tox21 10K library<sup>49</sup> (Supplemental Table 1, posted online). Structures were not available for two BPA analogues that are polymers (D90 and UU). For chemicals that were not contained in the Tox21 library a SMILES string was identified in the EPA Chemical Dashboard (https://comptox.epa.gov/dashboard) by searching with CASRN. Smiles strings were loaded into the Leadscope Model Applier software (Version 3.1; Columbus, OH) and the presence or absence of a total of 8,026 structural features representing medicinal chemistry building blocks were annotated to the chemicals. Tanimoto coefficients (chemical structure similarity metric) for the structural features were then calculated for all pairs of chemicals. Pairs of chemicals with Tanimoto coefficients close to 1 are quite similar and those close to 0 have limited similarity.

#### **HTS Data**

Analyses of HTS data from Tox21<sup>50</sup> and ToxCast<sup>51</sup> focused on evaluating structural and biological similarity among the BPA analogues and relative to BPA or E<sub>2</sub>. Fifteen BPA analogues (TGSA, BPC, 4,4-BPF, TBBPA, PHBB, BPS, TCBPA, 2,2-BPF, BPE, TMBPA, BPAF, BPZ, BPB, BPPH, BPS-MPE) were included in the Tox21 library, 4 (TGSA, TBBPA, BPAF, BPB) were included in the ToxCast Phase I/II libraries, and 6 were included in the ToxCast E1K library (PHBB, BPS, TCBPA, 2,2-BPF, BPB, BPAF) (Supplemental Table 1, posted online), which is an additional set of 800 compounds that are part of the Endocrine Disruption Screening Program (EDSP21) and that have only been tested in the endocrine-related subset of ToxCast assays<sup>52</sup>. Although not included in the systematic review, the "data rich" chemicals TBBPA, TCBPA, and PHBB were included in the HTS similarity profiling.

## **Biological Similarity Analysis Based on HTS Data**

The biological similarity was assessed either in the scope of BPA analogues themselves (analysis #1), in the scope of pharmaceutical estrogens (analysis #2) or in the scope of the whole Tox21 library (analysis #3). In the first analysis, the activity values ( $AC_{50}$ ; concentration eliciting a half-maximal response) of chemicals in Tox21 assays were retrieved from <a href="https://ntp.niehs.nih.gov/sandbox/tox21-activity-browser/">https://ntp.niehs.nih.gov/sandbox/tox21-activity-browser/</a><sup>53</sup>. Activities that were potentially confounded by interferences such as compound auto-fluorescence and compound cytotoxicity were flagged as inconclusive<sup>53</sup>. The similarity of chemicals was viewed as a dendrogram based on the results of hierarchical clustering with average linkage using  $AC_{50}$  values (-log10(M), 1M is set for inactives or inconclusives). At the time of analysis, 24 assays targeting nuclear receptor signaling pathways and stress response pathways were used (Supplemental Table 8, posted online). Most Tox21 assays detect the target of transcriptional factor activity using reporter gene transcription technology (<a href="https://ncats.nih.gov/tox21/projects/nrassays">https://ncats.nih.gov/tox21/projects/nrassays</a>). BPA and E2 were included for comparison. The ToxPI tool<sup>54</sup> was used to compare the potency ( $AC_{50}$ ) between BPA analogues, BPA, and E2, relative to the most potent chemicals in the library (Supplemental Table 8, posted online).

In the second analysis, the activity values (wAUC, weighted area under the curve)<sup>53</sup> from 55 assays (cell viability assays included) including 441 outputs were used. The activity of the BPA

analogues was first compared to that of a set of Tox21 chemicals similar to  $E_2$ , then more broadly to the entire Tox21 chemical library. The  $E_2$  set was defined as all of the Tox21 chemicals with Tanimoto similarity to beta-estradiol of greater than 0.5 (see Appendix A. Supplemental Materials).

In a third analysis, similarity to BPA or E<sub>2</sub> was determined for the BPA analogues in Tox21 in addition to all other chemicals run as part of Tox21. Log transformed +1 wAUC values from a total of 441 assay metrics across 55 assays were used to determine the Pearson correlation coefficient between E<sub>2</sub> or BPA and chemicals in the Tox21 library. Assays for which there were no data for one or both of the chemicals were omitted from the calculation. A bootstrap resampling method was used to calculate the 95% confidence intervals. For each pair of chemicals, a bootstrap sample was generated by resampling with replacement from the pairs of wAUC values for those chemicals, and the correlation coefficient for these resampled values was generated. This procedure was performed 1,000 times. If the resampled data could not be used to compute a correlation coefficient (e.g., if all data points had wAUC values of 0 (i.e., inactive) for both assays), the value of the correlation coefficient was treated as 0. The 95% confidence limit was calculated as the range from the 2.5th to 97.5th percentiles of the bootstrapped values. P values for the correlation coefficients were also calculated. The p value of the observed correlation was calculated as the fraction of the bootstrapped correlation with absolute values greater than the observed correlation value, under the null hypothesis of no correlation. Chemicals with less than high quality ("A" rating for purity, defined as >90% and molecular weight identity confirmed) were removed from the analysis to avoid spurious results. For visualization purposes correlation values represent an average by CASRN when the chemical was present more than once in the library (i.e., the chemical had multiple Tox21 IDs).

#### **Integrated Chemical and Biological Similarity**

Chemical structural similarity data from above was merged with biological similarity data from the biological similarity analysis #3 to yield a plot illustrating a trend of increasing biological similarity with chemical similarity for the BPA analogues in the context of the entire Tox21 library.

## **Results**

#### **Literature Search Results**

The literature searches yielded 5,124 unique studies and an additional 8 studies were identified while reviewing included studies. Of these, 4,783 were excluded during title and abstract screening. Three hundred forty nine studies were reviewed at the full text level, and 166 were identified as relevant to the PECO statement (Figure 1). Nine of the 166 studies (5%) were non-English<sup>55-63</sup>.

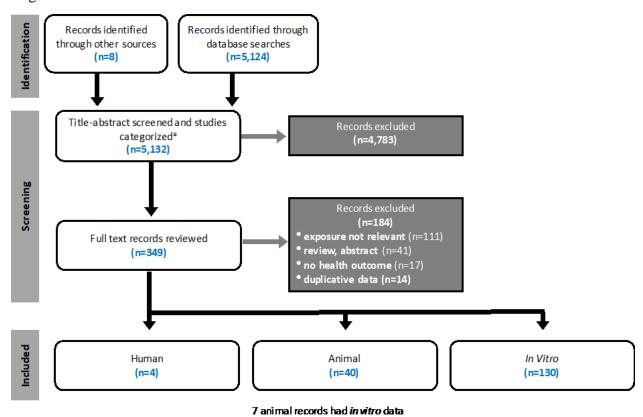


Figure 1. Study Flow Diagram

Study flow diagram. Describes the number of studies processed at each step of the evaluation. <sup>a</sup>Records were broadly characterized by evidence stream (human, animal, in vitro), type of health outcome, and chemical. No results are extracted or summarized.

There was very little to no toxicity data available for many of the BPA analogues. Sixteen of the 24 BPA analogues had been reported on in at least 1 publication, but only ten had been evaluated in more than three studies. Most studies reported on in vitro data (n = 130), whereas fewer (n = 40) reported on in vivo data and only 4 studies reported on human epidemiological data (Figure 1, Table 3). There were no studies recovered from the literature search for eight of the 24 BPA analogues (BPS-MAE, BPS-MPE, BTUM, D-90, DD-70, MBHA, TGSA, UU). These eight BPA analogues were listed in the 2014 US EPA DfE Report where their potential hazards were summarized based largely on values from estimation software, professional judgment, analogy to experimental data for a structurally similar compound, or, where available, submitted

confidential studies<sup>15</sup> (<u>Supplemental Table 11</u>, posted online). One of these chemicals (BPS-MAE) and BDP, BPS, and Pergafast 201 were included in the ECHA database (See Appendix A. Supplemental Materials).

Table 3. Inventory of Published Literature by Chemical and Evidence Stream

Chemical	Human	Animal	In Vitro
4,4-BPF	3	15	61
BPS	1	9	52
BPAF	0	10	41
BPB	0	9	35
BPC	0	5	22
BPE	0	3	23
BPZ	0	3	15
TMBPA	0	1	14
BPAP	0	2	9
BPP	0	0	6
2,2-BPF	0	2	1
BDP	0	1	2
2,4-BPS	0	1	1
ВРРН	0	0	2
D-8	0	0	2
Pergafast 201	0	0	1

# **Survey of Evidence**

#### **Human Evidence**

Four human studies reported information on exposure to BPA analogues and contact dermatitis<sup>64-67</sup>. No other health outcomes were assessed in the human studies. In the four human studies patients or workers with suspected allergic contact dermatitis were patch tested with one or more of the BPA analogues or additional chemicals that they may have come in contact with including plastics, epoxy resins, glues, and hardeners. Dermal patch testing with BPF (both the 2,2- and 4,4-isomers) caused some reactions in patients or workers<sup>64; 65; 67</sup>. In contrast, dermal patch testing with BPS did not elicit an effect<sup>66</sup>.

#### **Animal Evidence**

Forty experimental animal studies reporting on 13 BPA analogues were identified from the published literature and are summarized in Table 4 following the definitions provided in<sup>15</sup>. The most commonly studied BPA analogues were 4,4-BPF (n = 15 studies), BPAF (n = 10 studies), BPB (n = 9 studies) and BPS (n = 9 studies). Eleven studies assessed uterotrophic responses (4,4-BPF, BPS, BPZ, BPB, 2,2-BPF, BPAF, BPC, BPAP), five studies assessed subchronic exposure (BPAF, 4,4-BPF, BPZ, BPS), eleven studies assessed sensitization), and none assessed

chronic toxicity. Doses in rodent studies ranged from 2 to 32,000 mg/kg-day. Only one rodent developmental study, for BPAF, was identified from the published literature  $^{68}$ . Otherwise all developmental or reproductive studies from the published literature were in fish models testing concentrations of 0.1 to 1,500  $\mu$ g/L. Additional animal studies including developmental, reproductive and aquatic toxicology endpoints were identified in the ECHA database for BPS, BDP, BPS-MAE, and Pergafast 201 (Table 4).

**Table 4. Summary of Animal Evidence** 

	4,4- BPF	BPS	BPAF	ВРВ	ВРС	BPE	BPZ	TMBPA	BPAP	2,2-BPF	BDP	2,4-BPS	BPS- MAE	Pergafast
Number of Studies	15	9 [31]	10	9	5	3	3	1	2	2	1 [126]	1	[21]	[14]
<b>Endpoint Classifica</b>	ation (Nu	mber of Studi	ies by En	dpoint)										
Acute Toxicity	1 <sup>R</sup> ,1 <sup>Rb</sup>	1 <sup>R</sup> , 1 <sup>Rb</sup> , 1 <sup>GP</sup> [5 <sup>R</sup> , 2 <sup>M</sup> , 2 <sup>GP</sup> ]	1 <sup>R</sup>	_	1 <sup>R</sup>	_	-	_	_	_	$[21^R, 2^M]$	1 <sup>R</sup> , 1 <sup>Rb</sup>	[4 <sup>R</sup> ]	[3 <sup>R</sup> ]
Carcinogenicity	_	_	_	_	_	_	_	_	_	_	_	_	_	_
Reproductive	_	$2^{ZF} \left[ 1^R \right]$	$2^{\mathrm{ZF}}$	_	_	_	_	_	_	_	$[2^R]$	_	$[1^R]$	$[1^R]$
Developmental	$1^{\mathrm{ZF}}$	$2^{ZF}$ [1 <sup>R</sup> ]	$1^R$ , $3^{ZF}$	$1^{\mathrm{ZF}}$	_	$1^{\mathrm{ZF}}$	_	_	$1^{\mathrm{ZF}}$	_	[9 <sup>R</sup> ]	_	$[2^R]$	_
Neurological	_	$1^{\mathrm{ZF}}$	_	_	_	_	_	_	_	_		_	_	_
Repeated Dose	$1^R$	$1^{R} [3^{R}]$	$2^R$ , $1^{ZF}$	_	_	_	$1^R$	_	_	_	$[16^R]$	_	$[1^R]$	$[3^R]$
Skin Sensitization	$1^{GP}$	$1^{GP}$ [1 <sup>M</sup> , 2 <sup>GP</sup> ]	-	_	_	_	-	_	_	$1^{GP}$	[14 <sup>GP</sup> ]	_	[2 <sup>GP</sup> ]	[1 <sup>GP</sup> ]
Eye Irritation	$1^{Rb}$	$1^{Rb} \left[ 4^{Rb} \right]$	_	_	$1^{\mathrm{Rb}}$	_	_	_	_	_	$[13^{Rb}, 1^{P}]$	_	$[2^{Rb}]$	[1 <sup>Rb</sup> ]
Dermal Irritation	1 <sup>GP</sup> , 1 <sup>Rb</sup>	$1^{GP}$ [ $3^{Rb}$ , $1^{GP}$ ]	-	_	1 <sup>Rb</sup>	_	_	-	-	$1^{GP}$	[13 <sup>Rb</sup> ]	-	[2 <sup>Rb</sup> ]	-
Endocrine Activity	8 <sup>R</sup>	$1^R$ , $1^{ZF}$	$3^R$	$7^{R}$	$1^R$	_	$2^R$	$1^{\mathrm{Fr}}$	$1^R$	$1^R$	_	_	_	_
Aquatic Toxicity (Acute)	1 <sup>D</sup>	$2^{\mathrm{D}}\left[2^{\mathrm{F}},2^{\mathrm{D}}\right]$	-	1 <sup>D</sup>	1 <sup>D</sup>	1 <sup>F</sup> , 1 <sup>D</sup>	-	_	_	_	1 <sup>D</sup> [12 <sup>F</sup> , 14 <sup>D</sup> ]	_	$[2^F, 2^D]$	$[1^{ZF}, 1^D]$
Aquatic Toxicity (Chronic)	-	[1 <sup>D</sup> ]	-	_	-	_	_	-	-	_	[1 <sup>ZF</sup> , 1 <sup>F</sup> , 8 <sup>D</sup> ]	-	$[1^F, 1^D]$	$[1^F, 1^D]$
Other Studies	$1^{M}, 1^{GP}$	$1^{\mathrm{F}}$	_	_	$2^{P}$	_	_	_	_	_	_	_	_	_
<b>Doses Tested</b>														
Range (mg/kg) in Mammalian Studies	2- 1,000	10–32,000	4– 11,000	2–600	25–63	_	6–300	_	not listed	2–200	15–5,000	1,400– 10,000	100– 2,000	12.5– 2,000
Range (µg/L) in Aquatic Studies	200– 14,016	0.1–500,000	5– 23,536	242– 16,692	_	214– 14,998	-	2.84–284	290– 20,325	_	21– 100,000	_	66– 14,000	890– 86,000

