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1                   **A synthesis on cave-dwelling spiders in Europe**

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3       Stefano Mammola<sup>1</sup>, Pedro Cardoso<sup>2</sup>, Carles Ribera<sup>3</sup>, Martina Pavlek<sup>3,4,5</sup>, Marco Isaia<sup>1,\*</sup>

4

5   Authors for correspondence:

6   \* marco.isaia@unito.it; phone 0116704544

7   1. Department of Life Sciences and Systems Biology, University of Torino, Turin, Italy

8   2. Finnish Museum of Natural History, University of Helsinki, Helsinki, Finland

9   3. Biodiversity Research Institute and Department of Animal Biology, University of

10   Barcelona, Barcelona, Spain

11   4. Ruđer Bošković Institute, Zagreb, Croatia

12   5. Croatian Biospeleological Society, Zagreb, Croatia

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15   **Running title:** European cave spiders checklist

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29 **Abstract**

30 We provide the first overview on spiders living in subterranean habitats in Europe,  
31 including the first European subterranean spider checklist. In Europe there are 486 spider  
32 species known to dwell in caves and other subterranean habitats, distributed across 22  
33 families. Despite a few species being able to colonize caves across the whole continent,  
34 approximately 90% of the species show a restricted distribution, occurring exclusively in  
35 one or two countries. From a biogeographic perspective, Southern Europe emerges as the  
36 main hot spot of subterranean spider diversity, showing the highest richness of endemic  
37 species. Compared to other temperate regions of the world, some families appear to be  
38 well represented and other poorly represented (or lacking) in European subterranean  
39 habitats. Overall, it appears that the taxonomical knowledge on subterranean spiders in  
40 Europe is sufficient, but not evenly distributed. As this checklist represents a useful  
41 baseline for advances in this field, we point out specific areas of interest for future  
42 research.

43 **I. INTRODUCTION**

44 Following the description of the first blind cave-dwelling vertebrate *Proteus anguinus*  
45 (Amphibia, Proteidae) (Laurenti 1768) and the first cave-obligate invertebrate *Leptodirus*  
46 *hochenwartii* (Coleoptera, Leiodidae) (Schmidt 1832), interest in subterranean biology  
47 gradually increased (Camacho 1992). Soon after the birth of modern speleobiology, Jørgen  
48 Schiödte (1812–1884), Emil Racoviță (1868–1947) and René Jeannel (1879–1965)  
49 recognized the potential of cave ecosystems, defining them as ideal settings in which to  
50 find evidence for the Darwinian evolution theories, and where to investigate biogeographic  
51 patterns of species diversification. These early insights allowed scientists to consider  
52 caves ideal ecological and evolutionary laboratories (Poulson and White 1969).

53 From an evolutionary perspective, a breadth of studies focused on morphological and  
54 physiological adaptations to the subterranean environment, on cryptic species diversity in  
55 caves and on speciation processes (reviewed in Proudlove and Wood 2003; Porter et al.  
56 2007; Culver and Pipan 2009a; 2015; Juan et al. 2010; Wilkens 2010). However, the role  
57 of caves as ecological laboratories is as yet not fully explored, especially when considering  
58 macroecological and biogeographic patterns at a continental or global scale (reviewed in  
59 Culver et al. 2013). Theoretically, the subterranean domain gathers accumulated  
60 convergent adaptations in filtered subsamples of regional species pools (e.g., Gibert and  
61 Deharveng 2002; Derkarabetian et al. 2010; Protas and Jeffery 2012; Fišer et al. 2013; Liu  
62 et al. 2017). It has been suggested that the factors driving the biogeographic patterns of  
63 phylogenetic distant taxa should also be convergent (Culver et al. 2013), which often  
64 allows the generalization of results obtained from a single group of subterranean  
65 organisms to other taxa. In spite of that, the analysis of patterns and processes of  
66 biological diversity and diversification in subterranean environments is very incomplete for  
67 a number of reasons. Foremost, compared with epigean habitats, caves and other

68 subterranean habitats constitute challenging working environments, making it difficult to  
69 assemble a suitable amount of data (Culver et al. 2006; 2013; Zagmajster et al. 2010;  
70 Christman et al. 2016; Mammola and Leroy 2017). Secondly, in most regions all  
71 troglobionts are invertebrates, fungi or bacteria, invariably underrepresented in ecology  
72 and conservation studies (Cardoso et al. 2011); on the other hand, the paucity of species,  
73 compared with epigean communities, can make it simpler to understand how subterranean  
74 communities assemble and function. Furthermore, whilst state-of-art synthesis for certain  
75 cave-dwelling taxa have been published in recent years (e.g. Vanderwolf et al. 2013;  
76 Falasco et al. 2015; Du Preez et al. 2017; Mammola and Isaia 2017a), overviews on most  
77 subterranean arthropods are still missing.

