

Did the Quaternary climatic fluctuations really influence the tempo and mode of diversification in European rodents?

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1 Abstract

2 The objective of the present study is to establish if the Quaternary climatic fluctuations 3 influenced the tempo and mode of diversification in European rodents. Our case study is the 4 subgenus Microtus (Terricola) distributed from Western Europe to the Caucasus. 5 Mitochondrial cytochrome b gene sequences from several representatives of all the species 6 were used to generate maximum-likelihood and Bayesian phylogenetic trees, to estimate 7 divergence times, to identify biogeographic ancestral areas and to study the rate of 8 diversification. Results showed that phylogenetic tree topologies were similar to previous 9 published studies but with a better resolution at some nodes. The origin of Microtus 10 (Terricola) is dated back to approximately 4.05 Myr in the Early Pliocene, and molecular 11 dating for most *Terricola* species corresponds to several glacial periods of the Pleistocene. 12 Results of the biogeographic ancestral area reconstruction suggest that Microtus (Terricola) 13 diversified from the Caucasus/Turkey/Iran area through Western Europe. Several periods of 14 diversity variation were highlighted: two period of diversity increase, between 3 and 2 Myr, 15 and after 1 Myr; two periods of diversity decrease, before 3 Myr, and between 2 and 1 Myr. 16 The diversification rate of *Microtus* (*Terricola*) was 0.353 ± 0.004 event/Myr, a rate similar to 17 that of the Muridae family. To conclude, although the Pleistocene glacial conditions had an 18 impact on the speciation events, the Quaternary does not appear however as a period with an 19 exceptional rate of diversification for European rodents.

1 Introduction

2 Estimating diversification rates appears essential in ecology and evolutionary biology to 3 understand how the biodiversity varies across space and time (Ricklefs 2007; Morlon 2014). 4 Because speciation and extinction processes require thousands to millions of years to happen, 5 diversification has long been studied from fossil data. Since the 1990's, a phylogenetic 6 alternative is commonly used to estimate speciation, extinction, and thus diversification rates 7 because phylogenies contain information about evolutionary relationships among species with 8 a temporal dimension (Hey 1992; Nee et al. 1994; Sanderson and Donoghue 1996; Paradis 9 1997; Ricklefs 2007; Morlon 2014) and a characteristic signature left by extinction events 10 (Nee 2001; Rabosky 2009). Molecular phylogenies were used to infer diversification rates, 11 for instance, in plants (Magallón and Sanderson 2001; Hughes and Eastwood 2006), insects (Barraclough and Vogler 2002), amphibians (Kozak et al. 2006) and birds (Zink et al. 2004). 12 13 In mammals, a fluctuating diversification rate since the Cretaceous/Tertiary boundary was 14 recently highlighted (Stadler 2011). Several shifts in diversification rates were even identified 15 in the most diversified mammalian clade, the Rodentia (Steppan et al. 2004; Fabre et al. 16 2012). Several hypotheses were proposed to explain these shifts as key innovations, 17 biogeographic events, absence of competition or predation, chromosomal rearrangements as 18 well as environmental changes (Rowe et al. 2011; Fabre et al. 2012).

19 Quaternary climatic fluctuations (during the last 2.6 Myr, Cohen and Gibbard 2012) 20 are thought to have influenced plant and animal distribution through repeated range 21 contraction (population isolation) and expansion (colonization by tracking favourable climatic 22 space). For this reason, they are often considered as a major driving force of allopatric 23 diversification. In particular, the role of Quaternary glacial cycles is often considered to 24 explain the extraordinary diversification of the rodent genus Microtus Schrank, 1798 from the 25 family Cricetidae (Chaline 1987; Chaline et al. 1999; Jaarola et al. 2004). The ancestor of the 26 Microtus species is apparently within species of the genus Allophaiomys Kormos, 1930 27 (Chaline et al. 1999). Early radiation and diversification about 2.4 – 2 Myr ago (Early 28 Pleistocene; Chaline and Graf 1988; Chaline et al. 1999; Zheng and Zhang 2000) would have 29 generated *Microtus* subgenera that subsequently would have led to the appearance of the 30 diverse extant species. One of the most studied radiations from systematic, paleontological, 31 odontometric, cytogenetic, ethological, morphometric or genetic standpoints (e.g. Bastos-32 Silveira et al. 2012; Brunet-Lecomte 1988, 1989, 1990; Brunet-Lecomte and Chaline 1990, 33 1991, 1992; Castiglia et al. 2008; Chaline and Graf 1988; Chaline et al. 1988, 1999; Giannoni

1 et al. 1993; Haring et al. 2000; Jaarola et al. 2004; Kryštufek et al. 1996; Macholán et al. 2 2001; Martínková and Dudich 2003; Martínková and Moravec 2012; Martínková et al. 2004, 3 2007; Meylan 1972; Mitsainas et al. 2009; Rovastos and Giagia-Athanasopoulou 2012; 4 Santos et al. 2009; Storch and Winking 1977; Thanou et al. 2005; Tougard et al. 2008a; 5 Zagorodnyuk 1990) is the radiation of the subgenus Terricola Fatio, 1867 (European ground 6 voles). The oldest fossil remains of *Microtus (Terricola*) are known from the end of Early 7 Pleistocene (around 0.9 Myr) in Italy and they were attributed to M. (T.) arvalidens Kretzoi, 8 1958 (Masini and Sala 2007).

9 The subgenus *Microtus (Terricola)* is characterized by a "pitymyan rhombus" on the 10 first lower molar, a primitive character found in evolved species of Allophaiomys (Chaline et al. 1999). First grouped with some Nearctic voles under the subgenus M. (Pitymys) 11 12 McMurtrie, 1831, evolutionary studies and phylogenetic analyses underlined that the 13 European ground voles are closer to European M. (Microtus) than to the American subgenera 14 (Graf, 1982; Chaline et al. 1988; Jaarola et al. 2004; Martínková and Moravec 2012; 15 Robovský et al. 2008). Indeed, although Palearctic and Nearctic ground voles seem to share 16 the same Allophaiomys ancestor, they evolved independently leading to two monophyletic 17 subgenera, respectively M. (Terricola) and M. (Pitymys) (Chaline et al. 1988, 1999). If the 18 phylogenetic position of the European ground voles within the Arvicolinae is now clearly 19 established (Jaarola et al. 2004; Martínková and Moravec 2012; Robovský et al. 2008), 20 attempts to reconstruct phylogenetic relationships among M. (Terricola) from molecular 21 markers have failed maybe because of the dataset incompleteness: mitochondrial cytochrome 22 b gene (cytb) sequences of one or several individuals but not all species represented (Jaarola 23 et al. 2004; Robovský et al. 2008); concatenated supermatrix (72.8% of missing data) of 24 mitochondrial (cytb, control region, cytochrome c oxidase subunit I and NADH 25 dehydrogenase subunit 4) and nuclear (interphotoreceptor retinoid-binding protein, growth 26 hormone receptor, exon 10, sex-determining region Y and lecithin cholesterol acyl 27 transferase, exons 2-5) markers for one individual of each species (Martínková and Moravec 28 2012).