Superscript indicates species: RRat, Mouse, GPGuinea Pig, RbRabbit, PPoultry, FrFrog, ZFZebra Fish, FOther Fish, Daphnia.

Numbers in [] are from ECHA database and are not included in any of the summary or overall counts. — indicates no studies were found.

#### In Vitro Evidence

One hundred thirty in vitro studies reporting on 16 BPA analogues were identified in the published literature. These studies are summarized in Table 5. Although many of the studies evaluated multiple BPA analogues or other chemicals, approximately half (70/130) reported on the effects of only a single BPA analogue, thus limiting ability to make direct comparisons across studies on the BPA analogues. Eighty-six of the 130 studies evaluated the ability of the BPA analogues to interact with nuclear receptors; for example, interaction with the estrogen receptor was reported in 68 studies and interaction with the androgen receptor was reported in 18 studies). In vitro studies of genetic toxicity were also summarized in the ECHA database for BPS, BDP, BPS-MAE, and Pergafast 201 (Table 5).

# **Health Outcomes and Mechanistic Findings**

#### **Repeated Dose Effects**

Subchronic effects of repeated exposure (13–28 days) to BPAF, 4,4-BPF, BPZ or BPS were evaluated in five rodent studies in the published literature<sup>69-73</sup> (Figure A-1, Figure A-2) and 23 additional studies in the ECHA database. These studies evaluated changes in body and organ weight as well as other signs of toxicity, such as clinical chemistry. Overall, the most sensitive endpoints include body, kidney, brain, and liver weight (Table 6). In addition to the publicly available literature, there were 28- and 90-day repeated dose studies available in the ECHA database for BPS, BPS-MAE, BDP and Pergafast 201 (Table 6). BDP did not appear to cause any treatment related effects, including on body weight<sup>74; 75</sup>, and there were no study details available for the one study reporting subchronic exposure of rats to BPS-MAE<sup>76</sup>.

# **Reproductive and Developmental Effects**

Only one rodent developmental study was identified from the published literature. In this study, rats were dosed with BPAF via gavage at 200 to 500 mg/kg-day from gestation day 14 to 18 and testosterone production was evaluated in the male offspring at gestation day 18<sup>68</sup>. Developmental exposure to BPAF did not alter fetal testosterone production in this assay. In addition, there were reproductive and developmental rodent studies identified in the ECHA database for BPS, Pergafast 201, BDP, and BPS-MAE, which are summarized in <u>Supplemental Table 1</u>, posted online.

Pergafast 201 decreased F1 body weight at the same dose that caused maternal kidney and liver toxicity (200 mg/kg-day). BPS reduced the number of F1 offspring at the same dose that disrupted maternal estrus cyclicity and implantation (300 mg/kg-day). There were no effects reported for BDP and no information available for BPS-MAE.

Reproductive and developmental effects of exposure to six BPA analogues (4,4-BPF, BPS, BPAF, BPB, BPE, BPAP) were tested in zebrafish models (Table 4)<sup>77-82</sup>. Developmental exposure to all of these BPA analogues except 4,4-BPF (which was only tested in a single study) caused some degree of morphological malformation ranging from pericardial edema to otic vesicle deformities, for example. Steroidogeneisis and hatching endpoints were disrupted in adult zebrafish exposed to BPS or BPAF<sup>79; 81</sup>.

**Table 5. Summary of In Vitro Evidence** 

	4,4- BPF	BPS	BPAF	врв	врс	BPE	BPZ	TMBPA	BPAP	BPP	2,4- BPS	2,2- BPF	BDP	ВРРН	D-8	Perga fast 201	BPS- MAE
Number of Studies in Published Literature	61	52	41	35	22	23	15	14	8	6	1	1	2	2	2	1	0
<b>Endpoint Classification (Total Number for</b>	Each E	ndpoin	ıt)														
Estrogen Receptor (68)	32	26	29	25	13	13	11	8	5	3	_	1	_	1	2	[1]	_
Androgen Receptor (18)	13	11	5	6	3	4	2	1	_	_	_	_	_	_	1	1	_
Thyroid Receptor (6)	1	1	3	1	3	1	-	4	-	-	_	-	_	_	_	-	_
Cytotoxicity (11)	2	7	1	1	1	1	-	_	-	-	_	-	1	_	1	1	_
Miscellaneous/Not Otherwise Classified (25)	13	11 [1]	1	3	1	3	_	3	1	_	_	_	1	-	1	1	_
Adipocytes (3)	2	2	_	2	_	2	-	_	-	-	_	-	_	_	_	-	_
Pregnane X Receptor (3)	3	3	2	1	_	1	1	1	-	-	_	-	_	_	_	-	_
Constitutive Androstane Receptor (2)	2	2	1	-	_	_	1	1	-	-	_	-	_	_	_	-	_
Estrogen Related Receptor γ (3)	2	1	3	2	_	2	_	-	1	_	_	_	_	_	_	_	_
Retinoic Acid Receptor γ (2)	2	2	_	2	_	2	1	_	_	_	_	_	_	_	_	_	_
Retinoid-related Orphan Receptor $\gamma$ (1)	1	1	_	_	1	1	1	_	1	1	_	_	_	1	_	_	_
Glucocorticoid Receptor (3)	2	2	1	-	1	_	1	_	-	1	_	-	_	_	_	-	_
Aryl Hydrocarbon Receptor (1)	1	1	_	1	_	1	-	_	_	_	_	_	_	_	_	_	_
Albumin or SHBG Binding (5)	1	2	2	1	_	_	_	_	_	_	_	_	_	_	_	_	_
Genotoxicity (14)	8	6 [10]	5	_	6	1	1	1	1	1	1	_	[36]	_	-	[3]	[4]

Numbers in [] are from ECHA database and are not included in any of the summary or overall counts.

<sup>-</sup> indicates no studies were found.

Table 6. Summary of Most Sensitive Endpoints in Subchronic Studies

Study	Animal Group	Endpoint	Doses Tested (mg/kg/-day)	NOEL (mg/kg-day)	LOEL (mg/kg-day)	Direction of Change (% Change Relative to Control at LOEL)
<b>Published Literature</b>						
4,4-BPF						
Higashihara et al. <sup>69</sup>	Female Crj:CD (Sprague-Dawley) rat	kidney weight	20, 100, 500	20	100	↑ (8.1%)
Higashihara et al. <sup>69</sup>	Female Crj:CD (Sprague-Dawley) rat	body weight	20, 100, 500	_	20	<b>↓</b> (11.6%)
Higashihara et al. <sup>69</sup>	Female Crj:CD (Sprague-Dawley) rat	brain weight	20, 100, 500	_	20	↑ (14.1%)
BPAF						
Feng et al. <sup>71</sup>	Male Sprague-Dawley rat	body weight	2, 10, 50, 200	10	50	<b>↓</b> (12.3%)
Umano et al. <sup>70</sup>	Female Sprague-Dawley rat	body weight	10, 30, 100	10	30	<b>↓</b> (7.3%)
BPZ						
Yamasaki and Okuda <sup>72</sup>	Male CRL:CD (Sprague-Dawley) rat	heart weight	30, 100, 300	30	100	↓ (10.9%)
Yamasaki and Okuda <sup>72</sup>	Male CRL:CD (Sprague-Dawley) rat	serum T4	30, 100, 300	_	30	↑ (14.7%)
ECHA Database						
BPS	Male Wistar rat	kidney weight	100, 300, 1000	-	100	↑ (10%)
BPS-MAE	Female Crj:CD (Sprague Dawley) IGS rat	clinical signs	40, 200, 1000	200	_	Details not provided.
BPS-MAE	Male Crj:CD (Sprague Dawley) IGS rat	kidney weight	40, 200, 1000	40	200	↑ (Details not provided.)
BDP	Male and female Sprague-Dawley rat	_	_	1000	_	Details not provided.
Pergafast 201	Female Wistar rat	liver weight	12.5, 25, 50, 150	_	12.5	↑ (14.7%)

<sup>-</sup> indicates no studies were found.

#### **Estrogenic and Anti-estrogenic Activity**

Seven studies evaluated the effects of BPAF, BPB, 2,2-BPF, 4,4-BPF, BPS, and BPZ on the uterotrophic response and 68 studies assessed estrogenic effects in vitro, mostly for 4,4-BPF (32), BPS (26), BPAF (29), BPB (25), BPC (13), BPE (13), TMBPA (8), and BPAP (6) (Table 5). Like BPA, the BPA analogues were shown to have varying levels of estrogenic activity in the test systems evaluated, but the majority had activity within the same order of magnitude as BPA. However, all chemicals tested were less potent than positive control reference agonists such as E<sub>2</sub>.

In vivo estrogenic endpoints evaluated included (a) the uterotrophic response (Figure 2, Figure A-3, Figure A-4)<sup>83-89</sup>, (b) the uterine glycogen deposition response<sup>90</sup>, (c) assessment of vaginal smears for cornified cells<sup>87; 91-93</sup>, and (d) measurement of vitellogenin<sup>78; 80-82</sup> or other E<sub>2</sub>-responsive genes in fish<sup>79</sup>. The uterotrophic assay is a standard assay in which juvenile or ovariectomized rodents are administered test substance for three to five days after which time the effects on uterine growth are observed. The BPA analogues tested in this assay (BPAF, BPB, 2,2-BPF, 4,4-BPF, BPS, BPZ) were all uterotrophic (Figure 2, Figure A-3, Figure A-4). Because the chemicals were not tested over the same dose range it is difficult to assess which chemical is the most potent in this assay. In general, however, 2,2-BPF and BPS appeared to be weaker than the other tested analogues. Another well-characterized assay for determining estrogenicity is the induction of vitellogenin (VTG) gene or protein expression in juvenile or male fish. BPS<sup>80</sup> and BPAF<sup>78; 81; 82</sup> both induced plasma or liver VTG expression (Figure A-5). In the one study that evaluated both BPA and BPAF, BPAF was more potent (more estrogenic) than BPA at inducing VTG<sup>82</sup>.

In vitro estrogenic endpoints were evaluated for fourteen BPA analogues in 68 studies (Table 5). In vitro estrogenic endpoints evaluated included (a) receptor binding, (b) modulation of cellular proliferation, (c) modulation of reporter genes transfected into immortalized cell lines, (d) modulation of endogenous estrogen-responsive genes and proteins (e.g. progesterone receptor) or steroidogenesis, (e) the ability to recruit co-regulatory elements, (f) induction of non-genomic signaling pathways, and (g) interaction of ER with ERE. Because of the wealth of in vitro estrogenic endpoints, the results of each of these types of assays is discussed in detail in Appendix A. Supplemental Materials.