78 Araneae (spiders) is a very diverse group of arthropods comprising nearly 47,000 extant  
79 (World Spider Catalog—WSC, 2017) and nearly 1,300 fossil (Dunlop et al. 2016)  
80 described species. According to available approximations, worldwide spider species  
81 belonging to at least 48 families have representatives underground (Mammola and Isaia  
82 2017a). Recent syntheses suggest that the core of this diversity is found in temperate  
83 regions (Reddell 2005), although a comparison with tropical regions may be equivocal due  
84 to the fact that these areas have not been sufficiently studied, and to the lack of  
85 comprehensive works on tropical cave spiders (see Peck 1999; Bloom et al. 2014;  
86 Mammola and Isaia 2017a). While Culver and Pipan (2009a) reported about 30 species of  
87 eyeless troglobiont tropical spiders, it is likely that a deep survey of taxonomic papers  
88 would certainly disclose remarkable levels of diversity. For instance, cave-dwelling species  
89 are abundant in tropical pholcids (e.g. Peck 1990; Gertsch and Peck 1992; Machado et al.  
90 2011; Yao et al. 2015, 2016), with approximately 40 genera with troglophilic species,  
91 several genera with troglobionts (e.g. *Micropholcus*, *Ciboneya*, *Khorata*, *Pholcus*, *Uthina*),

92 and at least three genera including entirely eyeless species (*Aymaria*, *Anopsicus*,  
93 *Metagonia*) (B. A. Huber, pers. comm. 2017).

94 Morphological and physiological adaptations in subterranean spiders are directly related to  
95 progressive or regressive evolution and often include reduction or loss of cuticular  
96 pigments, regression or loss of the eyes-apparatus, thinning of the integuments, elongation  
97 of legs, heavy spination, reduction of the metabolic rate leading to higher resistance to  
98 starvation, alteration of the circadian rhythm, reduction in fecundity, delayed maturity,  
99 slower development, and the tendency to lay a smaller number of eggs (reviewed in  
100 Mammola and Isaia 2017a). Phylogenetic studies suggest that these troglobiomorphic  
101 traits have evolved several times independently in many spider lineages (e.g. Arnedo et al.  
102 2007; Ledford et al. 2011).

103 Contrary to other continents, Europe has been sufficiently studied in its subterranean  
104 fauna. Although not exhaustive, we provide the first comprehensive checklist of European  
105 subterranean species of spiders. Our aims are to: i) synthesize the scientific knowledge on  
106 spiders inhabiting caves and other subterranean habitats across Europe and ii) review the  
107 current knowledge on their origin and geographic distribution. A glossary of the main terms  
108 and acronyms related to the subterranean biology adopted in this text is presented in Table  
109 1.

110

## 111 **II. HISTORICAL BACKGROUND**

112 The first descriptions of European spiders associated with caves date back to the second  
113 half of the eighteenth century, when Clerck (1757) and Scopoli (1763) described some  
114 poorly adapted species of *Nesticus* (Nesticidae), *Harpactea* (Dysderidae), *Metellina*  
115 (Tetragnathidae) and *Holocnemus* (Pholcidae). A few decades later, Latreille (1804)  
116 described the troglophilic *Meta menardi* (Tetragnathidae), from specimens collected in

117 caves ' [...] de la ville du Mans' in the Loire region (France). The latter species is well  
118 known among cavers as a ubiquitous cave-dweller in the twilight zone of most European  
119 caves.

120 The description of the first troglobiont spider was published in 1857, when Jørgen Matthias  
121 Christian Schiödte (1812–1884) described *Stalita taenaria* (Dysderidae) from the Postojna  
122 cave in Slovenia. According to the original description, *S. taenaria* shows some marked  
123 troglobiomorphic traits, being eyeless—'oculi nulli'—and fully depigmented—'abdomine  
124 niveo' (Schiödte 1847: 80).

125 These early insights into the subterranean habits of spiders were followed by several  
126 descriptions of cave-dwelling species across Southern Europe (e.g., Keyserling 1862;  
127 Simon 1872; Pavesi 1873; Simon 1881) (Figure 1). A significant leap forward in the  
128 number of described European species is due to the French arachnologist Eugène Simon  
129 (1848–1924), who named numerous cave adapted species—especially in the genus  
130 *Troglohyphantes* (Simon 1884)—in his famous book "*Les arachnides de France*".

131 The beginning of the twentieth century saw a significant increase in European  
132 spelobiological studies (Camacho 1992). During his entire career, Simon provided 58 valid  
133 descriptions of cave-dwelling species (Simon 1901, 1907, 1910, 1911, 1914, 1929). Along  
134 with Simon, the French speleobiologist Jean Baptiste Louis Fage (1883–1964) focused on  
135 a variety of cave spider genera (Fage 1912, 1913, 1919, 1945), describing 27 valid  
136 species and providing important insights on their origin and adaptations (Fage 1919,  
137 1931). Concurrently, the diversity of subterranean spiders was being disclosed by  
138 Władysław Jan Kulczyński (1854–1919) and Josef Kratochvíl (1909–1992) in the Balkans  
139 (Kulczyński 1914; Kratochvíl 1934, 1935, 1936, 1938, 1939, 1948) and by Ludovico di  
140 Caporiacco (1901–1951), Edouard Dresco (1907–2001) and Carl Friedrich Roewer (1881–

141 1963) in Italy (e.g. Caporiacco 1936, 1938, 1939, 1941; Dresco 1949, 1954, 1956, 1959;  
142 Roewer, 1931, 1953).

143 In the second half of the twentieth century, Christa L. Deeleman-Reinhold and Paolo  
144 Marcello Brignoli (1942–1986) described numerous European cave-dwelling species and  
145 published some important syntheses on their origin and distribution (e.g., Brignoli 1970,  
146 1971; Deeleman-Reinhold 1977, 1981). Subsequently, Carles Ribera and Christo  
147 Deltshev, among others, focused mostly on the fauna of the Iberian and the Balkan  
148 peninsulas (Ribera 1978, 2008, 2011; Deltshev 1979, 1988, 2004).