According to Ricklefs (2007), using phylogenetic information to estimate diversification rates depends on three assumptions: the completeness of the phylogenetic data, a reliable time scale and the constancy of speciation and extinction rates through all clades. Because of their high specific diversity (14 extant and 11 extinct species; Brunet-Lecomte 1990; Brunet-Lecomte et al. 1992; Gil 1996; Kowalski 2001; Musser and Carleton 2005), their geographic distribution (from the Caucasus Mountains to the Iberian Peninsula; Musser

1 and Carleton 2005), the knowledge of their fossil record and their evolutionary history rooted 2 in the Quaternary (Chaline and Graf 1988; Chaline et al. 1999; Zheng and Zhang 2000), the 3 European ground voles are a species group particularly suitable to understand if and how the 4 climatic fluctuations of the Quaternary could have promoted the diversification of rapid 5 evolving small mammals such as rodents in temperate zones. In other words, does the level of 6 diversification during this period exceed other mammal rates? In this context, the aim of the 7 present study is as follows: to investigate the phylogenetic framework of the diversification 8 from sequences of multiple representatives of all the Microtus (Terricola) species, and 9 subspecies when sequences were available; to identify the origin of the diversification; to 10 estimate the rate of diversification. For simplicity, the present study follows the systematic 11 designation of Musser and Carleton (2005), and when dealing with the species, it refers to the 12 genus (Microtus or M.) rather than the subgenus name (Microtus or Terricola), and to 13 *Terricola* rather than *Microtus* (*Terricola*) when dealing with the subgenus.

14

15 Material and Methods

16

17 **Data**

18 Our dataset included original (15) and GenBank (85) DNA sequences for 100 specimens 19 representing all the Microtus (Terricola) species (according to Musser and Carleton 2005) 20 and some Microtus (Microtus) species, these latter being used as outgroup (Table 1). For 21 original data, total DNA was extracted from 96% ethanol-preserved tissue pieces (skin or 22 foot) following standard procedures (Sambrook et al. 1989). The complete cytochrome b gene 23 (cytb) was PCR-amplified ($Tm = 50^{\circ}C$) with universal primers located in the flanking tRNAs 24 5'-ACCAATGACATGAAAAATCATCGTT-3' 5'-(L7 and H6 25 TCTCCATTTCTGGTTTACAAGAC-3'). Direct sequencing was performed in both 26 directions to confirm polymorphic sites by Macrogen Inc (Seoul, Korea). Original and 27 GenBank sequences were aligned by hand using MEGA v5.2.2 (Tamura et al. 2011). Details 28 about the sampling and sequences are in Fig. 1 and Table 1.

29

30 **Phylogenetic inference**

Phylogenetic trees were reconstructed using a maximum-likelihood approach (ML) and a
Bayesian inference (BI) through the technical facilities of the Platform Montpellier
Bioinformatics Biodiversity (MBB) of the "Institut des Sciences de l'Evolution de

Montpellier" (Centre Méditerranéen de l'Environnement et de la Biodiversité, Montpellier,
 France; ISEM and CeMEB). Best-fitting models of nucleotide substitution were determined
 using MrModeltest v2.3 (Nylander 2004). The optimal fitted model in both cases is identified
 by the minimum value of the Akaike Information Criterion.

5 ML reconstruction was conducted using PhyML v3.0 (Guindon et al. 2010) under the 6 GTR model (Yang 1994) with a proportion of invariable sites (I) and a gamma distribution 7 (G). Nodal robustness was estimated by bootstrap percentage values (BP) after 1000 pseudo-8 replicates. In BI, a mixed model analysis was applied according to the cytb codon positions: 9 (1) and (2) HKY (Hasegawa et al. 1985) +I+G; (3) GTR+I+G. Five independent runs of five 10 Markov chain Monte Carlo (MCMC) chains were simultaneously carried out for 5,000,000 generations using MrBayes v3.1.2 (Ronquist and Huelsenbeck 2003). Bayesian posterior 11 12 probabilities (PP) were obtained from the 50% majority rule consensus of trees sampled every 13 100th generation after a burn-in stage of 25,000.

Alternative hypotheses of intra-*Terricola* relationships were compared with the test of
Shimodaira and Hasegawa (1999) as implemented in PAUP*4.010b (Swofford 2002).

16 Intra- and intergroup genetic distances were estimated by the Kimura-2-parameter 17 distance (K2P; Kimura 1980) with MEGA. An internal branch test was performed also with 18 MEGA to determine whether short internal branches in the phylogeny are solved relationships 19 or polytomies. A neighbour-joining distance-based method was used to build a tree under the 20 K2P nucleotide substitution model.

21

22 Divergence time estimates

23 Time to the most recent common ancestor (TMRCA) was estimated for several clades, and 24 especially each *Terricola* species, by a Bayesian coalescent analysis under the GTR+I+G 25 model with BEAST, v2.3.1 (Bouckaert et al. 2014). Through the technical facilities of the 26 Platform MBB of ISEM (CeMEB), divergence time estimates were achieved under the 27 recently introduced "fossilized birth-death" (FBD) process (Heath et al. 2014). The FBD 28 model considers the diversification of extant and fossil species are part of the same macro-29 evolutionary process. Four parameters (speciation, extinction and fossilization rates as well as 30 proportion of sampled extant species) are taken into account to inform the amount of temporal 31 uncertainty associated with speciation events on the tree (Heath et al. 2014). Three molecular 32 clocks (strict, relaxed uncorrelated lognormal or relaxed uncorrelated exponential) were 33 compared using Bayes factor values (BF) to test which of them best fit our data. BF 34 significance was then determined from 2lnBF results (Brandley et al. 2005). BEAST analyses consisted of five independent runs of 20 million generations with the first 10% discarded as
burn-in. Results of these five independent runs were combined with LogCombiner v2.3.1
(Bouckaert et al. 2014) to estimate TMRCA and 95% confidence intervals. A consensus tree
was generated using TreeAnnotator v2.3.1 (Bouckaert et al. 2014) with mean node heights as
node heights option and maximum clade credibility as target tree type option.