The largest number of chemicals were tested in the MCF7 cell proliferation and the reporter gene assays (Table 7). Ten of the BPA analogues demonstrated estrogen receptor agonism in one or more of the assays at concentrations  $\leq 1~\mu M$  (BPE, BPP, BPAF, BPS, 4,4-BPF, BPC, BPB, BPZ, BPAP, TMBPA). BPAF was consistently one of the most potent BPA analogues in the estrogen agonist and antagonist assays (Figure 2C). Conversely BPS and TMBPA, tended to be some of the least potent BPA analogues (Figure 2C, Table 7). BPE was interesting in that it was one of the most potent BPA analogues in stimulating MCF7 cell proliferation<sup>56</sup> but one of the weakest at binding ER<sup>94</sup>. D8 was not active in any of the estrogen activity assays it was tested in (ER binding, reporter gene, and steroidogenesis assays)<sup>95-97</sup> but did antagonize E<sub>2</sub> activity at 50  $\mu$ M<sup>95</sup>. In Tox21 BPAF was the most potent ER agonist of the BPA analogues, and was more potent than BPA. BPZ, BPC, TMBPA, 4,4-BPF, BPB, BPE, BPS displayed ER agonism similar to BPA (AC<sub>50</sub> between 0.2 and 2  $\mu$ M). PHBB was weaker (AC<sub>50</sub> ~20  $\mu$ M). 2,2-BPF, TCBPA, TBBPA only stimulated the partial receptor at ~50  $\mu$ M. ER antagonism at ~50  $\mu$ M was observed for TGSA, TCBPA, BPZ, BPC, TMBPA, BPAF, BPE, and BPB.

**Table 7. Summary of In Vitro Estrogen Endpoints** 

#### Lowest Effect Level Reported (µM) **Endogenous** Reporter Tox21 ER ER MCF7 Cell Gene and **ER Binding** Gene Reporter Steroidogenesis **Binding Proliferation Protein** Assay Assay to ERE **Expression**<sup>a</sup> BPE 100 0.000010.01 10 3.14 BPP 0.00001 2.51 **BPAF** 0.0003 0.001 0.001 0.01 0.01 1 **BPS** 1 0.01 0.0001 10 ND 0.01 0.01 0.01 0.01 4,4-BPF 1 3.14 1 BPC 0.01 0.01 0.04 0.1 0.1 0.01 BPB 0.023 0.01 0.1 6.25 BPZ 10 0.0043 10 0.01 **BPAP** 5 0.01 10 10 **BPPH** 10 **TMBPA** 0.73 0.01 1

ND

ND

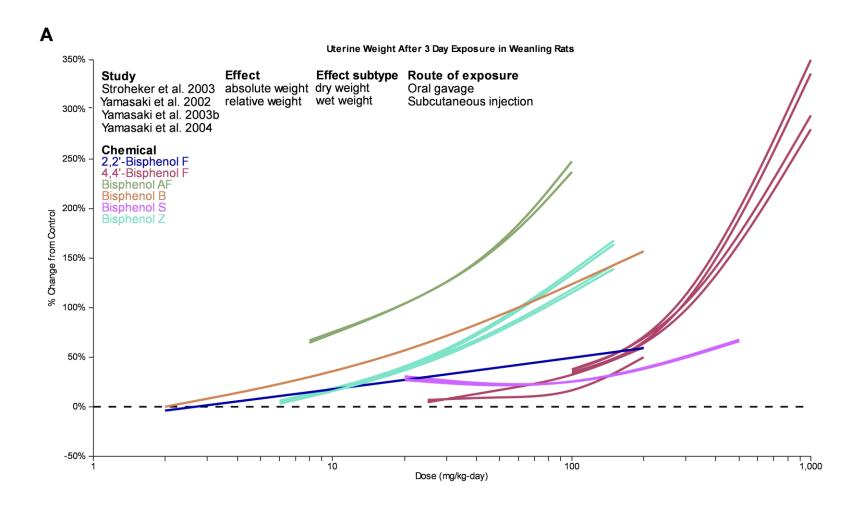
ND

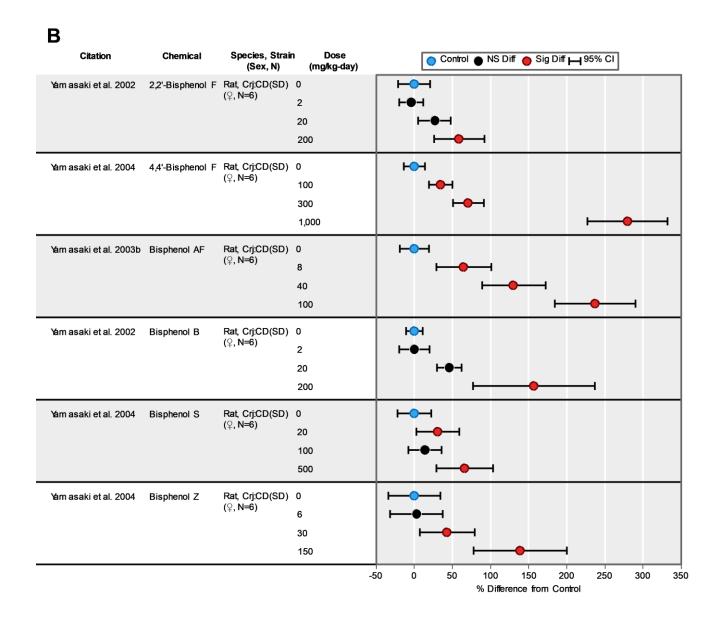
ND

D-8

Pergafast 201

<sup>&</sup>lt;sup>a</sup>Most of these tested at only a single dose. ND, not detected.





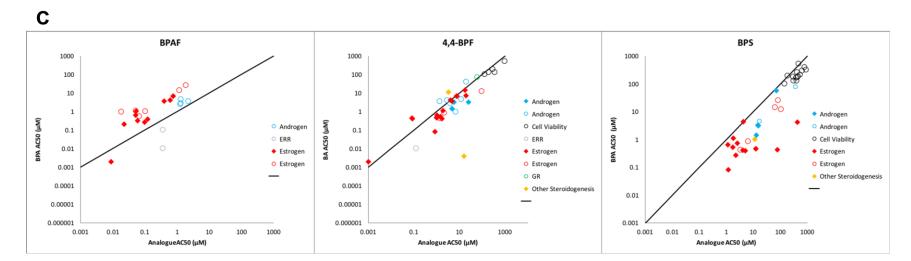


Figure 2. Estrogenic Activity

(A) Summary of uterotrophic responses (dry, absolute uterine weight) following three days of exposure in weanling rats. Live link with all available uterotrophic data available in Figure A-3; (B) Summary of uterotrophic responses (dry, absolute uterine weight) by dose and % change from control for studies with subcutaneous exposure. Live link available for all routes of exposure and data reporting subtypes (dry or wet weight, relative or absolute) available in Figure A-4; (C) Scatterplot showing the relationship between reported  $AC_{50}$  values ( $\mu$ M) for BPA and BPAF, 4,4-BPF or BPS. Agonist assays are shown with closed diamonds and antagonist assays are shown with open circles. The color of the symbol indicates the type of assay (androgen-blue; estrogen-red; cell toxicity-black, estrogen related receptor (ERR)-purple, glucocorticoid receptor-green; steroidogeneisis of other hormones-orange). When the BPA analogue has an  $AC_{50}$  more potent than BPA the points fall above the black line and when the BPA analogue has an  $AC_{50}$  less potent than BPA the points fall below the black line.

#### **Androgenic and Anti-androgenic Activity**

In vivo endpoints to assess androgen-regulated outcomes included (a) the Hershberger assay<sup>85</sup>, (b) disruption of testis function in rats exposed as adults<sup>71</sup> or developmentally<sup>68</sup>, and (c) male reproductive organ weights after subchronic exposure<sup>69-71; 98-100</sup>. The lack of effects following developmental and subchronic exposures to BPAF, 4,4-BPF, BPZ, BPS, BPS-MAE, BDP, or Pergafast 201 have already been discussed above<sup>68-72; 74; 75; 98-101</sup>. In the Hershberger assay adult male Brl Han:WIST Jcl rats were exposed for 10 days to 50, 200 or 600 mg/kg-day BPAF, BPB or 4,4-BPF via oral gavage<sup>85</sup>. There were few effects reported from the Hershberger assay except that exposure to BPB (200 and 600 mg/kg-day) and BPAF (200 mg/kg-day) decreased the relative bulbo cavernous/levator 2ani muscle weight and BPAF (600 mg/kg-day) increased relative glans penis weight (Figure A-13).

Both androgen agonism (Figure A-14) and antagonism (Figure A-15) were assessed in vitro. Androgen endpoints in vitro included (a) receptor binding, (b) reporter gene activity, (c) cellular proliferation, and (d) steroidogenic production of testosterone, androstenedione, or dehydroepiandrosterone. Androgen receptor (AR) binding was only explored for two analogues, BPB and BPS; BPB was found to bind AR with similar potency to BPA<sup>102; 103</sup> whereas BPS only bound AR weakly<sup>102</sup>. Eight analogues (BPAF, BPB, BPC, BPE, 4,4-BPF, BPS, BPZ, TMBPA) were tested for AR agonist activity (Figure A-14). There was very limited evidence of weak agonism for two analogues (4,4-BPF, and BPS), but this was not replicated in other studies of the same chemicals. All eight analogues were, however, anti-androgenic in the range of 0.01 to 100 μM (Figure A-15). TMBPA and BPAF were the most potent anti-androgens, with TMBPA ten times more potent that the positive control anti-androgen flutamide 104. Of the anti-androgenic analogues, BPS appeared to be the weakest, acting as an anti-androgen in some assays but not others. Two additional BPA analogues, D-8 and Pergafast 201, were also tested for AR activity in a single study in which neither analogue altered androgen steroidogenesis<sup>97</sup> (Figure A-11). In Tox21, none of the analogues were AR agonists. Like BPA, TBBPA, BPAF, BPB, BPZ, BPE, 4,4-BPF, 2,2-BPF, BPC, TGSA, TMBPA were AR antagonists in the Tox21 assays between 3 and 100 µM. BPS, TCBPA, PHBB, were inactive in Tox21 AR antagonist assays.

# Thyroid and Anti-thyroid Activity

In vivo studies of thyroid disruption were identified for 4,4-BPF, BPAF, BPS, TMBPA, and BPZ and included evaluation of thyroid hormone levels in rats  $^{69;\,70;\,72}$  or fish  $^{80;\,81}$ , and disruption of frog metamorphosis  $^{105}$  (Figure A-16). Subchronic (28 day) studies were performed in young adult rats in which increased plasma T4 was observed in males exposed to 4,4-BPF (500 mg/kg-day)  $^{69}$ , BPAF (100 mg/kg-day)  $^{70}$ , or BPZ (30 mg/kg-day)  $^{72}$  and in females exposed to 4,4-BPF (20 mg/kg-day) and BPAF (100 mg/kg-day). In male rats treated with 500 mg/kg-day 4,4-BPF the T4 increase was accompanied by a decrease in plasma T3 and an increase in relative thyroid weight  $^{69}$ . In adult zebrafish treatment for 75 days with BPS or 28 days with BPAF had seemingly opposite effects: exposure to BPS reduced plasma T3 and T4 in males (10 and 100  $\mu$ g/L) and females (100  $\mu$ g/L), whereas exposure to BPAF increased whole body homogenate levels of free T3 in females at 1000  $\mu$ g/L but had no effect in males  $^{80;\,81}$ . In developing frogs TMBPA treatment (28.4 and 284  $\mu$ g/L) for 9 days suppressed tail regression and spontaneous metamorphosis  $^{106}$ .

In vitro studies of thyroid hormone receptor activity were identified for 4,4-BPF, BPS, BPAF, BPB, BPC, BPE, and TMBPA<sup>104; 107-111</sup>. Endpoints used to assess thyroid hormone activity in vitro included (a) TR binding, (b) TR reporter gene activity in yeast, (c) growth hormone (GH) production in GH3 pituitary cells, (d) cellular proliferation of GH3 cells, and (e) inhibition of deiodinase or sulfotransferase activity in liver microsomes as a measure of receptor antagonism (Figure A-17, Figure A-18). Receptor binding was only assessed for TMBPA and BPC, both of which bound TR within the range of 1-100  $\mu$ M<sup>107</sup>. TMBPA induced TR $\alpha$  and  $\beta$  mediated reporter gene activity between the doses of 1 and 10 µM<sup>110</sup> and GH production in GH3 cells<sup>104</sup>, but did not induce GH3 cell proliferation<sup>111</sup>. The opposite effects were noted for BPC, which stimulated GH3 cell proliferation<sup>111</sup>, but did not induce GH production<sup>104</sup>. There was no evidence that BPAF, BPB, BPE, 4,4-BPF, or BPS were thyroid hormone agonists as none of these chemicals stimulated GH production in GH3 cells<sup>104</sup>. BPAF, however, disrupted thyroid hormone homeostasis by inhibiting deiodinase and sulfotransferase activity in liver microsomes<sup>108; 109</sup>. In the Tox21 assays there is no evidence that the BPA analogues were TR agonists or antagonists with the exception of TCBPA, which appeared to be a TR antagonist but this was confounded by concurrent cytotoxicity.

