
SYMBOL GROUNDING IN NEURO-SYMBOLIC AI: A GENTLE INTRODUCTION TO REASONING SHORTCUTS

A PREPRINT

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October 17, 2025

ABSTRACT

Neuro-symbolic (NeSy) AI aims to develop deep neural networks whose predictions comply with *prior knowledge* encoding, *e.g.*, safety or structural constraints. As such, it represents one of the most promising avenues for reliable and trustworthy AI. The core idea behind NeSy AI is to combine neural and symbolic steps: neural networks are typically responsible for mapping low-level inputs into high-level symbolic concepts, while symbolic reasoning infers predictions compatible with the extracted concepts and the prior knowledge. Despite their promise, it was recently shown that – whenever the concepts are not supervised directly – NeSy models can be affected by **Reasoning Shortcuts (RSs)**. That is, they can achieve high label accuracy by grounding the concepts incorrectly. RSs can compromise the interpretability of the model’s explanations, performance in out-of-distribution scenarios, and therefore reliability. At the same time, RSs are difficult to detect and prevent unless concept supervision is available, which is typically not the case. However, the literature on RSs is scattered, making it difficult for researchers and practitioners to understand and tackle this challenging problem. This overview addresses this issue by providing a gentle introduction to RSs, discussing their causes and consequences in intuitive terms. It also reviews and elucidates existing theoretical characterizations of this phenomenon. Finally, it details methods for dealing with RSs, including mitigation and awareness strategies, and maps their benefits and limitations. By reformulating advanced material in a digestible form, this overview aims to provide a unifying perspective on RSs to lower the bar to entry for tackling them. Ultimately, we hope this overview contributes to the development of reliable NeSy and trustworthy AI models.

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1 Introduction

In cognitive science and psychology, *symbols*—or more generally, *concepts*—are the compositional building blocks of human thought [Mandler, 2004, Spelke and Kinzler, 2007]. They enable the abstraction and structuring of perception, supporting high-level cognitive functions [Whitehead, 1927, Johnson-Laird, 1994] such as language, reasoning, and planning. In recent years, there has been growing interest in using concepts in neural networks [Smolensky, 1987, Sun, 1992, Greff et al., 2020], which bring not only improved generalization but also greater interpretability to their decision-making processes. While the emergence of abstract concepts in the human brain is well-documented [Mandler, 2004], how—and even whether—such entities arise in neural networks remains fundamentally unclear [Jo and Bengio, 2017, Lake and Baroni, 2018, Park et al., 2024].

Neuro-symbolic (NeSy) models aim to bridge this gap by integrating neural learning with symbolic reasoning [Harnad, 1990, McMillan et al., 1991, Sun, 1992], thereby enabling explicit manipulation of concepts within the inference process. Some approaches embed prior symbolic structure—such as logical rules [De Raedt et al., 2021]—while others attempt to learn such structure through specialized, trainable components [Lake and Baroni, 2018, Ellis et al., 2021]. A key promise of this integration is **reliability** and **trustworthiness**: by making all decisions traceable to interpretable, well-defined concepts, decisions become more transparent [Kambhampati et al., 2022]. Moreover, thanks to the modularity of symbolic components, learned concepts can be reused in novel scenarios without significant performance degradation. Yet, the effectiveness of this integration hinges on solving a core challenge in NeSy AI: the problem of **symbol grounding** [Harnad, 1990]—that is, how to connect low-level perceptual data with high-level, abstract concepts.

Example 1.1. Consider a model trained on autonomous driving scenarios, where the car must decide whether to *stop* or *go* based on the visual input, as per Fig. 1. The model leverages prior knowledge K_1 which imposes that whenever *pedestrian* or *red_light* are detected, the car must *stop*. Attaining accurate action predictions requires assigning valid binary values to the concepts *pedestrian* and *red_light* (among others) from the visual input. Therefore, concepts are grounded by the model through learning to give correct driving predictions. Because *pedestrian* and *red_light* are treated symmetrically by the knowledge (due to the disjunction)² the self-driving car may confuse the two while still achieving correct predictions (e.g., in Fig. 1 (Left), *red_light* fires when either “pedestrians” or “red lights” are detected). This example shows that **model concepts can be grounded differently from their intended meaning**: training the autonomous car to give correct predictions does not guarantee that concepts activate when they should; e.g., the autonomous car’s *red_light* may not solely contain information about the presence of “red lights” in the raw sensory data.

