

Efficacy of cladribine tablets in high disease activity patients with relapsing multiple sclerosis: *post hoc* analysis of subgroups with and without prior disease-modifying drug treatment

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ABSTRACT

Background: Relapsing–remitting multiple sclerosis (RRMS) patients with high disease activity (HDA) experience more severe disease than those without HDA. This analysis describes the efficacy of cladribine tablets 3.5 mg/kg in HDA patient subgroups that were either treated with disease-modifying drugs (DMDs) prior to study entry or were treatment naïve.

Methods: *Post hoc* analysis of the 96 week Cladribine Tablets Treating Multiple Sclerosis Orally (CLARITY) study compared cladribine tablets 3.5 mg/kg to placebo in subgroups of patients meeting the high relapse activity plus disease activity on treatment definition of HDA. Patients were categorized into either prior DMD treatment or DMD treatment-naïve subgroups. Endpoints included annualized relapse rate (ARR), time to first relapse, time to disability progression and magnetic resonance imaging (MRI) outcomes. No inferential statistical analyses were conducted between subgroups.

Results: The DMD-naïve cohort ($n = 187$) was larger than the prior-DMD cohort ($n = 102$). In both the DMD-naïve and prior-DMD cohorts, cladribine tablets were associated with a reduction in ARR (rate ratio [RR]: 0.26; 95% confidence interval [CI]: 0.16–0.42; $p < .0001$ and RR: 0.55; 95% CI: 0.32–0.95; $p = .0324$, respectively). In both subgroups, cladribine tablets increased the time to relapse versus placebo (hazard ratio [HR]: 0.36; 95% CI: 0.21–0.62; $p = .0002$ for DMD-naïve cohort and HR: 0.50; 95% CI: 0.24–1.02; $p = .0557$ for prior-DMD cohort). Significant differences were observed for all assessed disability and MRI outcomes independently of previous treatment.

Conclusion: *Post hoc* evidence suggests consistent treatment benefits of cladribine tablets 3.5 mg/kg during the 96 week CLARITY study among HDA-RRMS patients who were either previously treated with DMDs or were treatment naïve.

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Introduction

Relapsing–remitting multiple sclerosis (RRMS) patients with high disease activity (HDA) experience a more severe disease course marked by rapidly developing lesion load, more frequent relapses and significant increases in physical disability^{1–3}. A recent real-world study from Germany suggests that the incidence of HDA is quite high overall (8.5% of all RRMS patients), particularly in the youngest individuals who will have to live with the disease the longest (e.g. 30.3% of those patients aged 19 years or younger)⁴. While there are a number of currently licensed disease-modifying drugs (DMDs) available that have been shown to help control RRMS and delay disability progression, there are fewer DMDs for patients with HDA-RRMS^{2,5–7}. However, early treatment of HDA-RRMS patients with highly efficacious DMDs is of particular importance given that these patients are at

significantly greater risk for accumulating permanent neurologic damage⁸.

One therapeutic option is cladribine tablets 10 mg (3.5 mg/kg cumulative dose over two years, henceforth referred to as cladribine tablets 3.5 mg/kg; Mavenclad[®]), approved in 2017 by the European Medicines Agency (EMA) for the treatment of adults with highly active relapsing multiple sclerosis (RMS) as defined by clinical or imaging features⁹. The efficacy and safety of cladribine tablets in patients with RRMS were originally established in the pivotal phase III CLARITY (CLAdRibine Tablets treating multiple sclerosis orally) study^{10,11}. Compared with placebo, patients receiving cladribine tablets 3.5 mg/kg experienced significant and clinically meaningful improvements in annualized relapse rate (ARR) and disability progression¹⁰. Furthermore, in a CLARITY study subgroup analysis, HDA-RRMS patients who received cladribine tablets experienced clinical and

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magnetic resonance imaging (MRI) responses comparable to or greater than the overall CLARITY study population¹². This subgroup of HDA-RRMS patients included those previously treated with DMDs as well as treatment-naïve patients. In addition, a network meta-analysis suggested that cladribine tablets are a comparatively effective and safe alternative to other highly efficacious DMDs in patients with active RRMS as well as a HDA subpopulation¹³.