#### **Other Receptor Activity**

The ability of BPA analogues to interact with additional nuclear receptors (PXR, CAR, ERRy, RARy, RORy, GR, and AhR) was also explored in the in vitro studies we identified (Figure A-19). There were three or fewer in vitro studies identified for each of these nuclear receptors. Of these, only ERRy was also evaluated in vivo, where three of five tested BPA analogues disrupted otolith development in zebrafish<sup>77</sup>. In vitro 4,4-BPF, BPAF, BPB, and BPE bound ERRy, induced the expression of a reporter gene, and antagonized the activity of the ERRy inverse-agonist 4-hydroxytamoxifen<sup>112; 113</sup>. Several of the analogues were found to be agonists for PXR and one or more CAR isoform (4,4-BPF, BPAF, BPB, BPE, BPZ, TMBPA)<sup>114</sup>; 115, which was consistent with the results from Tox21 that indicated these and BPC to be agonists and BPZ and BPAF to be CAR antagonists. However, some of these findings were not repeated with endogenously expressed receptors 116; 117. TMBPA, BPAF, BPC BPB, were found to be GR antagonists in Tox21. Though there was relatively little information on GR activity in the published literature it appeared that 4,4-BPF competitively bound GR but BPP and BPS did not<sup>118; 119</sup>. 4,4-BPF, BPB, BPE, and BPZ did not bind RARγ, nor did they or BPAF, BPAP, BPC, and BPS bind RORγ<sup>120; 121</sup>. In contrast, in the Tox21 analysis, BPAF, BPC, BPB, TGSA were identified as RORy antagonists.

# **Acute Toxicity and DNA Damage**

Acute oral and dermal toxicity studies reported the lethality in 50% of the exposed animals (LD<sub>50</sub>) following a single exposure. The studies identified from the database search all appeared to be company documents submitted to US EPA and contained very few study details<sup>73; 122-124</sup>. Of these studies, BPC had the lowest LD<sub>50</sub> of 25 mg/kg in orally exposed mice. The oral LD<sub>50</sub> for BPAF, 2,4-BPS, and BPS ranged from 3,600 to >7,000 mg/kg. Several studies of acute oral and dermal toxicity for BPS, Pergafast 201, BDP and BPS-MAE were also identified in the ECHA database where the LD<sub>50</sub> was in the rage of 1,600 to >5,000 mg/kg.

In vitro analyses of DNA damage and toxicity were identified in the published literature as well as in the ECHA database and included (a) Ames test, (b) CHO/HGPRT mutation assay,

(c) chromosomal aberration assays, (d) Comet assay, (e) micronucleus assay, (f) cellular proliferation, (g) cell transformation assay, and (h) expression of p53 or γH2AX (Figure A-20). The tests use different cell types, different methods with or without metabolic activation, and not all reported if concurrent cytotoxicity was an issue. As noted in the figure, a large number of the studies found some increase in genotoxicity compared to vehicle treatment conditions. There were also some decreases in measures of genotoxicity that could not always be explained by increases in cytotoxicity. 4,4-BPF was the most studied (Table 5) with increases in genotoxicity noted in the Ames assay with and without metabolic activation and in cell transformation studies. Similar results were also observed with BPAF, but more consistent results were observed for increased chromosomal aberration. Genotoxicity was consistently increased by BPC as observed in the cell transformation, chromosomal aberration, micronuclei assays, or the Ames assay with or without metabolic activation. The other analogues tested for genotoxicity (BPAP, BPB, BPE, BPP, BPS, BPZ, and TMBPA) either had conflicting results or there were not enough of the same tests to form conclusions (Figure A-20), but there was a suggestion of increased genotoxicity for each of these. In Tox21, BPAF and BPB induced p53 between 50 and 60 µM. In most cases the mitochondrial toxicity assay was the most sensitive assay for cell stress in Tox21. For the most part the AC<sub>50</sub> for mitochondrial toxicity was  $\geq$ 10  $\mu$ M, except for TCBPA and BPAF, in which the AC<sub>50</sub> was <5 μM. There were no indications of DNA damage or cell stress after BPS exposure in the Tox21 assays.

#### **Other Endpoints**

A handful of additional endpoints have been explored for the BPA analogues. Binding to alpha fetoprotein or sex hormone binding globulin has been evaluated for BPB, 4,4-PBF, and BPAF<sup>103</sup>; <sup>125</sup>; <sup>126</sup>. In vitro neurotoxicity was assessed for BDP and BPAF<sup>127</sup>; <sup>128</sup>. A few studies evaluated the lipid metabolism and adipogenic activity of BPS, BPB, 4,4-BPF, and BPE<sup>117</sup>; <sup>129</sup>; <sup>130</sup>. Along with various other phenolic compounds, 4,4-BPF has been extracted from the Chinese medical herb *Gastrodia elata* Blume and has been evaluated as a smooth muscle relaxant<sup>63</sup>; <sup>131</sup> an anti-inflammatory<sup>132</sup>, and a platelet anti-aggregating agent<sup>133</sup>. Other miscellaneous effects explored include the effects of BPS on rat hearts and isolated myocytes<sup>134</sup>, inhibition of the hypoxic response of human hepatoma cells<sup>135</sup>, and stimulation of cells to release alkali metal cations<sup>136</sup>.

# Structural and Biological Similarity Analysis

The analyses of BPA analogues in chemical structure and HTS space is unique because not only do they allow for more analogues to be directly compared to one another than in any of the published reports, but they can also provide a broader perspective of how similar the chemicals are when considered in the context of a larger chemical set such as the entire Tox21 library (>8,000 chemicals).

# **Structural Similarity Analysis**

The structural similarity to BPA or E<sub>2</sub> was assessed for the 25 BPA analogues that were tested in Tox21 (Figure 3). Two BPA analogues, D-90 and UU, were not considered in this analysis because they are polymers. Using chemical structural features to evaluate the relationship between E<sub>2</sub> and the BPA analogues shows a clear separation between E<sub>2</sub> and the BPA analogues with BPZ being the most structurally similar to E<sub>2</sub> (i.e., had the highest Tanimoto Coefficient). The BPA analogues are more structurally similar to BPA, with BPB, 4,4-BPF and BPE being

very similar to BPA and TGSA and PHBB being most dissimilar. A complete list of Tanimoto similarity metrics between BPA and Tox21 library can be found in <u>Supplemental Table 13</u> and <u>Supplemental Table 14</u> (column E), posted online.

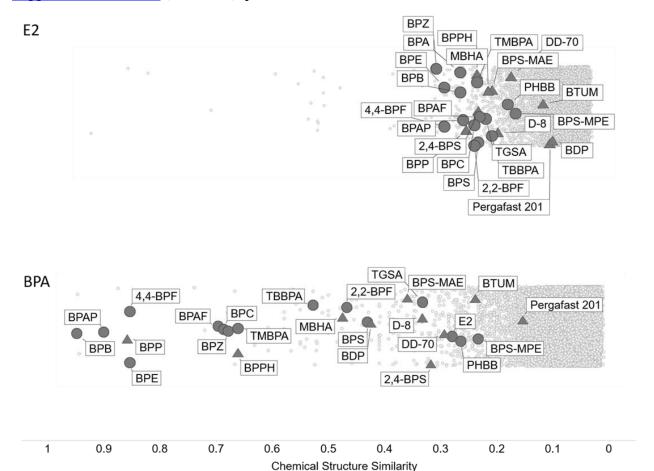


Figure 3. Structural Similarity of BPA Analogues to BPA and E2

Structural similarity of BPA analogues to (A) BPA or (B) E<sub>2</sub>. The horizontal axis is the Tanimoto coefficient (reverse scale; decreasing similarity left to right), a measure of similarity based on the presence or absence of structure features (Leadscope Enterprise v3.4) relative to the reference chemical. A larger coefficient indicates greater structural similarity. Dark circles indicate BPA analogues present in the Tox21 collection (note: BPPH, BPAP and BPS-MPE were only run in a limited number of Tox21 assays), triangles are BPA analogues absent from the collection (2,4-BPS, BPS-MAE, BPP, BPPH, DD-70, D-8, BTUM, MBHA, Pergafast 201, BDP), squares are BPA analogues present in the Tox21 collection, but not considered in elsewhere in this review (TBBPA, TCBPA, PHBB), and small circles are 8,278 non-BPA analogue chemicals from the Tox21 collection. Points are jittered in the vertical direction for clarity.

## **Biological Similarity Analysis Based on HTS Data**

Ten BPA analogues were tested either in ToxCast Phase II or the E1K library. These chemicals were tested in a range of 316 to 882 different medium or high throughput assays. Analysis of these chemicals in ToxCast, which covers a wider biological space than Tox21, included assays on cell cycle disruption, DNA binding, growth factors, cell adhesion molecules, cytokines, and proteases that were not assessed in Tox21. The BPA analogues were listed as active in anywhere from 4% to 30% of tested ToxCast assays, most typically in assays for nuclear receptors, DNA binding, GPCR, cell cycle, and cytokines (Figure A-21). Subsequent assessments of biological

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similarity consider only the Tox21 data because more chemicals were tested in this platform. Figure 4 shows the half-maximal concentration (AC<sub>50</sub>) for each BPA analogue in the Tox21 assays. The ER agonism assay was the most sensitive assay for 8 of the 13 BPA analogues tested in Tox21. The BPA analogues were similar to BPA in that they tended to be 100 to 10,000 fold weaker than E<sub>2</sub> in stimulating ER activity. Based on evaluation of the dendogram in Figure 4, BPB had the most similar activity to BPA across the Tox21 assays, followed by BPC and BPAF. TGSA, which was not an ER agonist, had the most dissimilar activity compared to BPA, and was the only BPA analogue to activate the aryl hydrocarbon receptor (AhR). These findings are highlighted by the similarity of the ToxPI profiles for compounds within groups and the difference in ToxPI profiles between the groups (Figure 4).

The biological activity of the 13 BPA analogues was compared to that of 14 pharmacological E<sub>2</sub> analogues. In thirteen assays, including two AR antagonist assays, at least half of both the BPA analogue and E<sub>2</sub> analogue sets had decreasing activity (indicating antagonism or cytotoxicity). In three assays, including two ER agonist assays, at least half of both analogue sets had increasing (agonist) activity. For 10 of the Tox21 assay channels, including PPAR antagonist and aromatase inhibition assays, the BPA analogues set tended to have decreasing activity, while the E<sub>2</sub> analogue set was not consistently active. BPA analogues activated Nrf2 signaling whereas the pharmacological E<sub>2</sub> analogues did not. A complete listing of results of the analysis can be found in Appendix A. Supplemental Materials, and Supplemental Table 10, posted online.

Another biological similarity analysis determined the relative similarity of 13 Tox21 BPA analogues (including TCBPA, TBBPA, and PHBB) in Tox21 to BPA and E<sub>2</sub> in the context of the entire Tox21 library (Figure 5). This was done by determining the Pearson correlation coefficient between E<sub>2</sub> or BPA and the entire Tox21 library. E<sub>2</sub> appeared to be most similar to BPB and TMBPA. The least similar analogues to E<sub>2</sub> were BPPH and BPAP, neither of which were significantly associated with E<sub>2</sub>. Overall, the BPA analogues exhibit much greater biological similarity to BPA than the average chemical in the Tox21 library. Like the above analysis, BPA appeared to be most similar to BPB, BPC, and BPE. The least similar analogues to BPA were BPS, BPAP and BPPH. All analogues, even those least similar to BPA, exhibited highly significant association with BPA in this analysis. Supplemental Table 13 and Supplemental Table 14, posted online, provide a complete listing of BPA and E<sub>2</sub> correlation values, respectively, for the entire Tox21 library along with confidence intervals and an association statistic. Note: the values in the supplementary table are listed by substance (i.e., not averaged by CASRN) hence the same CASRN may have multiple correlation values.