6 The literature regarding the evolutionary history of the subgenus Terricola is rich but 7 full of temporal inaccuracies (a time period such as, for instance, the Cromerian or the Middle 8 Pleistocene in Brunet-Lecomte 1990, Kowalski 2001; a relative dating as, for instance, in 9 Cuenca- Bescós et al. 2010, Masini et al. 2005, Masini and Sala 2007; rarely an absolute 10 dating as in Bonfiglio et al. 2008) or contradictory relationships (notably for the phylogenetic 11 position of Allophaiomys or for the relationships between extinct and extant species as in 12 Chaline, 1987, Chaline et al., 1999). For these reasons, only the dates of 0.800 ± 0.100 Myr 13 for the occurrence of the ancestor of *M. subterraneus*, *i.e. M. arvalidens* (Kowalski 2001; 14 Masini et al. 2005; Masini and Sala 2007; Cuenca- Bescós et al. 2010), as well as the date of 15 0.475 ± 0.025 Myr for the origin of *M. arvalis* (Miesenheim I, Germany; Kowalski 2001) 16 were used as fossil node and tip calibration points, respectively.

17

18 Identification of the ancestral area and diversification rate

Present-day distribution range (Fig. 1) of *Terricola* was divided into 11 biogeographic areas, based on the occurrence of one or more *Terricola* species (Austria, the Balkans, the Carpathians, the Caucasus/Turkey/Iran area, France, Germany/Bavaria, Italy, Portugal, Spain, Switzerland and eastern Europe). The possible ancestral areas of the *Terricola* main clades were then reconstructed using the Statistical Dispersal-Vicariance Analysis method (S-DIVA; Yu et al. 2010) implemented in RASP v2.1b (Yu et al. 2012) from 2,000 trees obtained from the five combined BEAST runs.

26 Diversification rates were estimated using BayesRate v1.63b (Silvestro et al. 2011) 27 and BEAST. With BEAST, the analysis was performed simultaneously with the divergence 28 time estimates as previously mentioned on a dataset including the outgroup. To evaluate the 29 accumulation of lineages through time (LTT), a LTT plot was constructed with Tracer1.6 30 (Rambaut et al. 2014). With BayesRate, marginal likelihoods via the thermodynamic 31 integration were calculated to select the best-fitting model of diversification between the 32 pure-birth or birth-death processes, under the following parameters: 100,000 MCMC 33 iterations per five chains for 1,000 randomly subsampled posterior BEAST trees excluding the outgroup. Marginal likelihoods were then compared using Bayes factor tests as previously mentioned. Speciation (λ), extinction (μ) and diversification ($\lambda - \mu$) rates through time were finally estimated with the selected model and previously mentioned parameters. The results were checked using Tracer.

5

6 **Results**

7

8 Sequence analysis and phylogenetic reconstructions

9 The alignment of the complete cytb was 1143 nucleotides long with 348 phylogenetically 10 informative sites (368 with the outgroup). The new sequences were deposited in the EMBL 11 Nucleotide Sequence Database under the accession numbers LT222298-LT222312. Base 12 composition (A = 31%, C = 29%, G = 13%, T = 27%) was quite similar to that of other 13 rodents (Martin et al. 2000; Lecompte et al. 2002; Montgelard et al. 2002), and especially 14 *Microtus* rodents (Conroy and Cook 1999; Tougard et al. 2008). This indicated that no 15 artificial cluster occurred due to a misleading compositional signal in the dataset.

16 Phylogenetic reconstructions provided similar tree topologies in ML (Fig. 2 with BP and PP robustness values) and BI (data not shown). The monophyly of the subgenus Terricola 17 18 is highly supported in both approaches (BP = 98%; PP = 1.00). Among *Terricola*, all the species are also supported with high values (88% < BP < 100%; 0.96 < PP < 1.00). Four 19 20 internal nodes characterized by short branches remain unsolved as in previously published 21 studies (Jaarola et al. 2004; Martínková and Moravec 2012). The internal branch test indicates 22 that these branches are significantly different from zero with length confidence probabilities 23 higher than 95% (data not shown; Nei and Kumar 2000; Tamura et al. 2011). On the other 24 hand, some nodes, not supported in previously published studies (Jaarola et al. 2004; 25 Martínková and Moravec 2012; Robovský et al. 2008), are here moderately or highly 26 supported: the position of *M. majori* as the first offshoot of the *Terricola* species (BP = 98%; 27 PP = 1.00; the cluster of *M. gerbei* with *M. duodecimcostatus* and *M. lusitanicus* (BP = 60%; 28 PP = 0.87). As in Castiglia et al. (2008), *M. savii* appeared paraphyletic because of the 29 internal position of *M. brachycercus* in this group (BP = 100%; PP = 1.00). The present study 30 also confirmed that *M. tatricus* belongs to the subgenus *Terricola* as suggested by several 31 authors (Chaline et al. 1988; Jaarola et al. 2004; Martínková and Moravec 2012), and that M. 32 schelkovnikovi does not seem to be a Terricola species.

1 The intra-Terricola relationships from the present ML tree topology (Fig. 2) were 2 compared with the intra-Terricola relationships presented in Martínková and Moravec (2012) 3 with the test of Shimodaira and Hasegawa (1999). The best ML tree is the tree presented in 4 Fig. 2. However, the tree topology from Martínková and Moravec (2012) is not significantly 5 worse at the 5% confidence level (P = 0.076). These trees differ by the position of *M. majori* 6 as the sister group of all the Terricola species (present study) or of the daghestanicus / 7 subterraneus clade (Martínková and Moravec 2012), as well as the position of M. thomasi 8 and *M. tatricus* as the sister group of either *M. felteni* or the *multiplex* complex.