Example 1.1 illustrates the central challenge of symbol grounding in Neuro-Symbolic AI: ensuring that abstract predicted concepts inside the model maintain a consistent and semantically correct link to the real-world entities they are meant to represent. Unfortunately, in many learning contexts NeSy models—even when they perform nearly optimally on a task—may fail to assign the right meaning to learned concepts, leading to concepts with *unintended semantics* [Marconato et al., 2023a,b]. This issue originates from **reasoning shortcuts** (RSs): unwanted concept assignments that allow models to reach correct label predictions. These have been shown to affect many NeSy models [Marconato et al., 2023b, Yang et al., 2024]. While the decision-making appears correct on the surface, the underlying concepts are flawed, undermining the reliability and trustworthiness of the NeSy model. This directly impacts the model’s *interpretability*, as well as *generalization* when concepts are reused in out-of-distribution scenarios and continual learning. For example, in the context of autonomous driving of Example 1.1 and of Fig. 1, the correct “*stop*” prediction can be achieved by mistaking “*pedestrians*” with “*red lights*”, as both concepts induce the same decision. While this misalignment does not induce a drop in prediction on data *in-distribution*, it becomes critical in situations where such distinctions matter. In fact, **poorly grounded concepts do not transfer to out-of-distribution scenarios**, as displayed in Fig. 1 (Right), where the wrong activation of model concepts leads to a faulty prediction.

RSs were observed in early NeSy work [Manhaeve et al., 2018, Chang et al., 2020, Topan et al., 2021], but only recently received a formal treatment, revealing that RSs are hard to tackle [Marconato et al., 2023b, Umili et al., 2024a, Yang et al., 2024, DeLong et al., 2024], despite arising naturally from certain symmetries in the symbolic component of NeSy systems. In turn, theoretical studies [Marconato et al., 2023b, Wang et al., 2023, Yang et al., 2024, Bortolotti et al., 2025] have begun to identify under which conditions RSs can be **provably avoided**. This often requires pairing standard NeSy training methods with **mitigation strategies** that encourage better concept grounding. However, designing effective mitigation strategies that do not require

²We will precisely define the symmetries of the knowledge in later sections.

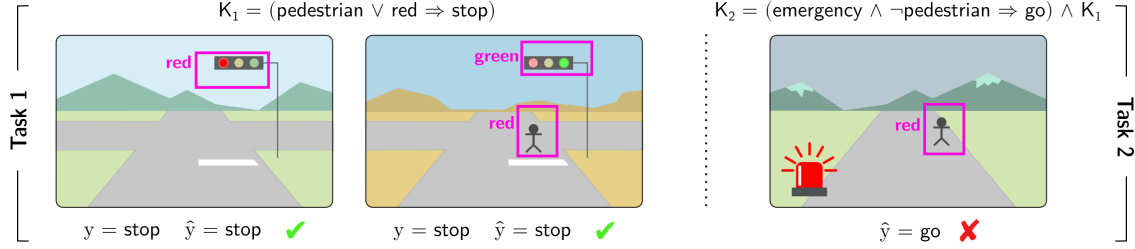


Figure 1: **Reasoning shortcuts are failures of correct symbol grounding.** Consider an autonomous driving car that must drive in compliance with traffic rules. (Left) The car learns to make **correct predictions** by leveraging background knowledge K_1 in Task 1, *i.e.*, “if there is a pedestrian or a red light the car has to stop”. However, in the process, it may incorrectly associate the concept of `red_light` with the presence of either *pedestrians* or *red lights* in the dashcam, resulting in what is known as a **reasoning shortcut**. (Right) Consequently, the learned concepts can lead to incorrect (and potentially catastrophic) predictions when the background knowledge changes. For example, K_2 in Task 2 introduces an exception in the presence of an emergency situation, *i.e.*, “if there is an emergency and no pedestrians are on the street, the car may proceed”.

a significant annotation cost remains an open problem. In this paper, we aim to consolidate the scattered literature on RSs in NeSy AI and offer a comprehensive overview of different approaches to mitigating them.

Contributions This article provides a gentle introduction to reasoning shortcuts, unifies the existing literature on the topic, and connects it to the well-known symbol grounding problem. We provide a general perspective on RSs, highlighting that they cannot be avoided simply by designing different neuro-symbolic architectures. To this end, we compile all relevant theory on RSs through the perspectives of identifiability and statistical learning. We then present known mitigation strategies to prevent RSs using a taxonomy, and explain which strategies can effectively reduce the likelihood of RSs. Finally, we identify open problems and future directions, showing that RSs — and thus correct symbol grounding — extend beyond the NeSy models studied so far.