Biological similarity of BPA analogues to BPA and E<sub>2</sub> in context of the entire Tox21 Library. The horizontal axis is the Pearson Correlation Coefficient (reverse scale; decreasing similarity left to right), computed from Tox21 HTS Assay profiles for BPA analogues each compared to BPA or E<sub>2</sub>. A larger coefficient (i.e., close to 1) indicates greater biological similarity to BPA. Dark circles are BPA analogues, squares are BPA analogues in the Tox21 library that are not considered elsewhere in this review (TBBPA, TCBPA PHBB), triangles are reference chemicals, and small circles are 6,053 non-BPA analogues from the Tox21 collection. Points are jittered in the vertical direction for clarity. Some chemicals are present in the chemical library more than once. For these chemicals, the Pearson Correlation Coefficients were averaged to acquire a single correlation value per CASRN identifier pair. No BPA analogues were negatively correlated. BPPH, BPAP and BPS-MPE were included in the Tox21 library, however they were only screened in a limited number of assays and are therefore not included in the analysis.

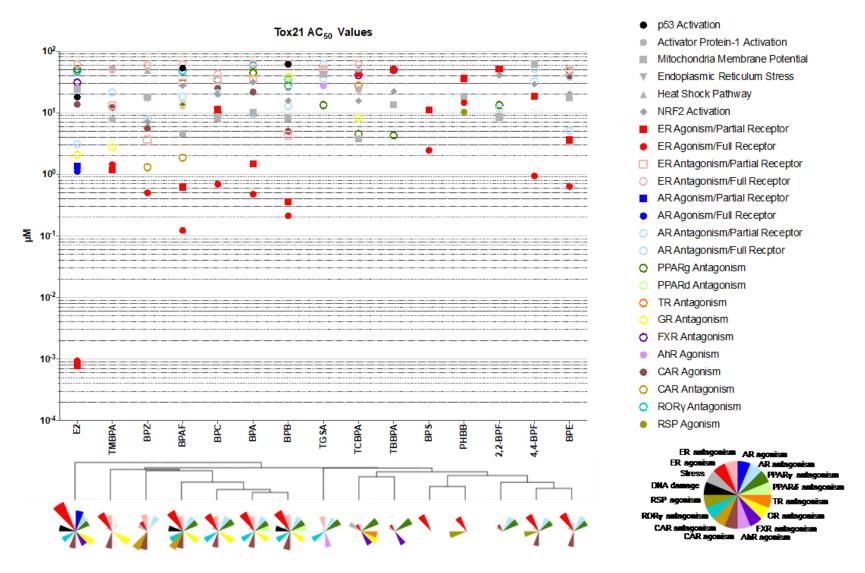


Figure 4. Biological Similarity Analyses in Tox21

Biological similarity of BPA analogues evaluated in Tox21 HTS library. Plot and ToxPI depiction of selected assays based on half maximal concentrations ( $AC_{50}$ ). The 24 assays in which one or more BPA analogue was active are each represented by a different symbol in the plot. Chemicals are sorted on the x-axis based on their activity similarity. The

#### Biological Activity of Bisphenol A (BPA) Structural Analogues and Functional Alternatives

dendogram beneath the scatterplot displays the Euclidean distance based on respective activities and a hierarchical clustering with average linkage. Raw data are available in Supplemental Table 8, posted online. In the ToxPI depiction of biological similarity the height of the pie slice for each assay category indicates how active that chemical is for that type of assay (i.e.,  $-\log(AC_{50})$ ) relative to the most potent chemical-assay pair within the library (i.e., dioxin and AhR agonism). The dendogram was generated based on biological similarity across the assays shown. Abbreviations are as follows: Nuclear factor erythroid 2-related factor 2 (Nrf2), estrogen receptor (ER), androgen receptor (AR), farnesoid X receptor (Fxr), Aryl hydrocarbon receptor (AhR), peroxisome proliferator-activated receptor (PPAR), thyroid receptor (TR), glucocorticoid receptor (GR), constitutive androstane receptor (CAR), retinoid-related orphan receptor (ROR), retinol signaling pathway (RSP).

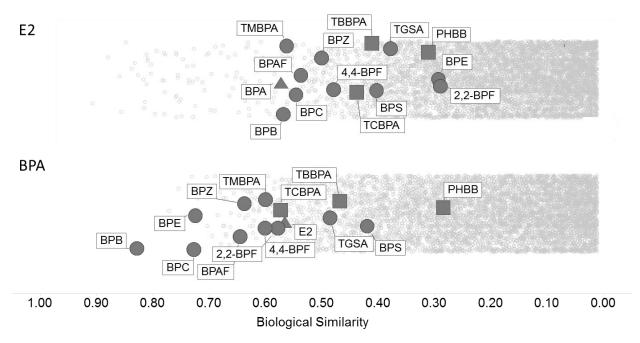


Figure 5. Biological Similarity of BPA Analogues to E<sub>2</sub> and BPA in Context of the Entire Tox21 Library

#### **Integrated Chemical and Biological Similarity**

In vitro assay results such as those from Tox21 and chemical structure can provide complementary information on the biological effects of chemicals. We present in Figure 6 a plot that integrates the biological (from Figure 5) and chemical structure similarity (from Figure 3) of the BPA analogues relative to E<sub>2</sub> and BPA. This was done in the context of the chemicals from the Tox21 library, hence several of the analogues were not included, due to lack of or limited HTS data (2,4-BPS, BPPH, BPS-MAE, BPP, DD-70, BPS-MPE, D8, BPAP, BTUM, MBHA, Pergafast 201, and BDP) or lack of both HTS and structure information (D-90, UU). Chemicals shown at the upper right of the graph have the highest degree of combined similarity to BPA or E<sub>2</sub> (Figure 6). In the case of E<sub>2</sub>, the BPA analogues tend to cluster in the middle to lower left of the graph, albeit still showing some distinction from the overall set of Tox21 compounds. BPAP is not shown on the E<sub>2</sub> plots because its biological correlation with E<sub>2</sub> was less than 0.25. With BPA, the chemicals in the upper right of the graph include BPB, BPE, BPF, BPAF, and BPC. An overall assessment of the analysis suggests most of the BPA analogues exhibit a relatively high degree of combined similarity to BPA as they are all shifted to the upper right relative compared to the average chemical in the Tox21 library, suggesting that most of the BPA analogues are likely to share biological effects with BPA. This finding is less robust with E<sub>2</sub>, although the association with E<sub>2</sub> is still significant (Supplemental Table 14, posted online), therefore suggesting a marginal degree of similarity may exist between E<sub>2</sub> and the BPA analogues.

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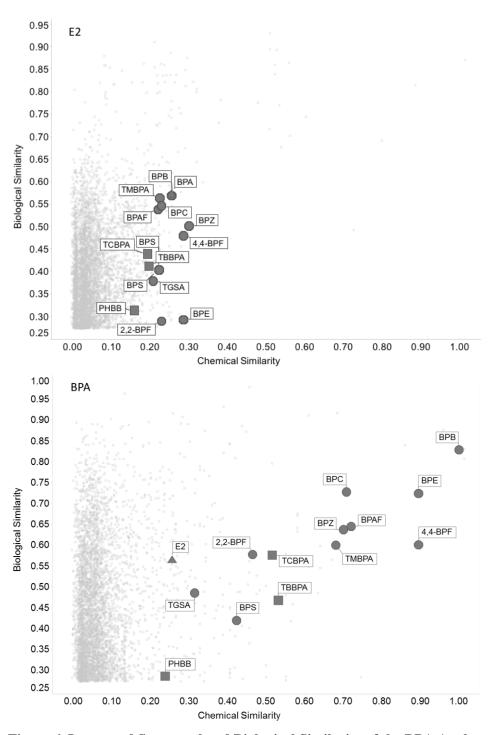


Figure 6. Integrated Structural and Biological Similarity of the BPA Analogues to E2 and BPA

Integrated structural and biological similarity of the BPA analogues to BPA or E<sub>2</sub>. Pearson correlation coefficients to BPA or E<sub>2</sub> of chemicals represented by multiple samples in the chemical library were averaged to acquire a single correlation value per CASRN identifier pair. BPA analogues that were not included in the Tox21 library could not be included in the graph because biological similarity could not be determined. Dark circles are BPA analogues, squares are BPA analogues in the Tox21 library that are not considered elsewhere in this review (TBBPA, TCBPA PHBB), triangles are reference chemicals, and small circles are 6,053 non-BPA analogues from the Tox21 collection. BPPH, BPAP and BPS-MPE were included in the Tox21 library, however they were only screened in a limited number of assays and are therefore not included in the analysis.

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#### **Discussion**

In this review we sought to identify, synthesize and summarize the existing evidence based on associated health outcome or biological response for 24 BPA structural or functional analogues. The systematic literature search identified 166 relevant studies as well as data from the publicly available databases for the high throughput screening platforms Tox21 and ToxCast and the ECHA database. From the published literature and database searches we identified one or more studies for 17 of the BPA analogues and no studies for seven of the chemicals. The majority of the available data were in vitro (n = 130 studies), but there were also a significant amount of animal (n = 39 studies) and a few human studies (n = 4). The in vitro work focused largely on the ability of the BPA analogues to act as endocrine disrupting chemicals by binding to, activating or antagonizing various steroid receptors. Of the BPA analogues with one or more study available, there is growing evidence suggesting that most are of high concern. Eight of the 16 chemicals reviewed here and in the DfE received either a high or very high hazard ID in one or more category of human health effect or ecotoxicity (4,4-BPF, BPC, BPS, BPS-MAE, BPS-MPE, D8, Pergafast 201, and TGSA), indicating that these chemicals are of high concern<sup>15</sup>. However, these conclusions were not always based on empirical, publicly available data. The current review adds additional information and makes greater use of available in vitro data by presenting the biological and chemical similarities of the BPA analogues. When considered together, these data highlight that BPAF, BPAP, BPB, BPE, BPP, BPZ, and TMBPA are also of concern given their ability to affect endocrine related endpoints at concentrations below 1 µM. For the remaining BPA analogues, there is an overall lack of empirical evidence from which to draw conclusions. In some cases, the hazard classifications seem to range from low to moderate (UU, D-90) based on confidential studies submitted to US EPA<sup>15</sup>. For others (BPPH, 2,4-BPS, DD-70, MBHA, BTUM) there are estimates of high ecotoxicity hazard but empirical evidence is lacking 15. Importantly, a lack of evidence does not indicate a lack of effect, rather it indicates that more research is needed to fully characterize the biological activity of the data poor BPA analogues.

## **Data Gaps and Research Needs**

For some BPA analogues (4,4-BPF, BPAF, BPAP, BPB, BPC, BPE, BPP, BPPH, BPS, BPZ, Pergafast 201, TMBPA) there is sufficient evidence to suggest the potential for endocrine disruption. Despite this, we noted several limitations to the evidence base:

- Some chemicals are very data poor. For seven chemicals (BPS-MPE, BTUM, D-90, DD-70, MBHA, TGSA, UU) there were no studies either in the published literature or publicly available databases. Only 10 of the 24 chemicals were investigated in three or more studies.
- While not the focus of this review, it is apparent that there is a need for more
  exposure assessment. This information would help prioritize which data poor
  chemicals should be assessed in additional toxicological testing. As it is, the lack of
  exposure information makes it difficult to prioritize the data poor chemicals for
  subsequent testing, even when there is concern for potential hazard.
- For three chemicals (BPS-MAE, BDP, and Pergafast 201), the majority of available data was found in the ECHA database. While most of the studies included in the ECHA database are conducted according to guideline study procedures, the reports in

- the ECHA database are generally lacking in presentation of study details, including methods and effect sizes.
- Risk of bias was assessed for the animal studies identified from the published literature (Figure A-22) and from the ECHA database (Figure A-23). Overall there was a general lack of reporting of key study features including randomization to study groups, allocation concealment, and blinding research personnel throughout the study and at outcome assessment. Future studies should include appropriate considerations in study design, conduct, and reporting in order to minimize bias for the exposure and outcomes considered. At a minimum, studies should include randomization of treatment and blinding of outcome assessors.
- It is important to fully characterize the nature of the dose response of each chemical on the various biological endpoints. The majority of in vitro and in vivo studies utilized more than one dose of the chemicals. The exception, however, was the assessment of gene expression which was most often performed with only a single treatment level. For a few chemicals, the only evidence for a given effect is based on a test of a single dose (e.g., MCF7 cell proliferation after treatment with BPP or BPZ). We strongly encourage researchers to perform a full dose response for all main effects tested in research studies. In this regard, since many of the endpoints examined pertain to disruption of the endocrine system, it is important that researchers be aware of the possibility for non-monotonic response curves and include low, environmentally relevant doses.
- Along similar lines, it was not always clear from some of the in vitro studies exactly what doses were tested. In some instances, only an AC<sub>50</sub> was presented with no indication of the range of doses tested [e.g., Zhang et al.<sup>137</sup>] In other instances, results were presented qualitatively (+ or activity) [e.g., Kolle et al.<sup>138</sup>] or relative to a positive control [e.g., Coleman et al.<sup>139</sup>], which makes comparison of results across studies difficult. Characterization with and without metabolic activation was primarily only evident in studies of genotoxicity. While some in vitro studies utilized cell lines that display limited metabolic competency, others did not. Given how metabolism can dramatically alter the activity of these and similar chemicals, future research would benefit from further exploring this question.