Genetic distances were estimated within and between *Terricola* species or subspecies
(Table S1). Intragroup distances are from 0.1 ± 0.1% for *M. thomasi atticus* to 2.8 ± 0.4% for *M. daghestanicus*, while intergroup distances are from 0.8 ± 0.3% (*M. thomasi atticus/M. thomasi evia*) to 12.6 ± 1.5% (*M. brachycercus+M. savii niethammericus/M. daghestanicus*).

13

14 Molecular dating, biogeographic history and diversification rates

15 Likelihood differences suggested that the relaxed uncorrelated lognormal clock is 16 significantly more adapted to our dataset $(2\ln BF > 10)$. For this reason, divergence times for 17 TMRCA in the subgenus Terricola were estimated under a lognormal molecular clock and the 18 fossilized birth-death process. Convergence to stable values was checked with Tracer 1.6, 19 obtaining an effective sample size (ESS) greater than 200 for all parameters. Divergence 20 times are provided in Fig. 3. The origin of this subgenus is dated back to approximately 4.05 21 Myr in the Early Pliocene, and molecular dating for most Terricola species corresponds to 22 several glacial periods of the Pleistocene: from 1.81 Myr for the savii complex to 0.08 Myr 23 for *M. majori*. In this context, the substitution rate is estimated at 0.033 ± 0.004 substitution / 24 site / Myr which seems lower than the rate (0.08) estimated for the genus Microtus 25 (represented by M. levis and M. kikuchii Kuroda, 1920) but closer to that of others rodent 26 genera such as Mus Linnaeus, 1758, Rattus Fisher, 1903, Ctenomys Blainville, 1826 and 27 Chaetopidus Merriam, 1889 (Triant and DeWoody 2006).

Results of the ancestral area reconstructions with RASP are presented in Fig. 3. S-DIVA suggests that the subgenus *Terricola* most likely diversified early in the Caucasus/Turkey/Iran area (CTI in Fig. 3; frequency of occurrence = 100%). Subsequently, multiple dispersal (7) and vicariance (5) events occurred. Within the CTI area, two clades diverged giving rise to *M. majori* and the clade containing all the other *Terricola* species with an ancestor distribution including the CTI area and Southern Europe (100%). With an occurrence frequency of 100%, possible ancestor ranges should be: the CTI area for *M*. daghestanicus and M. subterraneus; Italy for the savii complex; Spain + France for M. gerbei,
 M. lusitanicus and M. duodecimcostatus; the Balkans for M. felteni and M. thomasi; the
 Carpathians for M. tatricus. The biogeographic history of the multiplex complex (M.
 multiplex, M. liechtensteini and M. bavaricus) is much more difficult to interpret with Italy,
 the Balkans, France, Switzerland and/or Austria as possible ancestral area.

In diversification estimates, BF values provided a strong support (2lnBF > 10) for the birth-death process. The diversification rate detected for this model was 0.353 ± 0.004 ($\lambda =$ 5.767 ± 0.033 and $\mu = 5.414 \pm 0.031$) and 0.483 ± 0.051 event/Myr with BayesRate and BEAST, respectively. The LTT plot (Fig. 4) reflects two periods of diversity increase (between 3 and 2 Myr, and after 1 Myr) and decrease (before 3 Myr, and between 2 and 1 Myr).

12

13 Discussion

14

15 **Phylogenetic framework of the diversification**

From a molecular standpoint, the phylogeny of the subgenus *Terricola* was never studied for itself but it was always studied in a larger context, *i.e.* included in the phylogeny of the Arvicolinae or of the genus *Microtus* (Jaarola et al. 2004; Martínková and Moravec 2012; Robovský et al. 2008). For this reason, its evolutionary history was never deeply investigated. The use of only cytb sequences should be seen as a limitation of the study. Nevertheless, our phylogeny based on a single mitochondrial marker but including several representatives of all the *Terricola* species appears better resolved.

23 As in previously published studies, the present study confirms the monophyly of the 24 subgenus Terricola. Several clusters are not questionable, notably the multiplex complex 25 (Haring et al. 2000; Jaarola et al. 2004; Martínková and Moravec 2012; Robovský et al. 26 2008). The cluster composed of *M. subterraneus* and *M. daghestanicus* is also always highly 27 supported, although Macholán et al. (2001) suggested the paraphyly of *M. subterraneus* with 28 M. majori and M. daghestanicus from karyotypic and allozymic data. Regarding the savii 29 complex, three clades (M. s. savii, M. s. nebrodensis and M. brachycercus+M. s. 30 niethamericus) were identified as in Castiglia et al. (2008). These latter authors suggested first 31 the paraphyly of *M. savii* because of the internal position of *M. brachycercus*, and they then 32 proposed a specific status for both species in considering M. s. niethammericus and M. 33 brachycercus as conspecific. As for M. s. nebrodensis, some authors supported the hypothesis

that it is an endemic species of Sicily because of its phylogenetic position in the savii 1 2 complex and its high morphological, cytogenetic, mitochondrial and nuclear genetic 3 divergence (Castiglia et al. 2008; Bezerra et al. 2015). The cluster of M. gerbei with the clade 4 formed by *M. lusitanicus* and *M. duodecimcostatus* is also highly supported, as in Robovský 5 et al. (2008), although Chaline et al. (1988, 1999) considered M. gerbei as a species of the 6 savii complex from paleontological and morphological data. Lastly, M. schelkovnikovi does 7 not seem to be a *Terricola* species as proposed by morphological, karyological and molecular 8 studies (Nadachowski 2007; Martínková and Moravec 2012). Nadachowski (2007) even 9 considered this species as the sole member of the subgenus *Microtus* (Hyrcanicola).

10 By contrast, the present study strongly supports the position of *M. majori* at the basis 11 of the Terricola clade, what is in opposition with previous published works (Jaarola et al. 12 2004; Martínková and Moravec 2012; Robovský et al. 2008) where M. majori is clustered 13 with *M. subterraneus* and *M. daghestanicus* but with low supports. Based on its karyotype, 14 Zagorodnyuk (1990) considered besides M. majori as the sole member of its own species 15 complex. An other point of divergence between the present and previously published studies 16 (Jaarola et al. 2004; Martínková and Moravec 2012; Robovský et al. 2008) is the phylogenetic 17 position of *M. thomasi* and *M. tatricus*. Regarding *M. thomasi*, three groups are identified in 18 the present study and they are attributed to three (thomasi, atticus and evia) out of the five M. 19 thomasi subspecies, as in Rovatsos and Giagia-Athanasopoulou (2012) but here with better 20 supports. Based on reproductive, cytogenetic and cytb data, these latter authors proposed to 21 consider *M. thomasi* and *M. atticus* (including the two "chromosome races" atticus and evia) 22 as separate biological species. In the present study, M. thomasi would be the sister group of 23 the *multiplex* complex, while *M. tatricus* would be the sister species of *M. felteni*. It is the 24 opposite situation in previously published studies (Jaarola et al. 2004; Martínková and 25 Moravec 2012; Robovský et al. 2008), but, in any case, relationships are poorly supported. No 26 information in the literature can support a hypothesis rather than the other, except maybe the 27 geographic proximity of *M. thomasi* and *M. felteni* in the Balkans (Mitchell-Jones et al. 1999; 28 Musser and Carleton 2005; Shenbrot and Krasnov 2005).