Given the irreversible nature of RRMS in general and HDA in particular, a greater understanding of the early switching of patients to another highly effective DMD should be of paramount importance. In fact, recent real-world data reported that HDA patients identified by relapse switched to another DMD much later (over a year) and experienced significantly more disease progression than HDA patients identified by the presence of new lesions¹. Additional analyses of HDA cohorts are of interest to fully characterize these patients' response to cladribine tablets. Consequently, the objective of the CLARITY study *post hoc* analysis presented in this paper is to describe the efficacy of cladribine tablets 3.5 mg/kg in HDA patient subgroups that were either treated with DMDs prior to study entry or were treatment naïve. This study expands upon previous *post hoc* work by Giovannoni and colleagues that described the efficacy of cladribine tablets 3.5 mg/kg in two subgroups of HDA collapsed across patients that were previously treated with a DMD or not¹².

Methods

The CLARITY study compared low-dose cladribine (3.5 mg/kg), high-dose cladribine (5.25 mg/kg) and placebo over a 96 week period¹⁰. Each course of cladribine tablets consisted of two treatment weeks per 48 week period, administered during the beginning of the first month and the beginning of the second month of the respective treatment year. Eligible patients aged 18–65 years had a diagnosis of RRMS according to the 2005 McDonald criteria¹⁴, including at least one relapse in the last 12 months before study entry (but no relapses in the 28 days before entry), neurological lesions detectable by MRI consistent with MS, and an Expanded Disability Status Scale (EDSS) score between 0 and 5.5. A total of 1326 patients were randomized (1:1:1) with 437 patients receiving placebo, 433 patients receiving low-dose cladribine tablets and 456 patients receiving high-dose cladribine tablets¹⁰. A full description of the CLARITY study methodology, including outcomes, has been published previously¹⁰. CLARITY was conducted in accordance with the Declaration of Helsinki and the Good Clinical Practice guidelines in accordance with the International Conference of Harmonization¹⁵.

Previous analyses of CLARITY study data have examined patient outcomes associated with cladribine tablets that were based on alternative HDA definitions using relapse activity and MRI lesion criteria¹². The current analysis focused on patients randomized to cladribine tablets 3.5 mg/kg (the approved dose) or placebo using the high relapse activity plus disease activity on treatment (HRA + DAT) definition of HDA¹². This definition includes patients with ≥ 2 relapses during the year prior to study entry, whether on DMD

treatment or not, plus patients with ≥ 1 relapse during the year prior to study entry while on therapy with other DMDs and ≥ 1 T1 Gd+ or ≥ 9 T2 lesions. Patients meeting HRA + DAT criteria were retrospectively categorized into either a prior DMD treatment subgroup (that had used DMDs at any time prior to study entry) or a DMD-treatment-naïve subgroup.

Cladribine tablets 3.5 mg/kg were compared to placebo within each of the HRA + DAT subgroups – DMD-naïve or prior-DMD. Outcomes of interest included ARR, time to first qualifying relapse, and time to 3 month and 6 month confirmed EDSS progression (3mCDP; 6mCDP). Data on MRI outcomes were also analyzed.

All analyses were based on the intention-to-treat (ITT) population and were *post hoc* in nature. As such, no multiplicity adjustments were done to the resulting *p* values; comparisons between the placebo and cladribine tablets 3.5 mg/kg arms for which the *p* value was less than .05 were considered nominally significant. The statistical models used in the analyses of the efficacy endpoints depended on the endpoint type. ARR was analyzed by Poisson regression models with the log of time on study as an offset variable. Time to first qualifying relapse and time to EDSS progression were analyzed by Cox proportional hazards models and Kaplan–Meier estimates of the proportions of patients with events at 96 weeks. MRI lesion counts (new T1 Gd+ lesions, active T2 lesions, combined unique lesions and new T1 hypointense lesions) were analyzed by negative binomial regression models fitted to the cumulative numbers of lesions. Each model was adjusted for the respective baseline number of lesions and had the log number of MRI scans as an offset variable. No inferential statistical analyses were conducted between subgroups; results are presented as descriptive only.