149 From the 1980s onward, subterranean spiders have been discovered in habitats other  
150 than caves (Novak et al. 2012; Mammola et al. 2016c). In particular, subterranean spiders  
151 have been collected extensively in the deep strata of taluses in central Europe (Růžička  
152 1990, 1996; Růžička and Thaler 2002; Růžička and Klimeš 2005; Laška et al. 2011;  
153 Rendoš et al. 2012, 2013; Růžička and Dolanský 2016) and in *Milieu Souterrain*  
154 *Superficiel* (MSS) across the Iberian Peninsula (e.g., Ortúñو et al. 2013; Jiménez-Valverde  
155 et al. 2015), Romania (Nae and Ilie, 2004; Nae, 2008) and Bulgaria (Deltshev et al. 2011).  
156 These independent discoveries testified the natural occurrence of subterranean spiders in  
157 the network of fissures (scree, rock cracks, etc.), the size of which is not commensurable  
158 with the human scale (Culver and Pipan 2009b, 2014; Mammola et al. 2016c).

159 In the last few years, several new species have been described in southern Europe (e.g.,  
160 Isaia and Pantini 2008, 2010; Wang and Li 2010a, 2011; Deltshev and Ćurčić 2011;  
161 Gasparo 2011; Ribera and López-Pancorbo 2011; Bosmans and Gasparo 2015; Ribera  
162 and Mas 2015; Mammola et al. 2016b; Wu et al. 2016; Isaia et al. 2017; Pavlek and Ribera  
163 2017), including the first European record of Symphytognathidae (Cardoso and Scharff  
164 2009). Studies on European subterranean spiders continues to gain momentum and it is  
165 reasonable to expect that new species will be discovered in the future, as proven by the

166 accumulation curve of species descriptions, which is far from reaching the asymptote  
167 (Figure 1).

168

169 **III. THE CHECKLIST OF EUROPEAN SUBTERRANEAN SPIDERS**

170

171 We relied on the online taxonomic resources on spiders (Nentwig et al. 2017; WSC 2017)  
172 and the associated literature data in order to compile the checklist of the European  
173 subterranean spiders. In the absence of detailed information on the epigean/hypogean  
174 distribution and the natural history of the taxa of interest (Trajano and Carvalho 2017), we  
175 based the ecological classification of species(troglobionts or troglophiles as defined in  
176 Table 1) on troglobiomorphic traits reported in the original description of each species.  
177 When available, ecological information was also considered. We acknowledged that in  
178 many circumstances boundaries between categories can be vague; however, we intended  
179 to provide a general indication of the degree of subterranean adaptation of European  
180 spiders, which can be useful to delineate general patterns and considerations.

181 Regarding the countrywide distribution of each species, we relied on Nentwig et al. (2017),  
182 whereas we derived the global distribution from the WSC (2017). We included all  
183 European countries, as defined in Spiders of Europe (Nentwig et al. 2017). However, we  
184 excluded the Azores, Madeira, and Canary Islands from the checklist as their insularity  
185 leads to different processes which shape regional diversity.

186 The comprehensive checklist is reported in the Supporting information Table S1. Overall,  
187 we identified 195 troglobiont (Figure 2) and 291 troglophilic species (Figure 3), distributed  
188 altogether in 92 genera across 22 families (Table 2). A number of these species are poorly  
189 described, given that many descriptions (ca. 60 species) are based on a single sex and/or  
190 lack diagnostic illustrations.

191 Around 90% of European cave spiders show a restricted distribution, being found  
192 exclusively in one country. The remaining 10% have a more widespread distribution,  
193 ranging across multiple countries. At least three cave-dwelling species are alien to Europe  
194 (see section V).

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196

#### 197 **IV. BIOGEOGRAPHY OF SUBTERRANEAN SPIDERS**

198 Although modern biogeographical studies on subterranean spiders based on statistic  
199 inference are virtually absent, previous authors made some contributions on the matter,  
200 focusing on the general species-distribution patterns in Europe (e.g., Brignoli 1970,  
201 1971a,b, 1972, 1973; Deeleman-Reinhold 1978, 1981; Deeleman-Reinhold and Deeleman  
202 1980; Deltshev 1978, 2011; Koponen 1993; Ribera and Juberthie 1994; Gasparo and  
203 Thaler 2000; Ribera 2004; Cardoso 2012a).

204 The diversity of subterranean spiders is unevenly distributed in Europe (Figure 4). It has  
205 been suggested that past climatic events of biogeographical importance played the most  
206 important role in determining the European pattern of subterranean spider biodiversity.

207 Traditionally, the theory of relicts and refuges, or climate relict hypothesis (Holsinger 1988;  
208 Botosaneanu and Holsinger 1991), has been used to explain subterranean radiation in  
209 temperate regions (reviewed in Culver and Pipan 2010). This theory suggests that long-  
210 term climatic changes, in particular the Pleistocene glaciations (1.806–0.011 Mya),  
211 prompted the colonization of the subterranean habitat and caused the obliteration of  
212 surface-dwelling populations. The dramatic impacts due to ice masses north of the Alps  
213 and the Carpathians (Holdhaus 1932; see paleo-reconstructions in Ehlers et al. 2011)  
214 explain the low diversity of troglobiont spiders at northern latitudes (Růžička et al. 2013).