Unfortunately, two internal clusters remain not supported among the *Terricola* species (Fig. 2) and are characterized by short branches. Several studies at generic level recovered polytomies among species, leading some authors to the conclusion of a burst of species diversification with no time left for the accumulation of synapomorphies in mitochondrial DNA (Conroy and Cook 1999; Galewski et al. 2006; Jaarola et al. 2004; Lessa and Cook 1998). In the present case, the internal branches not supported appear not significantly short
 that suggests a lack of phylogenetic resolution rather than fast lineage differentiations.

3

4 Origin of the diversification

5 From the fossil record, the evolutionary history of the genus Microtus, and thus of the 6 subgenus Terricola, seems rooted in the Quaternary because the oldest fossil remains 7 attributed to the ancestor of Microtus (i. e. Allophaiomys) are from the Early Pleistocene (2.4 8 - 2 Myr; Chaline and Graf 1988; Chaline et al. 1999; Zheng and Zhang 2000). However, our 9 molecular dating and ancestral biogeographic reconstruction place the origin of *Terricola* at 10 the end of the Early Pliocene (≈ 4 Myr) in a region including the Caucasus, Turkey and Iran 11 (CTI; Fig. 3). Indeed, this subgenus shares a common ancestor with the subgenus *Microtus* 12 (Jaarola et al. 2004; Martínková and Moravec 2012; Robovský et al. 2008) of which most 13 species are distributed in Eastern Europe, Asia Minor and Western Central Asia, including the 14 CTI area (Musser and Carleton 2005; Shenbrot and Krasnov 2005). In this region, the 15 orogenic activity linked to the collision between the Arabian and Eurasian plates was at its 16 acme during the late Miocene-Pliocene and it was accompagnied by a rapid mountain uplift 17 that could potentially lead to the isolation of ancestral Terricola populations (Mosar et al. 18 2010; Ruban et al. 2007). A vicariant event (≈ 3.6 Myr) seems then at the origin of the split 19 between two ancestral lineages: one including the species of the subterraneus complex and 20 the other leading to all endemic European species. After 3 Myr, the progressive global 21 cooling leading to a more suitable composition of the vegetation (from sub-tropical forested 22 environments to temperate broad-leaved deciduous or coniferous forests and boreal 23 vegetation; Fauquette and Bertini 2003; Pross and Klotz 2002; Thompson and Fleming, 1996; 24 Willis et al. 1999) for Terricola species would have allowed the colonization of Europe 25 westwards.

26 From the Pleistocene climatic records, glacial conditions dominated between the 27 Praetiglian (2.6 – 2.4 Myr) to the Menapian (1.20 – 1.07 Myr) stages (Cohen and Gibbard 28 2012; De Jong 1988; Vandenberghe 2001). They should be at the origin of the differentiation 29 of ancestral evolutionary lineages in Mediterranean peninsulas (Italy, the Balkans and the 30 Iberian Peninsula; Fig. 3). Indeed, these Mediterranean areas are often considered as glacial 31 refugia and sources of northwards postglacial colonization (Hewitt 1996, 2000, 2004; 32 Taberlet et al. 1998) or as a hotspot of endemism for small mammals (Bilton et al. 1998). In 33 both cases, geographic isolation of small populations in these peninsulas during Pleistocene 34 glaciations could have served as "speciation traps", thus promoting allopatric speciation 1 events (Chaline 1987). This was notably exemplified by the *in situ* differentiation of the savii 2 or *multiplex* complex ancestral lineages in Italy or in the Alps, respectively (Fig. 3). Even if 3 Italy is recognized as a potential glacial refugium, few Italian populations would have 4 participated to postglacial (re)colonization of northern Europe because of the Alps (Hewitt 5 2000; Taberlet et al. 1998), although the Alps are considered either as a barrier to postglacial 6 expansion as for the savii complex species or as a glacial refugium (in southwestern, 7 southeastern and/or northern marginal areas) as for the *multiplex* complex species (Haring et 8 al. 2000; Hewitt 2000, 2004; Schmitt and Varga 2012).

9 From the present molecular dating, most extant *Terricola* species have their origin 10 after the end of the Cromerian interglacial (≈ 0.5 Myr; Fig. 3), *i. e.* during a period 11 characterized by the development of regular and vast North European ice sheets and mountain 12 caps (Böse et al. 2012). This results combined with the evolutionary hypotheses emitted on 13 the ancestral lineages, the knowledge on the origin and present-day restricted geographic 14 distribution (Fig. 1) of these Terricola species suggests that their speciation occurred after a 15 long-term isolation in Mediterranean (Italy, the Balkans and the Iberian Peninsula including 16 Southern France) and extra-Mediterranean (marginal areas of the Alps and the Carpathians, and the Caucasus) glacial refugia (Hewitt 1996, 2000, 2004; Schmitt and Varga 2012; 17 18 Taberlet et al. 1998) according to an allopatric model. Only M. subterraneus and M. 19 daghestanicus seem to have an older origin (respectively, 0.79 and 0.84 Myr). They probably 20 evolved in situ as suggested by our reconstruction of the biogeographic ancestral areas (Fig. 21 3) and by Baskevich (1997) for *M. daghestanicus*. As mentioned previously, *M. arvalidens* is 22 considered as being the ancestor of *M. subterraneus*. These two species, the former extinct 23 and the latter extant, were and are the only widespread Terricola species in Europe with a 24 nearly similar geographic distribution. Moreover, the distribution of *M. subterraneus* seems 25 limited by the interspecific competition (Quéré and Le Louarn 2011), and, for this reason, it 26 could have colonized Europe from the CTI area by replacing *M. arvalidens* by competitive 27 exclusion (Krause 1986; Futuyma 1997).