Results

Demographics

Baseline demographics for those patients who met the HRA + DAT criteria are shown in Table 1. Additional information about the study population can be found in Giovanni et al.¹⁰. The DMD-naïve cohort ($n = 187$) was larger than the prior-DMD cohort ($n = 102$). Patient demographics at baseline were generally similar between placebo and cladribine tablets 3.5 mg/kg within the two subgroups, although some numeric differences were apparent (e.g. in the DMD-naïve cohort, there was a higher proportion of placebo-treated males compared to the prior-DMD cohort).

Relapse outcomes

The estimated mean number of qualifying relapses over the 96 week period was lower for patients who received cladribine tablets 3.5 mg/kg compared to placebo-treated patients in both HRA + DAT subgroups (see Table 2). In the DMD-naïve cohort, cladribine tablets were favoured with a 74% reduction in ARR (rate ratio [RR]: 0.26; 95% confidence interval [CI]: 0.16–0.42; $p < .0001$). In the prior-DMD cohort,

Table 1. Baseline demographics of HRA + DAT patients by DMD-naïve and prior-DMD subgroups.

Characteristic	DMD-naïve		Prior-DMD	
	Placebo (n = 93)	Cladribine tablets, 3.5 mg/kg (n = 94)	Placebo (n = 56)	Cladribine tablets, 3.5 mg/kg (n = 46)
Age (years)				
Mean (SD)	36.8 (10.7)	36.1 (10.0)	37.5 (9.3)	36.6 (8.6)
Min., max.	18, 58	18, 62	19, 58	21, 56
Age categories, n (%)				
≤40 years	55 (59.1)	66 (70.2)	36 (64.3)	31 (67.4)
>40 years	38 (40.9)	28 (29.8)	20 (35.7)	15 (32.6)
Sex, n (%)				
Male	39 (41.9)	25 (26.6)	16 (28.6)	13 (28.3)
Female	54 (58.1)	69 (73.4)	40 (71.4)	33 (71.7)
Region, n (%)				
Americas	4 (4.3)	6 (6.4)	15 (26.8)	13 (28.3)
Eastern Europe	39 (41.9)	45 (47.9)	15 (26.8)	8 (17.4)
Western Europe	16 (17.2)	11 (11.7)	18 (32.1)	19 (41.3)
Russia	27 (29.0)	25 (26.6)	1 (1.8)	1 (2.2)
Australia	0	1 (1.1)	1 (1.8)	0
Rest of world	7 (7.5)	6 (6.4)	6 (10.7)	5 (10.9)

Abbreviations. DMD, Disease-modifying drug; HRA + DAT, High relapse activity plus disease activity on treatment; SD, Standard deviation.

Table 2. Relapse outcomes over the 96 week period for HRA + DAT patients by DMD-naïve and prior-DMD subgroups.

Outcome	DMD-naïve			Prior-DMD		
	Placebo (n = 93)	Cladribine tablets, 3.5 mg/kg (n = 94)	Rate ratio/hazard ratio (95% CI)	Placebo (n = 56)	Cladribine tablets, 3.5 mg/kg (n = 46)	Rate ratio/hazard ratio (95% CI)
Number of qualifying relapses, mean (SD)	0.80 (1.14)	0.21 (0.44)		0.73 (1.14)	0.41 (0.88)	
Annualized relapse rate (95% CI)	0.47 (0.37–0.59)	0.12 (0.08–0.19)	0.26 ^a (0.16–0.42)	0.44 (0.33–0.60)	0.25 (0.16–0.39)	0.55 ^a (0.32–0.95)
Qualifying relapse at 96 weeks, % (95% CI)	47.20 ^b (36.74–57.66)	21.36 ^b (12.63–30.08)	0.36 ^c (0.21–0.62)	45.59 ^b (32.01–59.17)	26.31 ^b (12.89–39.74)	0.50 ^c (0.24–1.02)

^aRate ratios and associated 95% CIs for ARR were estimated from Poisson regression models.

^bPercentiles were estimated from Kaplan–Meier survival curves.

^cHazard ratios and associated 95% CIs for qualifying relapse at 96 weeks were estimated from Cox proportional hazards models.

Abbreviations. DMD, Disease-modifying drug; HRA + DAT, High relapse activity plus disease activity on treatment; CI, Confidence interval; SD, Standard deviation.

cladribine tablets were also favoured with a 45% reduction in ARR (RR: 0.55; 95% CI: 0.32–0.95; $p = .0324$).