#### **Limitations of the Review**

This review used a systematic review methodology to search for and extract the available data for 24 BPA analogues as of March 2015. As stated in the objectives, the aim of this review was to extract and compile all of the available evidence for this set of chemicals. Given the number of chemicals investigated, the diversity of the various biological effects that were reported, and the lack of an available tool for assessing risk of bias of in vitro studies, providing evidence synthesis conclusions was not an aim of this review. Rather, this review has highlighted the extent and nature or dearth of information available for these 24 BPA analogues. While this review was being conducted, BPA structural and functional analogues have continued to receive much needed research attention. Therefore, a further limitation of this review is the difficulty in incorporating the rapidly growing literature in this field. As such, we are aware of several more recent studies that have not been included in this data synthesis [for example Kataria et al. 140; Catanese and Vandenberg 141; Wang et al. 142; Chen et al. 143].

# **Summary**

Our results add to a growing literature indicating that risk characterizations of BPA need to expand and should begin to consider BPA structural and functional analogues<sup>144</sup>. This is especially important given that the evidence presented in the current review highlights that many of the BPA analogues are active at concentrations similar to or lower than BPA. Given that many of the BPA analogues are already known to be in use (because they are found in consumer products, house dust, or in biomonitoring specimens), it is important that we increase our knowledge about their potential biological activities. We hope that this systematic review of the literature can serve as a starting point for considering the class of BPA analogues more broadly. It is our hope that future analyses can integrate information from data-rich chemicals such as BPA, BPAF, and BPS to inform scientists about the predicted biological activity of the data poor analogues and thereby avoid situations of regrettable substitution.

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# **Appendix A. Supplemental Materials**

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# A.1. Comparison of Pharmaceutical Estrogen Profiles and BPA Analogues

The activity of the BPA analogues was compared to that of a set of Tox21 chemicals similar to E<sub>2</sub>. The E<sub>2</sub> set was defined as all of the Tox21 chemicals with Tanimoto similarity to beta-estradiol of greater than 0.5. The chemicals in this set are given in <u>Supplemental Table 9</u>, posted online. The two chemical sets were compared using the direction adjusted, weighted area under curve (wAUC) values for the Tox21 assays. Assay values used were all triplicated assay endpoints, except for the two channels of data used for deriving the ratio in assays where the ratio of two channels was reported.

For each chemical and assay, the median of all replicate wAUC values for that chemical in that assay was obtained. Some chemicals were tested more than once (i.e., have more than one set of triplicate wAUCS), and those values were pooled before calculating the median. For each chemical set and each assay, the assay was assigned an activity sign of 1, indicating consistent increasing wAUC, if more than half of the chemicals (not counting chemicals not tested in that assay) had median wAUC greater than 0 for that assay, a sign of 1 if more than half had median wAUC less than 0, and a sign of 0 otherwise.

Results are shown in <u>Supplemental Table 10</u>, posted online . For sixteen of the assays, both the BPA analogues and the  $E_2$  analogues had the same non-zero sign (sign 1 for three assays, sign -1 for 13 assays), designated Group 1 Assays. (This discussion omits assays with sign 0 for both chemical sets). For 10 of the assays designated Group 2 Assays, the BPA analogues set had a sign of -1 while the  $E_2$  analogue set had a sign of 0. Five other assays designated Group 3 Assays had different signs for the two chemical sets.

# A.2. Hazard Summaries Based on Analogy and Estimation from the US EPA DfE Report

For eight analogues (BPS-MAE, BPS-MPE, BTUM, D-90, DD-70, MBHA, TGSA, UU), no published studies were identified by the literature search or in the US EPA DfE report<sup>15</sup>. In the US EPA DfE report, hazard summaries of these chemicals were subsequently derived based on analogy, estimation, or evaluation of data in the ECHA database or submitted confidential studies (Supplemental Table 11, posted online). All of these analogues were found or estimated to have a low hazard for acute toxicity, and were estimated as a moderate hazard for carcinogenicity. MBHA achieved a high hazard label for developmental effects based on analogy to BPA and DD-70 achieved a high hazard label for eye irritation based on analogy to a confidential chemical. In contrast to the generally low hazard for human health effects of these analogues, most of them were found or estimated to be moderate, high, or very high hazards for acute or chronic exposure to aquatic organisms. The exceptions were UU and D-90, which were both estimated to be low aquatic toxicity hazards.

## A.3. Estrogenic and Anti-estrogenic Endpoints

Binding to the estrogen receptor was assessed for ten BPA analogues (4,4-BPF, BPAF, BPB, BPC, BPE, BPS, BPZ, BPAP, TMBPA, D-8) using a number of different assays (Figure A-6). In some assays, binding to the ER was performed in a cell-free context<sup>94; 96; 139; 145-148</sup>. In others,

intact cell systems were utilized to evaluate binding to endogenous  $ER^{149}$  or exogenously expressed ER in mammalian cells  $^{113;\,150}$  or bacterial cells  $^{83;\,86;\,151;\,152}$ . Among the strongest binders to ER were BPAF, BPB, BPZ, and BPAP, binding between 0.01 and 1  $\mu$ M, which was four to ten-fold more potent than that reported for BPA. Binding of BPC, 4,4-BPF, BPE, and TMBPA to ER was similar to that of BPA (ranged from >0.01 to <100  $\mu$ M), and BPS was the weakest with binding six to 10-fold less potent than BPA (>3  $\mu$ M). D-8 did not bind to ER in the presence or absence of the metabolic activator S9 fraction  $^{96}$ . Several BPA analogues bound ER $\beta$  more potently than ER $\alpha$ , including BPAF and BPS  $^{150;\,151}$ .

Induction of cellular proliferation of human breast cancer cell lines (e.g., MCF7 and T47D) is a well-known characteristic of estrogenic chemicals, and was assessed for 11 BPA analogues (4,4-BPF, BPAF, BPAP, BPB, BPC, BPE, BPP, BPPH, BPS, BPZ, TMBPA). In MCF7 cells, the BPA analogues tested were similar to or slightly weaker than BPA in their ability to induce cellular proliferation (Figure A-7), with the exception of BPAF, which was generally reported as equal to or more potent than BPA<sup>94; 113; 139; 148; 153</sup>. BPS was also interesting in that it was reported as weaker than BPA in inducing MCF7 cell proliferation<sup>94; 145; 150</sup>, but was much more potent than BPA in inducing proliferation of the rat pituitary cancer cell line GH3/B6/F10<sup>154</sup>. The pattern of potency was similar for ER binding and cellular proliferation for the chemicals that were tested in both assays with the exception of BPE, which was one of the most potent at inducing cellular proliferation<sup>56</sup> but one of the weakest at binding ER<sup>94</sup>.

Modulation of reporter genes was assessed in eukaryotic cells transfected with various reporter constructs and with either ER $\alpha$  or ER $\beta$  in cells that do not endogenously express the receptor (Figure A-8). The yeast estrogen screen (YES), in which both the ER and reporter are transformed into yeast cells, was also used. With the exception of D8, all of the BPA analogues tested in these assays were partial to full agonists capable of eliciting induction of the reporter gene similarly to E2. The majority of the reported EC50 values were in the order of 0.1-10  $\mu$ M for 4,4-BPF, BPB, BPC, BPE, BPP, and TMBPA. BPAF and BPZ were more potent, with EC50 values near 0.01-1  $\mu$ M and BPAP and BPS were less potent with EC50 values in the order of 1-10  $\mu$ M. The potency of the effect was dependent on cell type and receptor (ER $\alpha$  or ER $\beta$ ). Antagonism was evaluated for 4,4-BPF, BPB, BPC, BPE, BPS, BPAF, and TMBPA. Only BPAF and TMBPA were found to antagonize the activity of E2, but the reports of BPAF antagonism were conflicting and suggest cell type specific effects <sup>104</sup>. For example, potent antagonism of BPAF on ER $\beta$  and weak antagonism on ER $\alpha$  was observed in HeLa cells, but not in HepG2, Ishikawa, or MCF-7 cells <sup>104; 113; 155; 156</sup>.

In Tox21, BPAF was the most potent ER agonist of the BPA analogues, and was more potent than BPA. BPZ, BPC, TMBPA, 4,4-BPF, BPB, BPE, BPS displayed ER agonism similar to BPA (AC $_{50}$  between 0.2 and 2  $\mu$ M). PHBB was weaker (AC $_{50}$  ~20  $\mu$ M). 2,2-BPF, TCBPA, TBBPA only stimulated the partial receptor at ~50  $\mu$ M. ER antagonism at ~50  $\mu$ M was observed for TGSA, TCBPA, BPZ, BPC, TMBPA, BPAF, BPE, and BPB.

Modulation of endogenous gene (Figure A-9) and protein (Figure A-10) expression was assessed in eukaryotic cells transfected with  $ER\alpha$  or  $ER\beta$  or in cells that endogenously express ER. For the most part, only single doses were evaluated in the gene expression studies. All of the tested BPA analogues (4,4-BPAF, BPAF, BPAP, BPB, BPC, BPE, BPS, BPZ, and TMBPA) induced the expression of endogenous estrogen-responsive genes (e.g., prolactin (PRL), growth regulation by estrogen in breast cancer 1 (GREB1), and progesterone receptor (PR)). Though

difficult to discern due to the lack of dose response data, BPS appeared the least potent, only inducing gene expression at 300  $\mu$ M<sup>157</sup> whereas the other analogues induced expression at 1 or 10  $\mu$ M (Figure A-9). In general, when ER $\beta$  was present there was no induction of endogenous estrogen-responsive genes<sup>158</sup>. In the case of BPAF, however, gene expression was decreased relative to control when cells were transfected with ER $\beta$  and increased with ER $\alpha$ <sup>159</sup>. In addition, 4,4-BPAF, BPAF, BPAP, BPB, BPC, BPS, BPZ, and TMBPA were able to antagonize E<sub>2</sub> induced expression of PRL in HeLA cells transfected with ER $\alpha$  or ER $\beta$  and GREB1 in MCF7 cells<sup>158</sup>.

The same chemicals were evaluated for modulation of ER $\alpha$ , PR, PRL, trefoil factor 1(pS2), or VTG protein expression (Figure A-10). All of the chemicals tested (4,4-BPF, BPAF, BPB, BPC, BPE) increased expression of PR and pS2 in the dose range of 1-10  $\mu$ M<sup>148; 160</sup>. Whereas BPAF, BPP, BPC, and TMBPA antagonized E<sub>2</sub> induced expression of VTG, only BPAF and BPC acted as agonists to induce VTG expression in the absence of E<sub>2</sub><sup>161</sup>. Stossi et al. <sup>158</sup> reported that 4,4-BPF, BPAF, BPAP, BPB, BPC, BPS, and TMBPA could down regulate ER $\alpha$  levels in MCF7 cells<sup>158</sup>.

The production of endogenous estrogens ( $17\beta$ - $E_2$  and estrone) was assessed for 4,4-BPF, BPB, BPE, BPS, D8 and Pergafast 201 in the human adrenocortical carcinoma cell line, H295R<sup>97; 162</sup> (Figure A-11). 4,4-BPF, BPB and BPE induced the production of  $17\beta$ - $E_2$  and estrone with potencies similar to BPA, whereas BPS was not active in the H295R steroidogenesis assay<sup>97; 162</sup>. For D8 and Pergafast 201, only the production of  $17\beta$ - $E_2$  was evaluated<sup>97</sup> and both chemicals were inactive.

There were additional estrogen receptor related endpoints that were assessed (Figure A-12). Ashcroft et al.  $^{163}$  and Stossi et al.  $^{158}$  evaluated whether or not the BPA analogues could induce ER binding to the estrogen response element (ERE) of DNA using high content imaging. All of the BPA analogues tested (4,4-BPF, BPAF, BPAP, BPB, BPC, BPS, BPZ, TMBPA) demonstrated clear selectivity for ER $\beta$  compared to ER $\alpha$  with BPS and 4,4-BPF not able to induce ER $\alpha$ /ERE binding between 0.001 and 10  $\mu$ M. In the same study, BPAP and BPAF were able to induce ER $\alpha$  or ER $\beta$  homodimerization but BPS showed only weak activity  $^{158}$ . In similar studies Ashcroft et al.  $^{163}$  demonstrated that BPB could induce ER $\alpha$  nuclear localization and polymerase II recruitment. Non-genomic effects were only explored for BPS, which was able to activate the extracellular signal-regulated kinase ERK and caspase 8 but not JNK or caspase  $9^{154}$ .