Discrepancies exist between molecules and fossils on the origin of the subgenus *Terricola* and *Terricola* species. Indeed, the fossil record documents at best the first appearance of a morphologically recognizable group (*Allophaiomys* or *Terricola* morphotypes) and not the time when species became genetically isolated (Douzery et al. 2004; Yang 2014). In a way, this situation is comparable with what it is observed with the cryptic species: they are morphologically similar but genetically distinct, and for this reason, they can have diverged thousand to millions of years ago (for instance, Hulva et al. 2004;
 Irwin et al. 2001; Šlapeta et al. 2006; Tougard et al. 2013).

3

4 Rate of diversification

5 The Quaternary climatic fluctuations, and especially the glacial periods, are thought to have 6 an impact on species diversity and distribution of plants and animals. In the present context, 7 most extinct Terricola species originated from the Cromerian interglacial or other later and 8 shorter interglacials but it seems, from the fossil record, they did not survived these periods 9 (Brunet-Lecomte 1989; Cuenca- Bescós et al. 2010; Gil 1996; Kowalski 2001). According to 10 several authors (Dalén et al. 2007; Hewitt 1996; Provan and Bennett 2008; Stewart et al. 11 2010), populations, with a dispersal ability that does not allow to track retreating habitats 12 when climatic conditions became harsher, went extinct. There is no evidence (no fossil 13 remain) allowing to say that the extinct *Terricola* species, mostly endemic to some restricted 14 continental or insular localities, migrated southwards when colder climatic conditions 15 occurred nor if there is an ancestor-descendant relation between some of these extinct and 16 extant Terricola species, except for M. arvalidens and M. subterraneus. On the other hand, 17 most extant Terricola species found their origin during glacial periods because of a long-term 18 divergence of ancestral lineages in Mediterranean and extra-Mediterranean glacial refugia 19 thus seen as allopatric speciation traps (Chaline 1987; Haring et al. 2011; Hewitt 2004; 20 Martínková and Moravec 2012). All the extant Terricola species have a relatively recent 21 origin (between 0.84 and 0.08 Myr; Fig. 3), while the "lifespan" for some extinct Terricola 22 species is estimated between 0.2 and 0.4 Myr (Brunet-Lecomte 1988). According to Avise et 23 al. (1998), speciation in mammals requires a time frame of 2.2 ± 1.0 Myr, and thus the fossil 24 record and our molecular dating could suggest that the time frame may be too short in voles to 25 achieve complete speciation. Chaline et al. (1999) considered however that the speciation 26 duration in vole species is relatively short, from 0.3 to less than 1.5 Myr, compared to other 27 mammal species.

From the present study, it seems that the Pleistocene glacial conditions had an impact on the speciation and extinction events, but does that mean that the rate of diversification during the Quaternary was heightened? The LTT plot (Fig. 4) underlined several shifts in the *Terricola* diversification rate with two phases of increase (between 3 and 2 Myr and after 1 Myr), more or less corresponding to periods dominated by cool or cold climate conditions. The estimated rate of diversification for the *Terricola* species was 0.353 ± 0.004 events / Myr. Diversification rates were also estimated for numerous plant and animal groups but rarely at

1 the subgenus level. In rodents, several shifts in diversification rates were identified (Steppan 2 et al. 2004; Fabre et al. 2012). Seven of these shifts were notably underlined in the Cricetidae 3 (Fabre et al. 2012). Unfortunately, no study focused specifically on diversification rates of 4 this rodent family. With 1.36 events / Myr, the cricetid Akodon of the subfamily 5 Sigmodontinae presents a higher diversification rate than the subgenus Terricola (Leite et al. 6 2014), whereas Akodon originated at the beginning of the Pleistocene (between 2.65 and 2 7 Myr; Smith and Patton 2007). It thus presents a diversification rate among the highest 8 reported for vertebrates, that is to say four times higher than that of the subgenus Terricola. 9 This rate for *Terricola* is rather comparable to the average diversification rate of another 10 rodent family, the Muridae (around 0.36 events / Myr; Stanley 1998). Consequently, the 11 Quaternary does not appear as a period with an exceptional rate of diversification compared to 12 other animal groups, although some periods in the Quaternary appear more favourable for the 13 diversification of this subgenus.

14

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- 30
- 31 Figure Legends
- 32

Figure 1. Map showing the geographic distribution (1) of the *Microtus (Terricola)* species
 according to the IUCN Red List, and the sampling localities (2) for the specimens used in the
 present study. Details about the localities and/or the samples are in Table 1.

4

Figure 2. Maximum-likelihood tree topology reconstructed from cytochrome *b* gene sequences of *Microtus (Terricola)* species as well as *M*. (*Microtus) arvalis* and *M*. (*M.*) *levis* used as outgroup. Numbers at node are for maximum-likelihood bootstrap values ($BP \ge 50\%$) and Bayesian posterior probabilities ($PP \ge 0.85$). Black crosses indicate nodes with BP =100% and PP = 1.00, while grey crosses are for nodes with BP < 50% and PP = < 0.85. The species names are indicated on the right and are followed by the symbols used in Fig. 1. Details about specimen numbers are given in Table 1.

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Figure 3. Chronogram showing the divergence time estimates and the reconstruction of the biogeographic ancestral areas. Values in bold and under species names (at right) reflect the time to the most recent common ancestor and, in brackets, the 95% confidence interval, while letters (biogeographic areas) and values (occurrence frequencies) in regular are related to the biogeographic ancestral area analysis.

18

Figure 4. Lineages through time plot of all the *Microtus* species (in- and outgroup included)taken into account in the present study.

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22 List of supporting information

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Table S1. Genetic distance within and between *Microtus (Terricola)* species and the outgroup.

1 Tables

Table 1. List of taxa used in the present analyses. Systematic arrangement is from Musser and Carleton (2005). Sample localities, GenBank accession numbers and author references are indicated for each cytochrome *b* gene sequence. Locality numbers are for sample numbers of the Fig. 2. Letters in regular are for published data (see the footnote below the table for details), whereas letters in bold are the initials of the tissue providers (see details in acknowledgements).