Outline The remainder of the article is organized as follows. [Section 2](#) introduces the preliminaries necessary for understanding the theoretical material. [Section 3](#) presents the problem of reasoning shortcuts at a high level, providing examples and discussing their causes and impacts. [Section 4](#) delves into the details by introducing the mathematical tools required to analyze reasoning shortcuts, exploring the issue from two perspectives: identification and statistical learning. [Section 5](#) adopts a more applied perspective by examining the root causes of RSs, together with practical strategies for diagnosing their presence and for mitigating or addressing their effects, and discusses the benefits of each strategy. [Section 6](#) explores various extensions of the reasoning shortcut problem across different domains and discusses open problems and future directions. Finally, [Section 7](#) reviews relevant related research, and [Section 8](#) provides concluding remarks.

2 Preliminaries

Notation. Throughout, we denote scalar constants by lowercase letters x , scalar (random) variables by uppercase letters X , vectors of constants \mathbf{x} and (random) variables \mathbf{X} in bold typeface, and sets (e.g., \mathcal{X}) by calligraphic letters. If φ is a logical formula over variables \mathbf{X} , we say that the constants \mathbf{x} entail the formula φ ($\mathbf{x} \models \varphi$) if and only if replacing the variables \mathbf{X} in the formula φ with \mathbf{x} makes the formula true. In this case, we say that \mathbf{x} satisfies or is consistent with the formula; otherwise, it violates or is inconsistent with the formula. See Table 1 for a glossary.

2.1 From Neuro-Symbolic AI to Neuro-Symbolic Predictors

Neuro-symbolic models aim to solve the long-standing problem of integrating learning and reasoning. Over time, many radically different NeSy architectures have emerged [Garcez et al., 2022, De Raedt et al., 2021, Feldstein et al., 2024] that differ not only in what kind of logic they implement reasoning with (e.g., propositional [Hoernle et al., 2022, Ahmed et al., 2022, Buffelli and Tsamoura, 2023] vs. first-order [Lippi and Frasconi, 2009, Diligenti et al., 2012, Manhaeve et al., 2018] and classical [Zhou, 2019] vs. fuzzy [Donadello et al., 2017, van Krieken et al., 2020] vs. probabilistic [Manhaeve et al., 2018, Ahmed et al., 2022, Feldstein et al., 2023]), but also in how they interpret logic reasoning itself (e.g., model vs. proof-based inference [De Raedt et al., 2021]) and in how they implement the computations (e.g., fully neural [Rocktäschel and Riedel, 2016] vs. hybrid neural-symbolic [Manhaeve et al., 2018]). This variety is reflected by the diversity of tasks that NeSy architectures can tackle, which range from hierarchical classification [Giunchiglia and Lukasiewicz, 2020, Hoernle et al., 2022, Ahmed et al., 2022] and knowledge base completion [Rocktäschel and Riedel, 2016], to open-ended reasoning [Manhaeve et al., 2018, Badreddine et al., 2022] and learning knowledge graph embeddings [Maene and Tsamoura, 2025].

Reasoning shortcuts have been studied mainly in the context of *NeSy predictors*, a class of NeSy architectures specialized for constrained prediction tasks [Giunchiglia et al., 2022, Dash et al., 2022, Marconato et al., 2023a], denoted here as *NeSy tasks*; a discussion of RS in other NeSy architectures is left to Section 6.1. A NeSy task requires predicting labels that are consistent with known constraints. Each such task is defined by four elements: a description of the *input* \mathbf{X} with domain \mathcal{X} , a description of the k *concepts* $\mathbf{C} = (C_1, \dots, C_k)$ with domain $\mathcal{C} = \mathcal{C}_1 \times \dots \times \mathcal{C}_k$, a description of m discrete *labels* $\mathbf{Y} = (Y_1, \dots, Y_m)$ with domain $\mathcal{Y} = \mathcal{Y}_1 \times \dots \times \mathcal{Y}_m$, and *prior knowledge* \mathbf{K} . Here, \mathcal{X} is the input domain (e.g., a vector space), \mathcal{C} is a finite set of *concept vectors* \mathbf{c} , and so are the label sets \mathcal{Y}_i .