Time to first qualifying relapse in the HRA + DAT patient subgroups are shown in Figure 1 and Table 2. In both subgroups, cladribine tablets 3.5 mg/kg had a lower percentile of relapse at 96 weeks compared to placebo (hazard ratio [HR]: 0.36; 95% CI: 0.21–0.62; $p = .0002$ for the DMD-naïve cohort and HR: 0.50; 95% CI: 0.24–1.02; $p = .0557$ for the prior-DMD cohort).

Disability progression outcomes

Compared to placebo, cladribine tablets 3.5 mg/kg reduced the risk of 3mCDP by 71% in the DMD-naïve cohort (HR: 0.29; 95% CI: 0.14–0.63; $p = .0016$) and by 75% in the prior-DMD cohort (HR: 0.25; 95% CI: 0.07–0.89; $p = .0322$) (see Table 3). A similar risk reduction was observed in time to 6mCDP for both HRA + DAT subgroups: cladribine tablets reduced the risk of 6mCDP by 83% in the DMD-naïve cohort (HR: 0.17; 95% CI: 0.06–0.51; $p = .0015$) and by 80% in the prior-DMD cohort (HR: 0.20; 95% CI: 0.04–0.91; $p = .0367$).

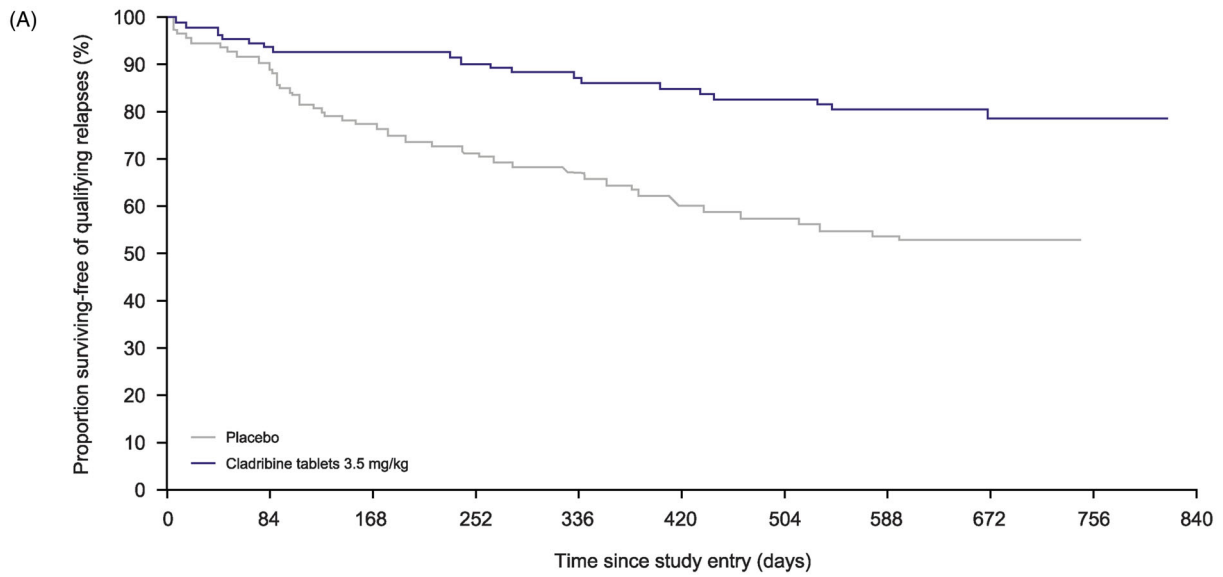
MRI outcomes

Table 4 contains a summary of MRI outcomes over the 96 week period, including number of new T1 Gd+ lesions,