Species (Common Name)	Sample Locality	Accession Number	Source	
Order Rodentia Family Cricetidae Subfamily Arvicolinae Genus <i>Microtus</i>				
M avalis	1	AM001045	Ta	
(Common vole)	1	AM001075	I	
	2 3	AV220766	л П	
	5 A	A V220700	D D	
M lovis	1	DO015676		
(East European vole)	1	AV513820	L L	
(East European voic)	1 Tratia Dabáaska plasa Laka	LT2220		
M. latricus (Tatra vola)	1. Hette Kollacske pleso Lake, Wastern Tatra Mta, Slovakia	L1222298	TATAT	
(Tatta Volc)	2. Tretie Rohácske pleso Lake, Western Tatra Mts, Slovakia	AY513837	Е	
	3. Smutná dolina Valley, Western Tatra Mts, Slovakia	AY513838	Е	
	4. Velka studena dolina Valley,	AY513839	Е	
	Slovakia	DQ841699	F	
	5. Rakytovská dolina Valley, Veľká Fatra Mts, Slovakia 6. Dolný Harmanec, Veľká Fatra Mts, Slovakia	DQ841700	F	
Subgenus Terricola				
M. (T.) bavaricus	1. Steinberg am Rofan, Northern Tyrol,	LT222299	NM	
(Bavarian pine vole)	Austria	DQ841693	F	
	2. Steinberg am Rofan, Northern Tyrol,	DQ841694	F	
	Austria	GQ243218	Κ	
	3. Garmisch-Partenkirchen, Bavaria,			
	Germany			
	4. Papuk Mountain, Croatia			
M. (T.) brachycercus	1. Fiumefreddo, Sicily, Italy	AY513827	Е	
(Calabria pine vole)	2. Lago di Cecita, Calabria, Italy 3.	EU158784	В	
	Muro Lucano, Basilicata, Italy	EU158785	В	
	4. Pollinello, Calabria, Italy	EU158787	В	
	5. Muro Lucano, Basilicata, Italy	EU158776	В	
M. (T.) daghestanicus	1. Cew Valley, Central Caucasus,	LT222300	FC	
(Caucasus pine vole)	Russia	AY513790	E	
	2. Beniani, Georgia	AY513791	E	

	3. Bagdasan, Turkey	AY513792	Е
	4. Handere, Turkey		
<i>M</i> . (<i>T</i> .) duodecimcostatus	1. Jardin des Gardes, Hautes-Alpes,	LT222301	JPO
(Mediterranean pine vole)	France	AJ717744	I
i /	2. Montferrier, Hérault, France	AY513796	Е
	3. Setubal, Portugal	AY513797	Е
	4. Algarve, Portugal	JX424211	А
	5. Segovia, Spain		
M. (T.) felteni	1. Mt Pelister, Begova Cesma,	AY513798	Е
(Balkan pine vole)	Macedonia		
	2	DQ663661	С
M. (T.) gerbei	1. Vall d'Aran, Catalogna, Spain	AJ717748	Ι
(Pyrenean pine vole)	2. Armendarits, Pays Basque, France	LT222302	JPO
	3. Vall d'Aran, Catalogna, Spain	AY513799	Ē
	4. Riba, Spain	AY513800	Е
	5. Hecho, Spain	AY513801	Е
M. (T.) liechtensteini	1. Brikini, Slovenia	LT222303	FS
(Liechtenstein's pine vole)	2. Campo di Mezzo, Pian del	LT222304	LN
	Cansiglio, Veneto, Italy		
	3. Anhovo, Slovenia	AY513811	Е
	4. Croatia	EF379100	F
M. (T.) lusitanicus	1. Saint-Pée-sur-Nivelle, Pays Basque,	AJ717746	Ι
(Lusitanian pine vole)	France	LT222305	JPO
(F,	2. Saint-Pée-sur-Nivelle, Pays Basque,	AY513812	Ē
	France	AY513813	Е
	3. Burgos, Spain	JX424207	А
	4. Melgar de Fernamental, Spain	JX424208	А
	5. Rebordelo, Portugal		
	6. Grijo da Para. Portugal		
M. (T.) majori	1. Damar, Turkey	AY513814	Е
(Major's pine vole)	2. Damar, Turkey	DO841703	F
	3. Hopa, Turkey	DO841704	F
M. (T.) multiplex	1. Saint Jean de Vaulx, Isère, France	LT222306	PBL
(Alpine pine vole)	2. Carmagnola, Piedmont, Italy	LT222307	GB
	3. Saint Martin de la Cluze, Isère,	AJ717747	Ι
	France	AY513817	Е
	4. Lillaz, Italy	AY513818	Е
	5. Méribel, France		
M. (T.) savii (Savi's pine			
vole)	6. Palumbara, Sabina, Latium, Italy	LT222308	NM
M. (T.) s. savii	7. Viterbo, Lazio, Italy	AY513824	Е
	8. Torino, Piedmont, Italy	AY513825	Е
	9. Cerano, Piedmont, Italy	AY513826	Е
	10. Velletri, Italy	EU158777	В
	11. Circeo, Italy	EU158778	В
	12. Capracotta, Molise, Italy	EU158780	В
M. (T.) s. niethammericus	13. Capracotta, Molise, Italy	EU158781	В
	14. Capracotta, Molise, Italy	EU158782	В
	15. Farindola, Italy	EU158790	В
	16. Farindola, Italy	EU158791	В