215 Accordingly, spider faunal assemblages in Northern Europe primarily consist of species

216 showing minor exaptations to the subterranean life, which possibly recolonized the  
217 subterranean habitat after the glacial retreat (Růžička 1999; Figure 4a). Many of these  
218 species are indeed widely distributed in Europe—e.g. *Palliduphantes pallidus* (O. Pickard-  
219 Cambridge), *Meta menardi*, *Metellina merianae* (Scopoli), *Nesticus cellulanus* (Clerck) and  
220 *Porrhomma convexum* (Westring)—reaching northern latitudes up to Fennoscandia and  
221 the Arctic circle (e.g., Hippa and Koponen 1988; Koponen 1993; Fritzén and Koponen  
222 2011). According to different authors (Ransy and Dethier 2006; Carter et al. 2010), the only  
223 troglobiomorphic spider found at northern latitudes is *Porrhomma rosenhaueri* (L. Koch),  
224 with scattered records from across central and eastern Europe (e.g. Thaler and Plachter  
225 1983; Ransy and Dethier 2006; Růžička et al. 2011, 2013; Staudt et al. 2013; Nentwig et  
226 al. 2017).

227 Meanwhile, glaciation cycles prompted the migration of cold-adapted species in Southern  
228 Europe and simultaneously shaped the distribution of several preexistent troglobiont  
229 species in the Alps and the Pyrenees, which survived in refugial areas found in the  
230 periphery of the ice shields. For instance, this pattern is well exemplified by  
231 troglobiomorphic species of *Troglohyphantes* in the Alps, occurring almost exclusively in  
232 areas devoid from glaciers (Mammola et al 2015; Mammola et al. 2017a). On the other  
233 hand, glacial dynamics fail to elucidate the diversity of troglobiomorphic species of  
234 Dysderidae, Nesticidae and Leptonetidae in the Mediterranean basin, such as in the  
235 Balkans, southern Italy, southern Iberian Peninsula and most Mediterranean islands. Other  
236 climatic events, such as the Messinian Salinity Crisis (Culver and Pipan, 2010), seem to be  
237 responsible for having driven the speciation process.

238 In general, historical biogeographic factors alone appear insufficient to explain the  
239 European pattern of diversity. For instance, Culver et al. (2006) demonstrated the  
240 existence of a mid-latitude ridge of high subterranean diversity in Europe, which is likely

related to long-term surface productivity. Thus, a higher surface productivity would parallel a higher radiation of spiders in subsurface habitats. According to different authors (e.g. Christman and Culver 2001; Niemiller and Zigler 2013), habitat availability—measured as the amount of caves in an area—is also correlated to subterranean species richness. It is evident that highest diversity of troglobiont spiders is concentrated in the karstic regions, which have a more abundant and directly accessible habitat (see Christman and Culver 2001; Christman et al. 2005). This pattern is not only very clear, but also remarkable in the Dinarides, one of the most important European karstic hot-spot (Bregović and Zagmajster 2016). However, it remains unclear whether this is a true biological pattern or a sampling artifact (Christman et al. 2016). In addition, the scarcity of studies investigating MSS (Mammola et al. 2016c), as well as the paucity of speleobiological prospections in non-carbonate substrates across Europe, may represent a further problem in determining a general pattern.

The majority of troglobiont spiders in Europe show a very restricted distribution range when compared to epigean spiders (Cardoso, 2012). On the other hand, troglophiles generally show wider ranges (see Supporting information Table S1). In fact, several troglophilic spiders are widespread in European caves (Deltchev 2011). These are mostly Linyphiidae (e.g., *Palliduphantes pallidus*, *Porrhomma convexum*), Nesticidae [e.g., *Nesticus cellulanus*, *Kryptonesticus eremita* (Simon)] and Tetragnathidae (e.g., *Meta menardi*, *Metellina merianae*). Although these species show some subterranean adaptations and are commonly reported in caves, they are also able to disperse outside, colonizing numerous extra-cave habitats with similar microclimatic conditions. Cardoso (2012a) pointed out that spider species richness in caves is orders of magnitude lower than in neighbouring epigean habitats. While associations of troglobiont and troglophilic spiders are frequent, the coexistence of multiple troglobionts in the same cave

266 is less common. Some remarkable examples have been documented in Europe, especially  
267 in the Dinarides. For instance, Culver and Sket (2000) reported the presence of 9 arachnid  
268 species coexisting in the Postojna-Planina hypogean system in Slovenia, and 10 in the  
269 Pestera de la Movile cave in Romania (Culver and Sket 2000).

270 The co-occurrence of two or more congeneric species within a single cave is even rarer,  
271 and it is often mediated by niche partitioning. In Alpine *Pimoa* (Pimoidae), the coexistence  
272 of species was observed for the troglophiles *P. delphinica* and *P. graphitica*, with  
273 individuals of the two species sharing the same caves and showing evidence of  
274 interspecific gene flow (Mammola et al. 2016b). There are some cases of *Porrhomma*  
275 (Linyphiidae) coexisting in the same cave or MSS (e.g., Růžička 1990; Bedek et al. 2013;  
276 Růžička and Dolanský 2016). Furthermore, the presence of two congeneric  
277 *Troglhyphantes* has been recorded in a few caves in Slovenia, Croatia (Deeleman-  
278 Rehinold 1978), and in the Western Italian Alps (Isaia and Pantini 2010; Isaia et al. 2011,  
279 2017). Typically, the co-occurrence of more species of *Troglhyphantes* occurs exclusively  
280 between phylogenetically distant lineages with different degrees of troglomorphism (Isaia  
281 et al. 2017).