The input \mathbf{X} is usually high-dimensional and sub-symbolic (e.g., an image), while the concepts \mathbf{C} are high-level and possibly human readable properties of the input (e.g., the objects appearing in the image). The prior knowledge \mathbf{K} encodes the constraints that we wish the model to satisfy—e.g., safety constraints or relevant regulations—as a single propositional logical formula.³ Both the concepts \mathbf{C} and the labels \mathbf{Y} appear as logic variables in \mathbf{K} . We ground these notions using a running example:

Example 2.1. Consider the simplified BDD-OIA autonomous driving task [Xu et al., 2020]. Here, the inputs \mathbf{x} are dashcam images and the (binary) label y indicates whether the vehicle is allowed to proceed. The task involves three binary concepts C_{grn} , C_{red} , C_{ped} encoding the presence of green lights, red lights, and pedestrians in the input image, respectively, and the prior knowledge \mathbf{K} encodes the constraint that if either a pedestrian or a red light is visible in the image, the vehicle must stop: $\mathbf{K} = (C_{ped} \vee C_{red} \Leftrightarrow \neg Y)$. In this scenario, a NeSy predictor has to predict vehicle actions that are both accurate and comply with traffic regulations.

Given a (noiseless) training set $\mathcal{D} = \{(\mathbf{x}, \mathbf{y})\}$, a NeSy predictor is tasked with learning a mapping from inputs \mathbf{x} to labels \mathbf{y} that comply with the knowledge, that is, $(\mathbf{c}, \mathbf{y}) \models \mathbf{K}$.⁴ The key challenge is that, just like in Example 2.1, the prior knowledge \mathbf{K} is not specified at the input level, but rather over the concepts. These, in turn, are complex functions of the input that, in practice, cannot be manually specified. For this

³Although some NeSy predictor architectures support first-order logical formulas, we restrict our description to propositional formulas, for ease of exposition. We postpone a discussion of how RSs transfer to the first-order case to Section 6.1.

⁴Here, (\mathbf{c}, \mathbf{y}) is to be read as the concatenation of \mathbf{c} and \mathbf{y} .

Table 1: Glossary of used symbols.

Symbol	Meaning
$x, y, z,$	Scalar constants
X, Y, Z	Scalar variables
\mathbf{x}, \mathbf{X}	Vectors
$\mathcal{X}, \mathcal{Y}, \mathcal{C}$	Sets
$f(\mathbf{x}), p(\mathbf{c} \mathbf{x})$	Concept extractor
$\beta(\mathbf{c}), p(\mathbf{y} \mathbf{c}; \mathbf{K})$	Inference layer
\models	Logical entailment
\mathbf{K}	Prior knowledge
θ	Network parameters
\mathcal{D}	Dataset

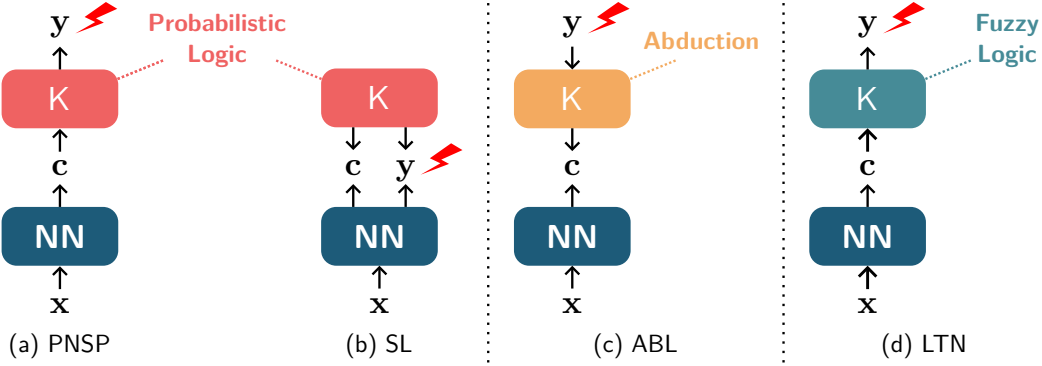


Figure 2: **Schematic illustration of NeSy predictors.** All of them employ a neural network for extracting concepts and prior knowledge K . PNSPs (a) map inputs x to (a distribution over) concepts c and then uses probabilistic logic to infer labels y consistent with K . The SL (b) maps inputs to both concepts c and labels y and uses K to define a loss term penalizing inconsistent predictions. During training, ABL (c) abduces concepts from the ground-truth label y using K and uses them as pseudo-labels to train the concept extractor. LTN (d) works similarly to PNSPs but uses *fuzzy logic* to make K differentiable. Lightning strikes indicate supervision.

reason, NeSy predictors adopt modular architectures that comprise a learnable *concept extractor* responsible for predicting the concepts C from the inputs X , and an *inference layer* responsible for inferring the labels Y from C compatibly with the prior knowledge K . The former is typically implemented as a feed-forward neural network,⁵ and the latter using some form of (differentiable) symbolic reasoning. Given an input x , a NeSy predictor first applies the concept extractor to obtain a distribution $p(C | x)$ over concepts, and then applies the inference layer to obtain a distribution $p(Y | C; K)$ over outputs y , given the concepts. Overall, the predictor defines a predictive distribution $p(Y | X; K)$ (see Section 2.2 for details).