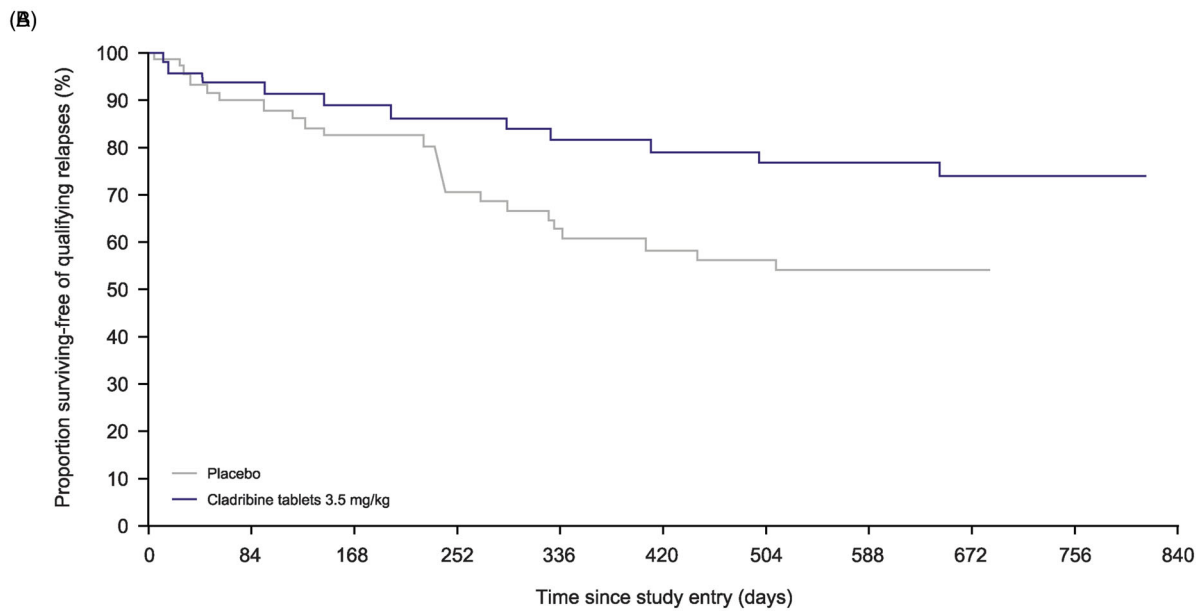
active T2 lesions, combined unique lesions and new T1 hypointense lesions, by HRA + DAT patient subgroup. Additional safety information is reported by Leist and colleagues¹⁶. The estimated mean number of new T1 Gd+ lesions per scan for patients treated with cladribine tablets 3.5 mg/kg was low in both HRA + DAT subgroups. In the DMD-naïve cohort, cladribine tablets were favoured with an 89% reduction in new T1 Gd+ lesions (RR: 0.11; 95% CI: 0.06–0.20; $p < .0001$); in the prior-DMD cohort, cladribine tablets were also favoured with a 93% reduction in new T1 Gd+ lesions (RR: 0.07; 95% CI: 0.03–0.16; $p < .0001$). Similar results were reported for all other MRI outcomes by DMD-naïve and prior-DMD cohorts: estimated mean number of active T2 lesions per scan (RR: 0.22; 95% CI: 0.14–0.34; $p < .0001$ and RR: 0.24; 95% CI: 0.12–0.48; $p < .0001$, respectively), estimated mean number of combined unique lesions per scan (RR: 0.19; 95% CI: 0.12–0.31; $p < .0001$ and RR: 0.22; 95% CI: 0.13–0.39; $p < .0001$, respectively) and estimated mean number of new T1 hypointense lesions per scan (RR: 0.21; 95% CI: 0.12–0.35; $p < .0001$ and RR: 0.13; 95% CI: 0.05–0.32; $p < .0001$, respectively).

Discussion

Although there is no cure for RRMS, treatment with approved DMDs can alter the course of the disease by



No. of patients at risk (no. of events)												
Placebo	93(0)	83(11)	68(21)	63(26)	58(30)	50(36)	48(38)	45(41)	14(42)	0(42)	0(42)	
Cladribine tablets 3.5 mg/kg	94(0)	88(7)	87(7)	85(9)	80(13)	77(14)	75(16)	73(18)	16(19)	3(19)	0(19)	



No. of patients at risk (no. of events)												
Placebo	56(0)	49(6)	43(10)	37(16)	31(20)	29(22)	27(23)	25(24)	10(24)	0(24)	0(24)	
Cladribine tablets 3.5 mg/kg	46(0)	41(3)	37(5)	36(6)	33(8)	31(9)	30(10)	30(10)	11(11)	2(11)	0(11)	