282

283

## 284 V. TAXONOMIC ACCOUNT

285 Such as other cave-dwelling taxonomic groups (Gibert and Deharveng 2002),  
286 subterranean spiders represent filtered subsamples of regional species pools. However,  
287 with the notable exception of the Iberian Peninsula (Cardoso 2012a), the extent of the  
288 epigean/hypogean community turnover has never been determined.

289 Currently, 63 families of spiders have been reported in Europe (Nentwig et al. 2017; Figure  
290 5), of which *circa* one third has representatives underground, either troglophiles or

291 troglobionts (Figure 6). The taxonomic disharmony in European cave species  
292 assemblages is reflected, among other examples, by the lack of cave-adapted  
293 Mygalomorphs. Mygalomorphs are represented in Europe by three families of trap-door  
294 spiders (Ctenizidae, Nemesiidae, Cyrtaucheniidae), with the addition of a few species of  
295 Theraphosidae. Tentatively, Mygalomorphs are among the largest European spiders, a  
296 factor that may have hindered their adaptation to energy-poor environments. Moreover, it  
297 is likely that many caves lack appropriate substrates in which to dig burrows. Conversely,  
298 in other world regions various species of cave Mygalomorphs have been reported  
299 (Mammola and Isaia, 2017a), especially in the tropics (e.g. Bertani et al. 2013; Maroquín  
300 2014; Fonseca-Ferreira et al. 2017), where energy inputs in caves are generally higher.  
301 Unsurprisingly, families mostly relying on sight for preying, such as active and ambush  
302 hunters (e.g. Lycosidae, Oxyopidae, Salticidae and Thomisidae), are also lacking in  
303 European caves as well as in the rest of the world (Mammola and Isaia 2017a). Notable  
304 exceptions are three species of eyeless Lycosidae, two in Hawaii (Gertsch 1973a) and one  
305 in French Polynesia (Framenau and Lehtinen 2014). In addition, it has been suggested that  
306 an active lifestyle is not a good adaptation to cave life, as it requires much energy  
307 compared to a sit-and wait strategy (e.g. Cardoso 2012a). An exception is found in  
308 Dysderidae which, despite displaying an active hunting lifestyle, are particularly diversified  
309 in Southern European caves and Shallow Subterranean Habitats (SSHs) (e.g., Deeleman-  
310 Reinhold and Deeleman 1988; Gasparo and Thaler 2000; Arnedo et al. 2007; Cardoso  
311 2012a; Macías-Hernández et al. 2016).  
312 In comparison to other temperate regions, in European subterranean habitats some  
313 families are well represented while others are not. A clear example can be found in the  
314 family Dictynidae, which had notable radiations in the North American (e.g. Paquin and

315 Dupérré 2009; Hedin 2015) and Asian karstic areas (e.g. Li and Wang 2017), while they  
316 are almost lacking in European subterranean habitats.

317 Conversely, the Dysderidae, Leptonetidae, Linyphiidae, and Nesticidae—including most  
318 European troglobionts—are ubiquitously found across karstic areas in southern Europe  
319 and other temperate regions worldwide (e.g., Brignoli 1970; Gertsch 1974, 1984; Lehtinen  
320 and Saaristo 1980; Miller 2005; Reddell 2005; Ledford et al. 2011, 2012; Lin et al. 2016).

321 The Dysderidae are renowned for their occurrence in subterranean habitats and include  
322 numerous troglobionts, especially in the Dinaric karst and in the Iberian Peninsula (e.g.,  
323 Deeleman-Reinhold & Deeleman, 1988; Gasparo & Thaler, 2000). Troglobiont-rich genera  
324 include *Dysdera*, *Folkia*, *Harpactea*, *Mesostalita*, *Minotauria*, *Parastalita*, *Rhode*,  
325 *Speleoharpactea*, *Stalagzia*, and *Stalita*.

326 The Linyphiidae include numerous species associated with caves and several troglobionts  
327 in the genus *Antrohyphantes* (Balkan peninsula), *Centromerus* (Iberian Peninsula, Italy,  
328 Balkans), *Leptophantes* (Iberian Peninsula, Romania), *Palliduphantes* (Balkans, Italy,  
329 Spain), *Troglolophantes* (Alps, Balkans, Cantabrian Mountains, Carpathian, Pyrenees),  
330 and *Typhlonyphia* (Dalmatia). The genus *Troglolophantes*, in particular, is the European  
331 spider taxon that underwent the largest radiation in caves (Deeleman-Rehinold 1978;  
332 Deltshev 2008; Isaia et al. 2011, 2017). It currently includes 127 species (WSC, 2017), of  
333 which at least 72 are troglobionts.

334 Leptonetidae are commonly found in subterranean habitats across the Mediterranean  
335 basin (Brignoli 1970). Most of the species are troglophiles, but troglobionts can be found in  
336 France (*Leptoneta*), Iberian Peninsula (*Teloleptoneta* and *Leptoneta*), Italy  
337 (*Proteleptoneta*), and the Balkan Peninsula (*Barusia*, *Cataleptoneta*, *Leptonetela*, and  
338 *Sulcia*).

339 Nesticidae are renowned for their hypogean adaptations, being often found in underground  
340 ecosystems in the Mediterranean basin (Ribera et al. 2014). Troglobiont-rich genera  
341 include *Carpathonesticus*, *Kryptonesticus*, *Nesticus* and *Typhlonesticus*, the latter  
342 consisting exclusively of troglobionts. Notably, in Europe both Leptonetidae and Nesticidae  
343 appear to be more diverse in subterranean than in epigean habitats (Figure 6).