M. (T.) s. nebrodensis	17. Ficuzza, Sicily, Italy	EU158802	В
	18. Ficuzza, Sicily, Italy	EU158804	В
	19. Ficuzza, Sicily, Italy	EU158803	В
	20. Ficuzza, Sicily, Italy	EU158779	В
M. (T.) schelkovnikovi	Talysh, Hyrkanian reserve,	LT222309	FC
(Schelkovnikov's pine	Azerbaidjan		
vole)	-		
M. (T.) subterraneus	1. Val Piora Ticino, Switzerland	AJ717745	Ι
(Common pine vole)	2. Úzka dolina Valley, Western Tatra	LT222310	NM
· - · ·	Mts., Slovakia		
	3. Tourch, Finistère, France	LT222311	JPQ
	4. Seli, Greece	AY513832	E
	5. Glocknerhaus, Austria	AY513833	E
	6. Ciglikara, Turkey	AY513834	E
	7. Nova Kapela, Croatia	FR869858	G
	8. Brussels, Waterloo, Belgium	FR869862	G
	9. Kasperske hory Mts, Czech Republic	FR869878	G
	10. Bialowieza, Poland	FR869884	G
M. (T.) thomasi (Thomas's			
pine vole)	1. Trebinje, Bosnia and Hezergovina	LT222312	NM
M.(T.) t. thomasi	2. Kalavryta, Greece	JN019756	Н
	3. Kyparissia, Greece	AY513842	Е
	4. Trebinje, Bosnia and Hezergovina	AY513844	E
	5. Ano Kastritsi, Greece	JN019765	Н
	6. Ano Kastritsi, Greece	JN019766	Н
	7. Vrodamas, Greece	JN019773	Н
	8. Strofylia, Greece	JN019775	Н
	9. Peleta, Greece	JN019778	Н
	10. Strofylia, Greece	JN019780	Н
	11. Aigies, Greece	JN019762	Н
	12. Voutianoi, Greece	JN019763	Н
	13. Agios Stefanos, Greece	AY513840	E
	14. Afidnes, Greece	JN019760	Н
M.(T.) t. atticus	15. Afidnes, Greece	JN019761	Н
	16. Agios Stefanos, Greece	JN019767	Н
	17. Eretria, Greece	JN019764	Н
	18. Vasiliko, Greece	JN019768	Н
<i>M</i> . (<i>T</i> .) <i>t</i> . evia	19. Kimassi, Greece	JN019771	Н
^a A · D · · · · · O'l-· · · · · · · · · · · · · · · · · · ·	(2012), D. C. (112) , (2002) , C. E. 1- (2002)	-1 (200(), D. I	T

^a A: Bastos-Silveira et al. (2012); B: Castiglia et al. (2008); C: Fink et al. (2006); D: Haynes et al. (2003); E: Jaarola et al. (2004); F: Martínková et al. (2007); G: Martínková et al. (unpubl.);

3 H: Rovastos and Giagia-Athanasopoulou (2012); I: Tougard et al. (2008b); J: Triant and

4 DeWoody (2006); K: Tvrtkovic et al. (2010).

1 Fig. 1



1 Fig. 2



1 Fig. 3







		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1. <i>n</i>	najori	0.002 (0.001) ^a	0,015°	0,015	0,016	0,017	0,016	0,014	0,013	0,013	0,013	0,014	0,015	0,016	0,016	0,014	0,013	0,013	0,012
2.0	laghestanicus	0,103 ^b	0.028 (0.004)	0,010	0,014	0,015	0,015	0,012	0,014	0,014	0,012	0,012	0,013	0,013	0,013	0,012	0,012	0,012	0,013
3. s	ubterraneus	0,106	0,080	0.022 (0.003)	0,014	0,015	0,014	0,013	0,014	0,014	0,013	0,013	0,013	0,013	0,013	0,010	0,012	0,011	0,013
d	4. s. savii	0,113	0,118	0,115	0.011 (0.002)	0,007	0,012	0,013	0,012	0,011	0,012	0,013	0,013	0,014	0,015	0,013	0,010	0,012	0,015
<i>wii</i> grou	5. brachycercus + s. niethamericus	0,125	0,126	0,120	0,046	0.011 (0.002)	0,011	0,013	0,013	0,013	0,013	0,013	0,013	0,015	0,015	0,014	0,012	0,013	0,016
56	6. nebrodensis	0,121	0,124	0,112	0,071	0,077	0.005 (0.002)	0,015	0,014	0,013	0,014	0,012	0,013	0,014	0,014	0,013	0,013	0,014	0,015
7.g	erbei	0,082	0,093	0,094	0,090	0,095	0,106	0.013 (0.003)	0,011	0,012	0,011	0,012	0,012	0,012	0,012	0,011	0,008	0,009	0,012
8.0	luodecimcostatus	0,088	0,113	0,112	0,095	0,101	0,109	0,080	0.025 (0.005)	0,007	0,012	0,012	0,013	0,014	0,014	0,011	0,012	0,012	0,014
9. <i>l</i>	usitanicus	0,084	0,112	0,105	0,087	0,102	0,102	0,079	0,049	0.009 (0.002)	0,012	0,012	0,012	0,013	0,014	0,011	0,011	0,012	0,014
10.	felteni	0,095	0,094	0,094	0,096	0,097	0,109	0,071	0,084	0,079	0.010 (0.004)	0,012	0,011	0,011	0,012	0,011	0,010	0,009	0,013
11. tatricus	0,097	0,104	0,104	0,099	0,106	0,101	0,075	0,097	0,092	0,079	0.005 (0.002)	0,013	0,013	0,014	0,011	0,010	0,011	0,013	
ii	12. thomasi	0,106	0,105	0,099	0,090	0,094	0,094	0,076	0,101	0,089	0,077	0,090	0.008 (0.002)	0,007	0,007	0,012	0,011	0,011	0,012
tomas	13. atticus	0,100	0,098	0,096	0,090	0,093	0,094	0,073	0,091	0,090	0,071	0,080	0,030	0.001 (0.001)	0,003	0,012	0,013	0,013	0,014
t1	14. evia	0,099	0,095	0,094	0,097	0,100	0,102	0,071	0,094	0,094	0,074	0,088	0,034	0,008	0.005 (0.002)	0,012	0,013	0,013	0,013
15.	multiplex	0,085	0,090	0,086	0,091	0,099	0,102	0,071	0,079	0,074	0,071	0,075	0,078	0,078	0,080	0.009 (0.002)	0,009	0,010	0,013
16. <i>l</i> .	liechtensteini	0,081	0,097	0,087	0,082	0,093	0,094	0,057	0,073	0,072	0,072	0,076	0,073	0,078	0,079	0,056	0.009 (0.003)	0,004	0,013
17.	bavaricus	0,086	0,089	0,080	0,088	0,096	0,099	0,059	0,077	0,075	0,065	0,079	0,072	0,082	0,083	0,057	0,021	0.008 (0.002)	0,013
18.	outgroup	0,101	0,115	0,116	0,138	0,147	0,146	0,102	0,119	0,115	0,112	0,107	0,109	0,112	0,113	0,097	0,108	0,101	0.047 (0.006)

Tableau S1 of C. TOUGARD, Did the Quaternary climatic fluctuations really influence the tempo and mode of diversification in European rodents?

Genetic distance within and between Microtus (Terricola) species and the outgroup

^a Genetic distance within species (standard error) ^b Genetic distance between lineages (below the diagonal) ^c Standard error (above the diagonal)