Figure 1. Kaplan–Meier survival curves of time to first qualifying relapse for HRA + DAT patients by DMD-naïve (A) and prior-DMD (B) subgroups.

reducing the rate of relapses and delaying disease progression. Current disease activity, in both previously DMD treated and DMD treatment-naïve patients, can be predictive of future disease worsening and poor long-term clinical outcomes; however, there are few available therapeutic options for patients with highly active disease^{17–19}. Cladribine tablets

3.5 mg/kg received a marketing authorization from the EU in 2017 for use in adults with highly active RMS as defined by clinical or imaging features. Cladribine tablets are orally administered and require only two courses 12 months apart, offering an advantage to patients in terms of adherence and compliance²⁰.

Table 3. Disability progression outcomes for HRA + DAT patients by DMD-naïve and prior-DMD subgroups.

Outcome	DMD-naïve			Prior-DMD		
	Placebo (n = 93)	Cladribine tablets, 3.5 mg/kg (n = 94)	Hazard ratio (95% CI)	Placebo (n = 56)	Cladribine tablets, 3.5 mg/kg (n = 46)	Hazard ratio (95% CI)
3 month confirmed EDSS progression at 96 weeks, % (95% CI)	29.85 ^a (20.17–39.54)	9.84 ^a (3.73–15.95)	0.29 ^b (0.14–0.63)	25.33 ^a (13.32–37.33)	7.21 ^a (0.00–15.07)	0.25 ^b (0.07–0.89)
6 month confirmed EDSS progression at 96 weeks, % (95% CI)	22.67 ^a (13.88–31.46)	4.37 ^a (0.18–8.57)	0.17 ^b (0.06–0.51)	21.49 ^a (10.14–32.83)	4.88 ^a (0.00–11.47)	0.20 ^b (0.04–0.91)

^aPercentiles were estimated from Kaplan–Meier survival curves.

^bHazard ratios and associated 95% CIs were estimated from Cox proportional hazards models.

Abbreviations. DMD, Disease-modifying drug; HRA + DAT, High relapse activity plus disease activity on treatment; CI, Confidence interval; EDSS, Expanded Disability Status Scale.

Table 4. MRI outcomes over the 96 week period for HRA + DAT patients by DMD-naïve and prior-DMD subgroups.

Outcome	DMD-naïve			Prior-DMD		
	Placebo (n = 93)	Cladribine tablets, 3.5 mg/kg (n = 94)	Rate ratio (95% CI)	Placebo (n = 56)	Cladribine tablets, 3.5 mg/kg (n = 46)	Rate ratio (95% CI)
Number of new T1 Gd + lesions per scan, mean (95% CI) ^a	1.19 (0.83–1.71)	0.13 (0.08–0.21)	0.11 (0.06–0.20)	1.28 (0.84–1.96)	0.09 (0.04–0.19)	0.07 (0.03–0.16)
Number of active T2 lesions per scan, mean (95% CI) ^a	1.84 (1.36–2.50)	0.40 (0.28–0.56)	0.22 (0.14–0.34)	1.56 (1.02–2.39)	0.38 (0.22–0.65)	0.24 (0.12–0.48)
Number of combined unique lesions per scan, mean (95% CI) ^a	2.24 (1.65–3.06)	0.44 (0.31–0.62)	0.19 (0.12–0.31)	2.07 (1.46–2.93)	0.46 (0.29–0.72)	0.22 (0.13–0.39)
Number of new T1 hypointense lesions per scan, mean (95% CI) ^a	0.70 (0.52–0.95)	0.15 (0.10–0.22)	0.21 (0.12–0.35)	0.58 (0.36–0.92)	0.07 (0.03–0.16)	0.13 (0.05–0.32)

^aMean number of lesions per scan, rate ratios and associated 95% CIs were estimated from negative binomial regression models.

Abbreviations. MRI, Magnetic resonance imaging; DMD, Disease-modifying drug; HRA + DAT, High relapse activity plus disease activity on treatment; CI, Confidence interval.