344 Hahniidae, Liocranidae, Pholcidae, Agelenidae, Telemidae and Symphytognathidae also  
345 include a number of troglobionts. Hahniidae include a few anophtalmic species in the  
346 genus *Hahnia* and *Iberina*, which are found in the Pyrenees, Romania and Caucasus.  
347 Troglobiomorphic Liocranidae are found in the genus *Agroecina* (Romania) and  
348 *Cybaeodes* (Sicily and Iberian Peninsula). Other troglobionts are found in Agelenidae  
349 (*Hadites* and *Histopona*) and Pholcidae (*Stygopholcus* and *Hoploholcus*).

350 The troglobiont spiders listed so far belong to genera (or at least families) sharing the  
351 same geographic area with congeneric surface-dwelling species. This pattern suggests  
352 that, from a phylogenetic point of view, most European cave species did not originate from  
353 deep, ancient cladogenetic events. Exceptions are found in Telemidae and  
354 Symphytognathidae, which are monospecific in Europe. For this reason, *Telema tenella*  
355 Simon (Telemidae) and *Anapistula ataecina* (Symphytognathidae) are considered the only  
356 true relict species in European caves, ancient representatives of families with tropical  
357 origins which once occupied Europe (Fage 1931; Cardoso and Scharff 2009). *T. tenella* is  
358 found in the Oriental Pyrenees and in the province of Gerona (Juberthie 1985; Ribera and  
359 Mateos 2000; Wang et al. 2012). Worldwide, the genus *Telema* consists of an additional  
360 39 species, found in Guatemala (Gertsch 1973b) and East- and Southeast-Asia (WSC,  
361 2017), including several cave-dwelling representatives (e.g., Zu and Chen 2002; Chen and  
362 Zu 2009; Lin et al. 2009, Wang and Li 2010b; Zhang and Li 2014). *A. ataecina* was  
363 recently discovered in few caves of the Frade cave system in Portugal (Cardoso and

364 Scharff 2009). The genus includes subterranean species from Western Australian caves  
365 (e.g., Harvey 1998).

366 Finally, at least three cave-associated species are alien to Europe, namely *Psilochorus*  
367 *simoni* (Berland) (Pholcidae), *Nesticella mogera* (Yaginuma) and *Eidmannella pallida*  
368 (Emerton) (Nesticidae) (Nentwig 2015; Mammola 2017; Nentwig et al. 2017). *P. simoni* is  
369 native to North America and it has been introduced in Europe at least once, being now  
370 established in several European countries (Fürst and Blandenie 1993; Nentwig et al.  
371 2017). It is commonly found in caves and other artificial habitats, especially mines  
372 (Kostanjšek and Ramšak 2005; Isaia et al. 2011). *Nesticella* spiders are of Asian descent.  
373 *N. mogera* was recently recorded in a few European countries (e.g., Kielhorn 2009; Bielak-  
374 Bielecki and Rozwałka 2011; Nentwig et al. 2017). *E. pallida* is a cosmopolitan species of  
375 tropical and subtropical areas, having been accidentally introduced into greenhouses and  
376 similar habitats (Nentwig et al. 2017). It is now commonly found in caves and greenhouses  
377 of the Madeira, Canary and Balearic Islands and in the southeastern Iberian Peninsula  
378 (Ribera, unpublished data). To our knowledge, no studies have been conducted to attest  
379 potential negative impacts on native spider communities in caves.

380

## 381 **VII. FUTURE LINES OF RESEARCH**

382 Several questions concerning the biogeography of subterranean spiders in Europe remain  
383 mostly unanswered. In this perspective, the checklist of European cave-dwelling spiders  
384 herein provided aims at setting a baseline for speleobiological, arachnological and  
385 biogeographical studies. We report a number of long-standing questions, hoping to  
386 stimulate future research on subterranean spiders.

387

388 i) *Phylogeographical patterns*. Research is needed to shed light on the diversification and  
389 origin of the European cave fauna and to understand which are the closest extant relatives  
390 of cave obligate species. In particular, establishing empirical phylogenetic patterns of cave  
391 species using broad taxonomic samples—both cave and epigean species—appears to be  
392 a promising line of enquiry.

393

394 ii) *Ecological drivers of subterranean spiders*. It is still unclear whether species richness  
395 and diversity of subterranean spiders in European subterranean habitats are driven by  
396 macro-scale (e.g. latitude, past glacial dynamics, macroclimate) or micro-scale parameters  
397 (e.g. geology, cave dimension, trophic resources).

398

399 iii) *Functional groups*. In terms of foraging guilds (*sensu* Cardoso et al. 2011), a functional  
400 disharmony is often observed in cave-dwelling spiders, with entire guilds being scarcely  
401 represented, if not absent, in caves. With the exception of the Iberian Peninsula (Cardoso,  
402 2012) there are, however, no studies on functional assemblages of subterranean spider  
403 communities.

404

405 iv) *Competition and niche partitioning*. Being top-predators, several species of spiders  
406 compete with each other for space and resources in subterranean habitats. In Europe, it  
407 has been demonstrated that, at a local scale, there is competition between congeneric  
408 *Meta* spiders (Mammola and Isaia 2014), in *M. menardi* and *Metellina merianae* (Bourne  
409 1976, 1977; Novak et al. 2010) and in *M. menardi* and *Pimoa graphitica* (Mammola et al.  
410 2016a). However, further studies have to be conducted to better understand how  
411 competition between cave-dwelling spiders influences the large scale distribution,

412 especially in high dispersal troglophile species (Mammola et al. 2015; Mammola and Isaia,  
413 2017b).