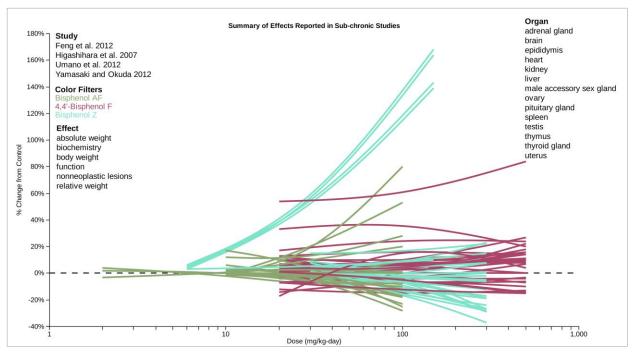


Figure A-1. Crossview of Subchronic Studies

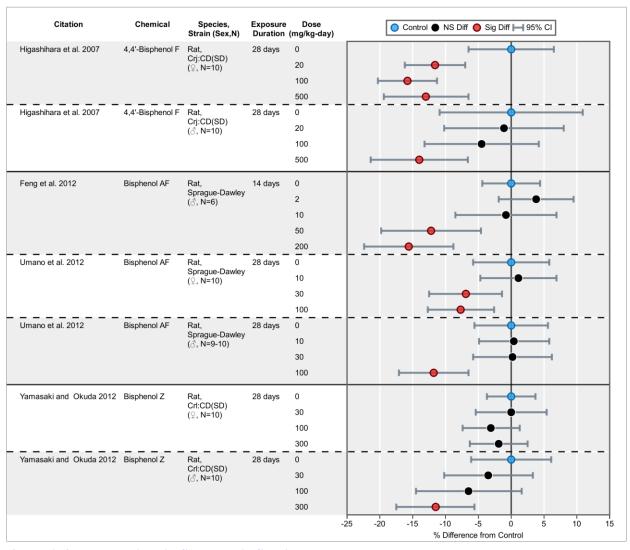


Figure A-2. Body Weight in Subchronic Studies

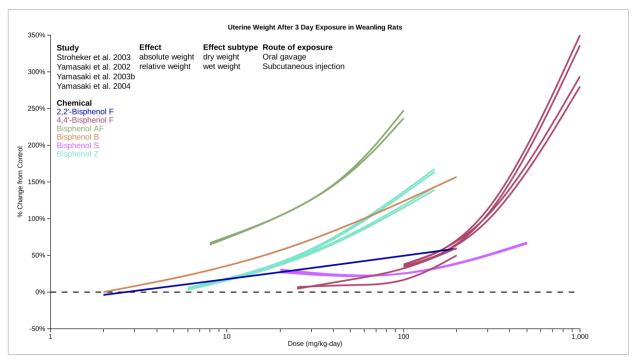


Figure A-3. Crossview of Uterotrophic Response

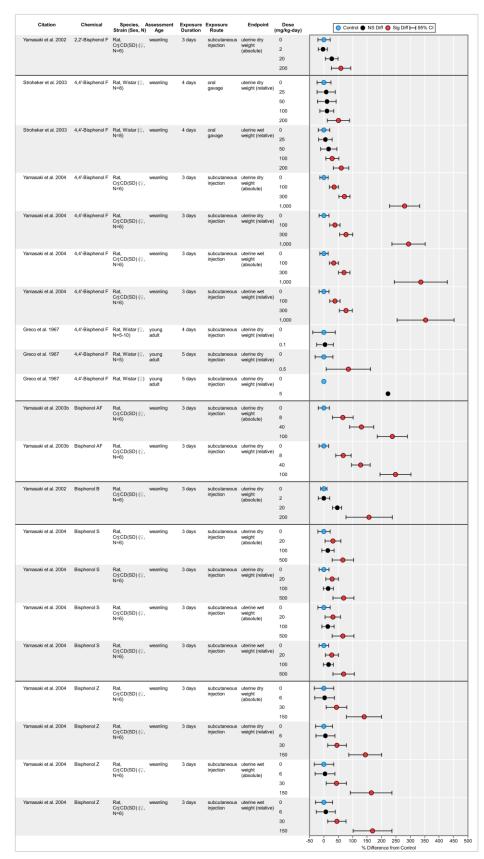


Figure A-4. <u>Data Pivot of Uterotrophic Response</u>

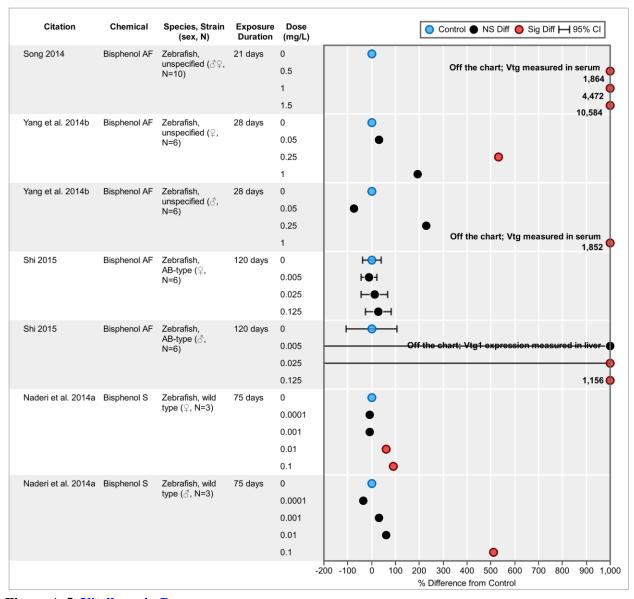


Figure A-5. Vitellogenin Response

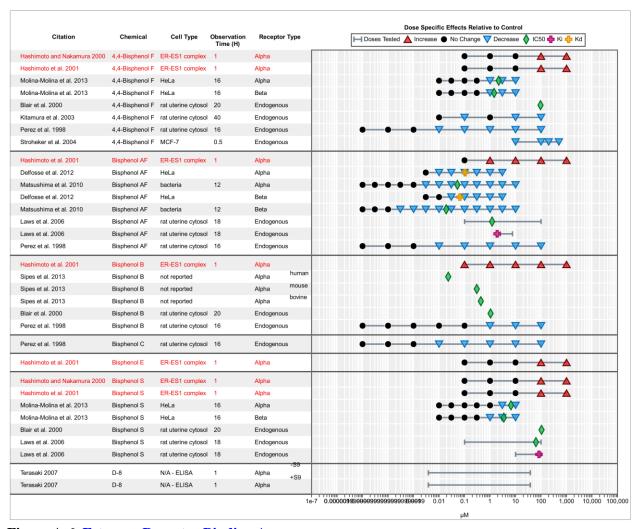


Figure A-6. Estrogen Receptor Binding Assays

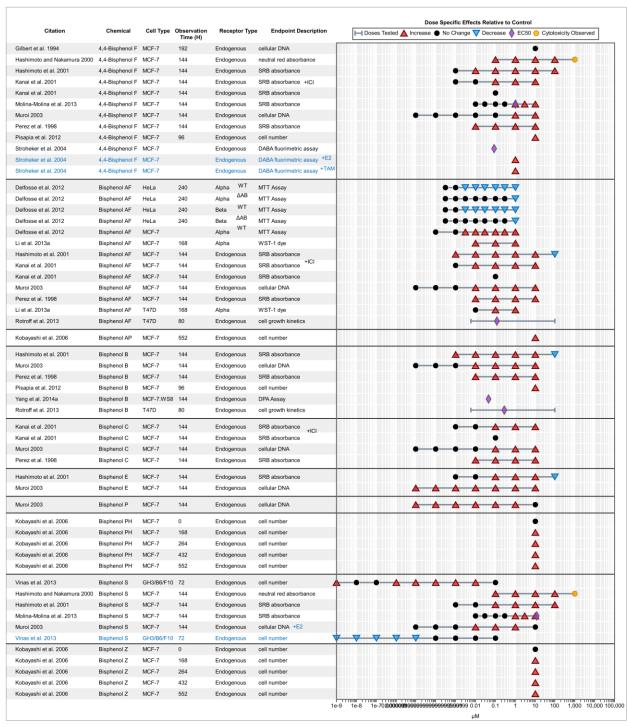


Figure A-7. Estrogen Receptor Cell Proliferation Assays

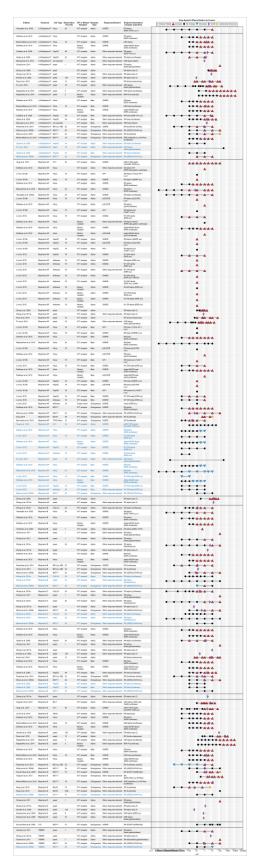


Figure A-8. Estrogen Receptor Reporter Gene Assays

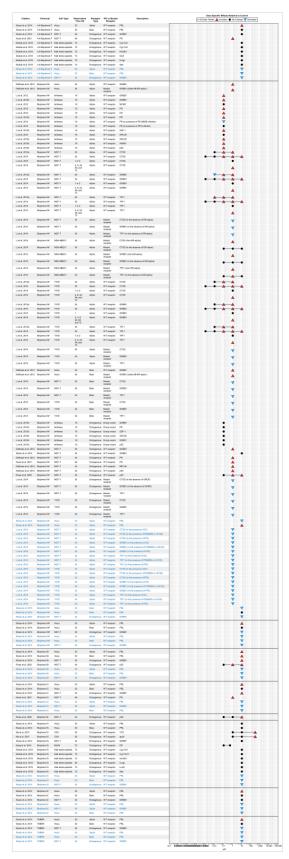


Figure A-9. Estrogen Receptor Modulation of Endogenous Gene Expression

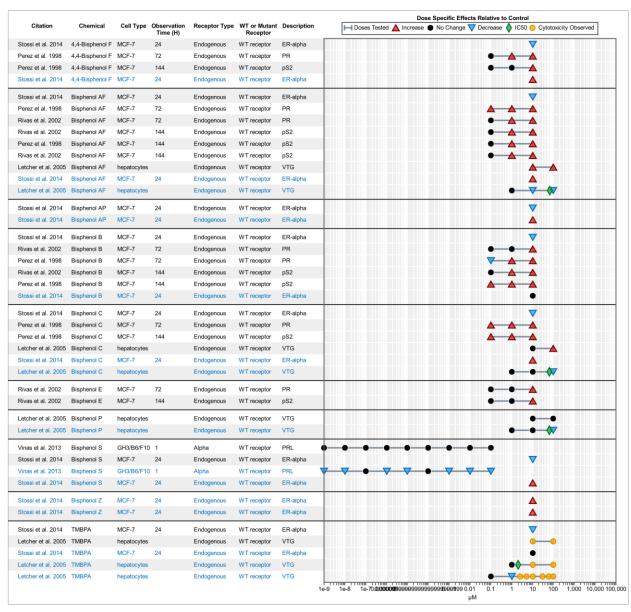


Figure A-10. Estrogen Receptor Modulation of Protein Expression

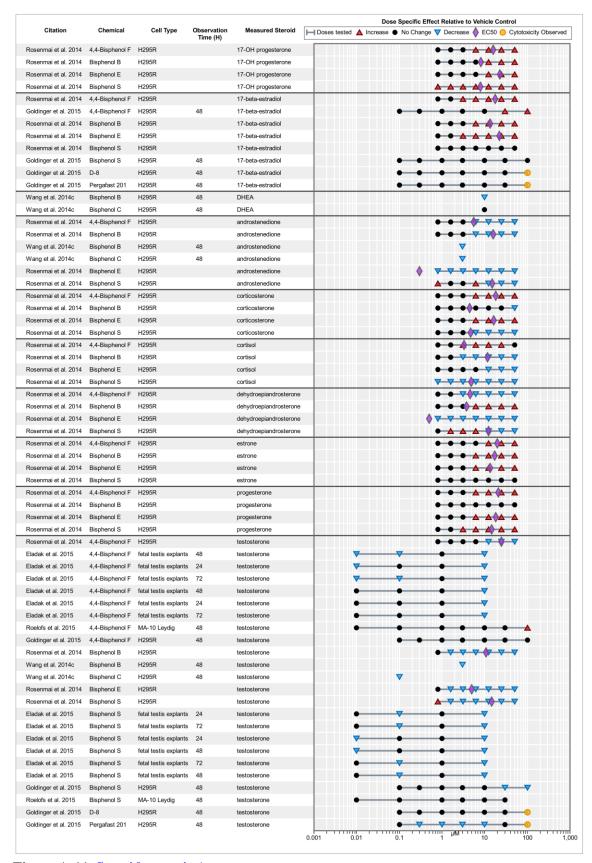


Figure A-11. Steroidogenesis Assays



Figure A-12. Estrogen Receptor Other Endpoints