Previous *post hoc* analyses of CLARITY study data based on alternative HDA definitions have examined efficacy and safety associated with cladribine tablets 3.5 mg/kg¹². Across relapse and disability outcomes, the effect of cladribine tablets compared to placebo was larger across each HDA cohort compared to the respective non-HDA cohort, supporting a trend for a greater benefit of cladribine in HDA patients¹². The new *post hoc* analysis of CLARITY study data presented in this paper focused on the HRA + DAT definition of HDA, with these patients then categorized into either prior DMD treatment or DMD treatment-naïve subgroups. The HRA + DAT criterion is based on both relapse rate, which can identify patients with higher clinical disease activity, and a combination of relapse rate and poor response to treatment as assessed by MRI activity; this is consistent with the EMA's definition of patients with HDA²¹. Making a choice about next treatment in the case of inadequate response to prior DMD treatment is of particular interest as the efficacy of subsequent treatment is often suboptimal, yet delaying treatment may result in accumulated permanent disability²².

The results of the current analysis demonstrated the consistent efficacy of cladribine tablets 3.5 mg/kg within each of the HRA + DAT subgroups. The DMD-naïve cohort was the larger subgroup of patients; nevertheless, baseline patient

demographics were generally similar between placebo and cladribine tablets within the two subgroups. This is parallel with the overall CLARITY ITT population, which also reported a greater proportion of patients that were naïve to DMD treatment¹². As expected, there were fluctuations in the point estimates for the efficacy results between the subgroups; however, the results for each endpoint are consistent with the greater efficacy of cladribine tablets 3.5 mg/kg as compared to placebo. It is especially relevant to patients that, for both HRA + DAT subgroups, cladribine tablets significantly reduced the risk of disability progression compared to placebo (by 71% and 83% in the DMD-naïve cohort and by 75% and 80% in the prior-DMD cohort for 3mCDP and 6mCDP, respectively). Previous comparisons between HDA and non-HDA patients showed no major difference in the adverse event profile of cladribine tablets administered as 3.5 mg/kg¹².

Conclusion

Post hoc evidence suggests that there is a consistent treatment benefit of cladribine tablets 3.5 mg/kg during the 96 week CLARITY study follow-up period among patients with highly active disease who were either previously treated

with DMDs or were treatment naïve. Treatment with cladribine tablets 3.5 mg/kg versus placebo led to comparable results for the assessed outcomes, including ARR, time to 3 month and 6 month confirmed EDSS progression, and MRI endpoints, for both subgroups of patients with HDA.

Note

i. Mavenclad is a registered trademark of Merck KGaA, Darmstadt, Germany.

Transparency

Declaration of funding

Financial support for this study was provided entirely by a contract with EMD Serono Inc. (an affiliate of Merck KGaA, Darmstadt, Germany). The funding agreement ensured the authors' independence in designing the study, interpreting the data, and writing and publishing the report.

Declaration of financial/other relationships

P.V. has disclosed that he has received honoraria or consulting fees from Biogen, Sanofi-Genzyme, Novartis, Teva, Merck KGaA (Darmstadt, Germany), Roche and Celgene; and research support from Novartis, Sanofi-Genzyme and Roche. A.G. has disclosed that he is an employee of Ares Trading SA, Eysins, Switzerland, an affiliate of Merck KGaA, Darmstadt, Germany. F.D., D.D. and S.L.W. have disclosed that they are employees of EMD Serono Research & Development Institute Inc., Billerica, MA, USA, an affiliate of Merck KGaA, Darmstadt, Germany. G.H. and D.J. have disclosed that they are employees of Merck KGaA, Darmstadt, Germany.

Data availability statement: Any requests for data by qualified scientific and medical researchers for legitimate research purposes will be subject to Merck KGaA's Data Sharing Policy. All requests should be submitted in writing to Merck KGaA's data sharing portal <https://www.merckgroup.com/en/research/our-approach-to-research-and-development/healthcare/clinical-trials/commitment-responsible-data-sharing.html>. When Merck KGaA has a co-research, co-development, or co-marketing or co-promotion agreement, or when the product has been out-licensed, the responsibility for disclosure might be dependent on the agreement between parties. Under these circumstances, Merck KGaA will endeavour to gain agreement to share data in response to requests.

Author contributions

All authors were involved in the design, analysis and interpretation of the data. All authors revised the manuscript critically for intellectual content and provided final approval of the version to be published. All authors agree to be accountable for all aspects of the work.

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