414

415 v) *Other interspecific relationships.* According to Culver and Pipan (2009a), the peculiar  
416 conditions found in subterranean habitats limit the risk of predation. However, other  
417 asymmetrical interspecific interactions, such as parasitoidism (e.g. Dipterans and  
418 Hymenopterans) and parasitism (e.g. fungi and other pathogens), have been rarely  
419 investigated. Moreover, the effect of interspecific relationships on distributional patterns  
420 (e.g. overlap between parasites/parasitoids and their hosts) has never been considered.

421

422 vi) *Effects of future climate change on distribution patterns.* Climatic-driven changes in the  
423 distribution range of most subterranean species have been seldom studied (e.g.,  
424 Brandmayr et al. 2013; Brandmayr and Pizzolotto 2016; Sánchez-Fernández et al. 2016;  
425 Mammola and Leroy 2017). Regarding spiders, significant latitudinal shifts are expected  
426 within high dispersal species (Mammola 2017; Mammola and Isaia 2017b). On the other  
427 hand, contractions in the distribution range can be expected within most restricted  
428 cryophilic taxa (Mammola et al. 2017a). Ecological hypotheses about the effect of climate  
429 change on organisms dwelling in stable habitats, such as caves, represent a challenging  
430 and fast-moving field of research.

431

432 vii) *Assessing the conservation status of subterranean spiders.* The status of conservation  
433 of most subterranean spiders is unknown, given that a few species have been assessed  
434 according to the IUCN criteria (Cardoso 2010; Cardoso and Hilton-Taylor 2015; IUCN  
435 2017; Borges et al. 2016; Mammola et al. 2017b; Cardoso et al. 2017). Of these, most  
436 assessments are now outdated, having been made before the adoption of the current

437 criteria in 2001, and thus not comparable with the current criteria. Therefore, there is an  
438 urgent need for IUCN assessments of European subterranean species and the  
439 development of specific conservation programmes (Martín et al. 2010; Borges et al. 2012;  
440 Cardoso et al. 2011, 2016, 2017; Cardoso 2012b; Mammola and Isaia 2017a).

441

## 442 **VIII. CONCLUSIONS**

443 In a recent review on the status of biodiversity studies in subterranean habitats, Culver and  
444 colleagues argued that (2013:49) "*[...] perhaps the time is right for a large-scale global*  
445 *assessment of subterranean biodiversity*". With respect to subterranean spiders, we  
446 believe that the current paucity of information on the distribution of most species—  
447 especially in the tropics—delays global understanding of their diversity and its thorough  
448 comparison across different biogeographic areas . On a more positive note, this work  
449 demonstrates that information found in literature can be extracted and summarized in  
450 order to provide a reliable baseline to unravel biogeographic patterns—at least in areas  
451 where the subterranean fauna is relatively well documented. This is also possible thanks  
452 to the extensive online spider taxonomic catalogues (Nentwig et al. 2017; WSC 2017), with  
453 current nomenclature, updated synonymies, associated literature and distributional data—  
454 however, such data is currently missing for most large arthropod orders and classes.  
455 Although most macroecological questions about subterranean spiders are still  
456 unanswered, there is a strong potential for fast advancements in our understanding of their  
457 diversity patterns, processes and of the evolution of life in caves.

458

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465

466 **CONFLICT OF INTEREST**

467 The authors disclose any actual or potential conflict of interest

468

469 **SUPPORTING INFORMATION**

470 **Table S1.** Checklist of the European subterranean spiders.

471

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1087 **TABLES**

1088 **Table 1. Glossary.** Definition of main terms and acronyms related to the subterranean  
 1089 biology adopted in this text.

<b>Term</b>	<b>Acronym</b>	<b>Definitions adopted herein</b>	<b>Reference(s)</b>
Troglobiomorphism	-	The complex of morphological and physiological adaptations to the subterranean environmental conditions.	Juberthie and Decu 1994
Troglobiont	TB	An organism strictly bound to the hypogean habitat, clearly exhibiting subterranean adaptations.	Sket 2008
Troglophile	TF	Organisms which are able to maintain stable subterranean populations (eutroglophile) or are inclined to inhabit subterranean habitats, being however intimately associated with epigean habitats for some biological functions (subtroglophile).	
Troxoxene	-	An epigean species occurring accidentally underground.	
Shallow—or Superficial—Subterranean Habitats	SSH	The aphotic subterranean habitats close to the surface, harboring species with troglomorphic traits, namely hypotelminorheic habitats, epikarst, lava tubes, deep leaf litter, deep soil strata and the MSS.	Culver and Pipan 2009b, 2014
<i>Milieu Subterrain Superficiel</i>	MSS	A terrestrial SSH represented by the underground network of empty air-filled voids and cracks harboring species with troglomorphic traits.	Mammola et al. 2016c

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1099 **Table 2. European families of subterranean spiders.** Spider families occurring in  
 1100 subterranean habitats across Europe, with current number of genera and species. Total  
 1101 number of genera for each family are derived from Spiders of Europe (Nentwig et al.  
 1102 2017).