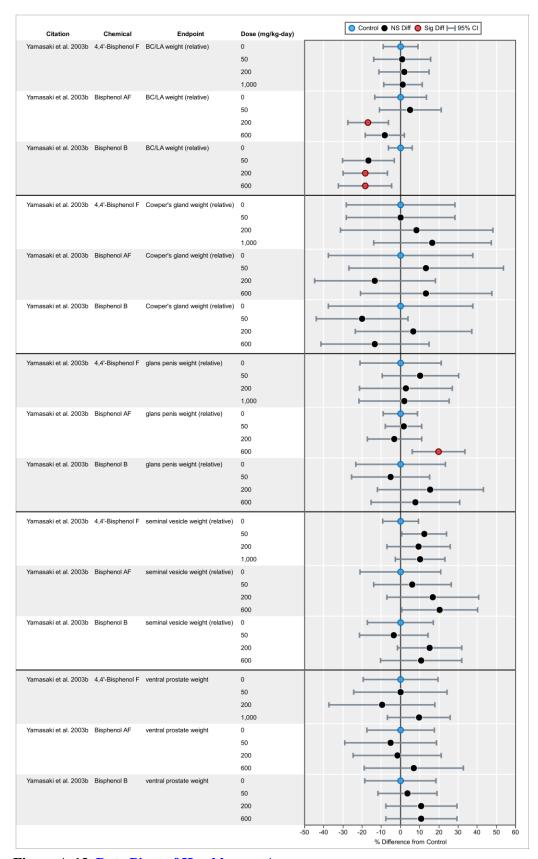


Figure A-13. Data Pivot of Hershberger Assay

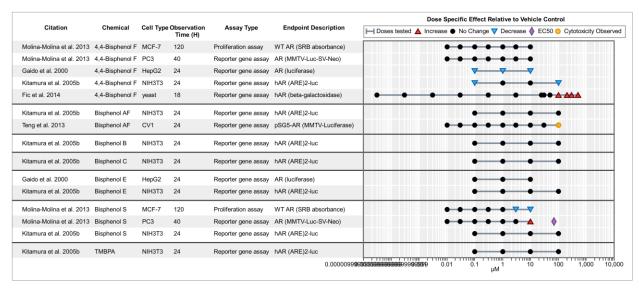


Figure A-14. Androgen Receptor Agonism Assays

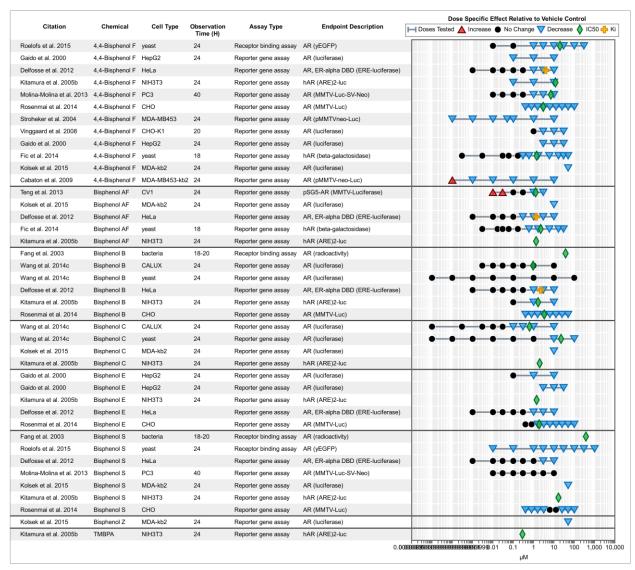


Figure A-15. Androgen Receptor Antagonism Assays

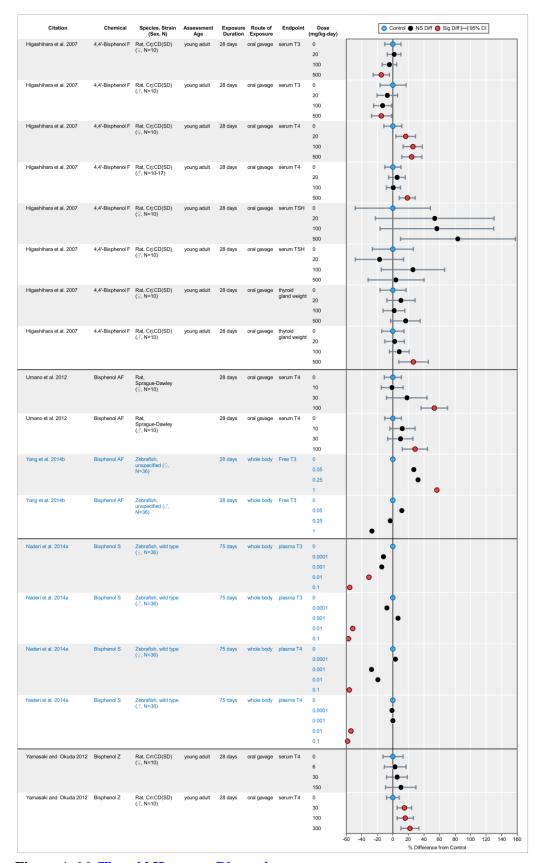


Figure A-16. Thyroid Hormone Disruption

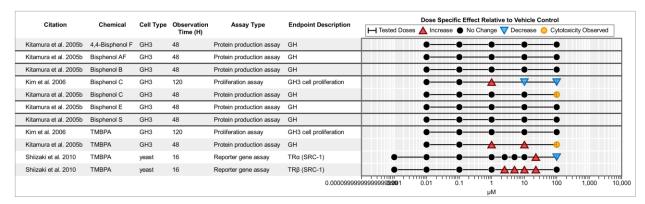


Figure A-17. Thyroid Receptor Agonism Assays

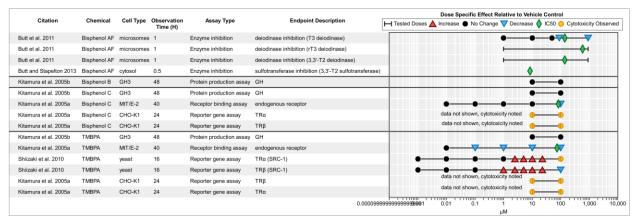


Figure A-18. Thyroid Receptor Antagonism Assays

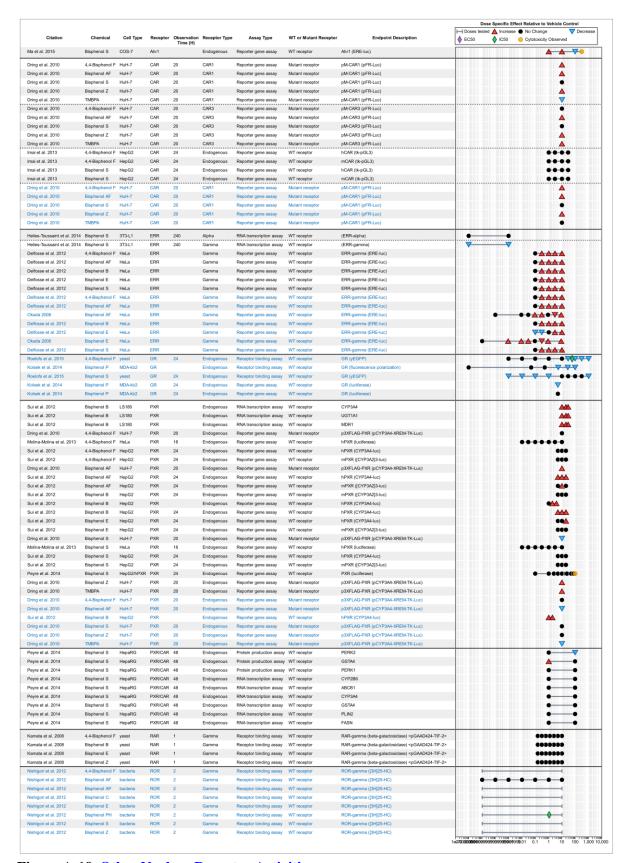


Figure A-19. Other Nuclear Receptor Activities

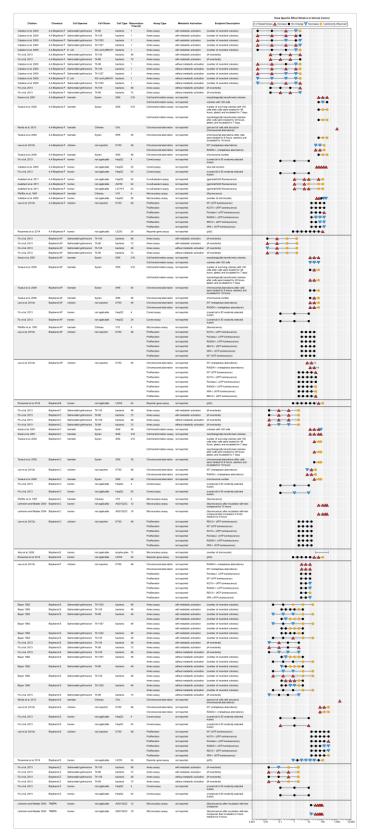


Figure A-20. In vitro Genotoxicity Assays

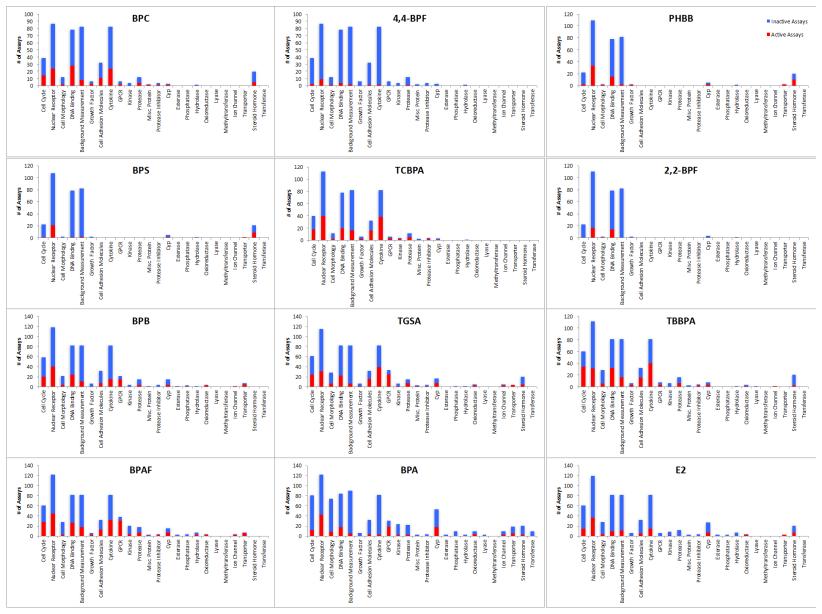


Figure A-21. Assessment of Active and Inactive Assay of BPA Analogues in ToxCast

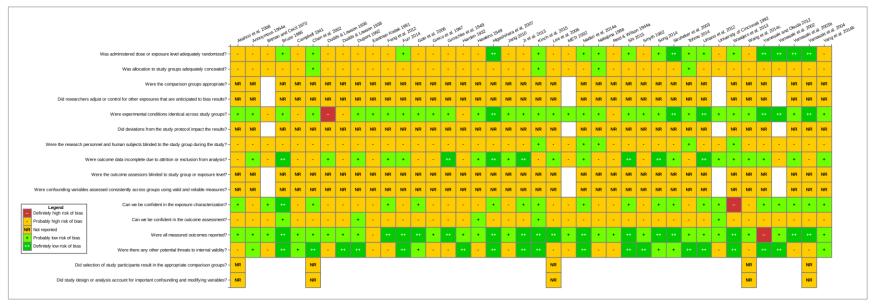


Figure A-22. Risk of Bias of Animal Evidence from Published Literature

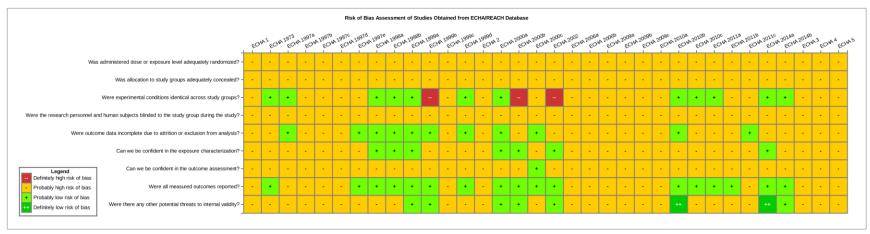


Figure A-23. Risk of Bias of Animal Evidence from ECHA Data



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