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Family	Hypogean elements		Total in Europe		Notes
	Gen.	Sp.	Gen.	Sp.	
Agelenidae	5	40	19	220	Mainly troglophiles. Troglobionts in <i>Histopona</i> and <i>Hadites</i> .
Amaurobiidae	1	3	4	39	Some troglophiles in <i>Amaurobius</i> .
Anapidae	2	3	3	5	Some weakly adapted species in MSS habitats.
Cybaeidae	1	1	4	15	<i>Cybaeus vignai</i> is the only species showing troglobiomorphic traits.
Dictynidae	3	4	19	69	Some troglophilic species in the genus <i>Cicurina</i> , <i>Chorizomma</i> and <i>Mastigusa</i> .
Dysderidae	16	56	22	372	Many troglobiont species mostly distributed in the Mediterranean basin.
Filistatidae	1	1	3	11	<i>Filistata insidiatrix</i> often at the cave entrance.
Hahniidae	2	3	8	34	Troglobionts in <i>Hahnia</i> and <i>Iberina</i> .
Leptonetidae	8	60	8	69	Numerous genera with troglophiles and troglobionts.
Linyphiidae	28	222	217	1231	Several troglobiont-rich genera (e.g. <i>Centromerus</i> and <i>Troglolophantes</i> ).
Liocranidae	2	5	12	53	Troglobionts in <i>Cybaeodes</i> and <i>Agraecina</i> .
Mysmenidae	1	1	3	4	<i>Trogloneta granulum</i> in bare-colluvial MSS.
Nesticidae	6	50	7	55	Different genera, all mostly related to caves. Troglophiles and troglobionts.
Pholcidae	6	20	12	44	Mostly troglophiles. Troglobiomorphic species in <i>Hoploholcus</i> and <i>Stygoholcus</i> .
Pimoidae	1	4	1	4	Only represented in Europe by the genus <i>Pimoa</i> , troglophilic.
Segestriidae	1	2	2	18	Two species of <i>Segestria</i> found in caves.
Sicariidae	1	1	1	2	<i>Loxosceles rufescens</i> often associated with caves and other SSH.
Sparassidae	1	1	5	15	<i>Heteropoda variegata</i> often associated with caves.
Sympytognathidae	1	1	1	1	Only represented in Europe by <i>Anapistula ataecina</i> (relict species, troglobiont).
Telemidae	1	1	1	1	Only represented in Europe by <i>Telema tenella</i> (relict species, troglobiont).
Tetragnathidae	2	3	4	32	Troglophiles in <i>Meta</i> and <i>Metellina</i> , widespread in European caves.
Theridiidae	3	5	46	228	Troglophilic species in <i>Episinus</i> , <i>Robertus</i> and <i>Rugathodes</i>
<b>Total (22)</b>	<b>93</b>	<b>486</b>	<b>402</b>	<b>2522</b>	See Supporting information Table S1 for the complete checklist.

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1107 **FIGURES LEGEND**

1108 **Figure 1.** Number of subterranean spider species described from 1757 to 2015.

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1110 **Figure 2.** Examples of the diversity of spiders in European subterranean habitats—  
1111 troglobionts. **a)** *Hadites tegenariooides* Keyserling (Agelenidae); **b)** *Stalagtia*  
1112 *hercegovinensis* (Nosek) (Dysderidae); **c)** *Stygopholcus absoloni* (Kulczyński) (Pholcidae);  
1113 **d)** *Troglohyphantes* sp. (Linyphiidae) **e)** *Stalita pretneri* Deeleman-Reinhold (Dysderidae);  
1114 **f)** *Sulcia* sp. (Leptonetidae)—note the typical violet reflexes on the legs, a useful character  
1115 for distinguishing Leptonetidae in the field; **g)** *Typhonesticus absoloni* (Kratochvíl)  
1116 (Nesticidae); **h)** *Typhlonyphia* sp. (Linyphiidae). Photo credits/by courtesy of: **a,d,h:** Tin  
1117 Rožman; **b,c,e,f,g)** Martina Pavlek.

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1119 **Figure 3.** Examples of the diversity of spiders in European subterranean habitats—  
1120 troglophiles. **a)** *Loxosceles rufescens* (Dufour) (Sicariidae); **b)** *Palliduphantes pallidus* (O.  
1121 P.-Cambridge) (Linyphiidae); **c)** *Pimoa graphitica* Mammola, Hormiga and Isaia  
1122 (Pimoidae); **d)** *Nesticus cellularis* (Clerck) (Nesticidae) **e)** *Porrhomma convexum*  
1123 (Westring) (Linyphiidae); **f)** *Meta menardi* (Latreille) (Tetragnathidae); **g)** *Hoploholcus*  
1124 *labyrinthi* (Kulczyński) (Pholcidae); **h)** *Tegenaria* sp. (Agelenidae). Photo credits/by courtesy  
1125 of: **a-c,f,h:** Francesco Tomasinelli (**b** and **f** in Isaia et al. 2011) **d:** Enrico Lana (in Isaia et  
1126 al. 2011); **e:** Mauro Paschetta (in Isaia et al. 2011); **g:** Fulvio Gasparo (in Nentwig et al.  
1127 2017).

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1129 **Figure 4.** Distribution of troglophilic (**a**) and troglobitic (**b**) spiders in Europe. For each  
1130 country, shades of grey indicate number of species (see legend).

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1132 **Figure 5.** Family charts of European spiders and cave-dwelling spiders, with reference to  
1133 troglobionts and troglophiles.

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