Example 2.2. Consider the BDD-OIA [Xu et al., 2020] dataset illustrated in Example 2.1. Here, the input $x \in \mathcal{X}$ is a dashcam image. The concept extractor is a neural network that takes x and predicts the probabilities of three binary concepts ($C_{grn}, C_{red}, C_{ped}$). For example, given an image x , the extractor may output $p(C_{red} = 1 | x) = 0.9$, $p(C_{ped} = 1 | x) = 0.2$, $p(C_{grn} = 1 | x) = 0.1$. These concept predictions are then passed to an inference layer, which combines them with prior knowledge $K = (C_{ped} \vee C_{red}) \Leftrightarrow stop$ to obtain the final decision y . Depending on the chosen implementation, this reasoning step may enforce the rule strictly, approximate it through fuzzy logic, or learn it implicitly during training. In this example, since the concept extractor assigns high probability to $C_{red} = 1$, the system will likely infer $Y = stop$, indicating that the vehicle should stop.

In most cases, NeSy predictors can be, and in fact are, trained using label supervision only. This is not surprising if we consider that per-concept annotations can be expensive to collect in practice. However – and this is critical for our discussion of RSs – this also means that *the concepts themselves are often not supervised, and that therefore they act as latent variables*.

2.2 The Variety of NeSy Predictor Architectures

Different NeSy predictor architectures differ in how they implement and use the concept extractor and the reasoning layer. Next, we introduce the four architectures that have been most extensively studied in the RS literature, namely probabilistic NeSy predictors, the Semantic Loss, Logic Tensor Networks, and Abductive Learning. These are illustrated in Fig. 2.

Probabilistic NeSy Predictors A common method for designing NeSy architectures is the family of *Probabilistic NeSy Predictors* (PNSPs) [Manhaeve et al., 2018, 2021a, Yang et al., 2020, Huang et al., 2021a]. PNSPs can be viewed as combining a neural concept extractor with a probabilistic-logic reasoning layer [De Raedt and Kimmig, 2015], as shown in Fig. 2 (a). Perhaps the best-known member of this family is DeepProbLog (DPL) [Manhaeve et al., 2018, 2021a], a fully-fledged neuro-symbolic programming language based on Prolog and its probabilistic extension, ProbLog [De Raedt et al., 2007, Kimmig et al., 2011]. From

⁵Although other architectures can be used [Diligenti et al., 2012].

a simplified point of view, PNSPs define the following predictive distribution for any \mathbf{x} and \mathbf{y} :

$$p(\mathbf{y} \mid \mathbf{x}; \mathbf{K}) = \sum_{\mathbf{c}} p(\mathbf{y}, \mathbf{c} \mid \mathbf{x}; \mathbf{K}) = \sum_{\mathbf{c}} p(\mathbf{y} \mid \mathbf{c}; \mathbf{K}) p(\mathbf{c} \mid \mathbf{x}) = \frac{1}{Z_{\mathbf{x}}} \sum_{\mathbf{c}} \mathbb{1}\{(\mathbf{c}, \mathbf{y}) \models \mathbf{K}\} p(\mathbf{c} \mid \mathbf{x}) \quad (1)$$

Here, $p(\mathbf{C} \mid \mathbf{x})$ is the predictive distribution over concepts computed by the concept extractor, $\mathbb{1}\{\cdot\}$ is the indicator function, and $Z_{\mathbf{x}}$ is a normalization constant ensuring that the result is indeed a conditional distribution. In words, the probability of a label \mathbf{y} is the sum of the probabilities of all concept vectors \mathbf{c} that are consistent with that label \mathbf{y} according to the knowledge \mathbf{K} . Inference in PNSPs amounts to computing a most likely label, which usually requires solving the MAP problem $\operatorname{argmax}_{\mathbf{y}} p(\mathbf{y} \mid \mathbf{x}; \mathbf{K})$ [Koller and Friedman, 2009]. Importantly, if a label \mathbf{y} , together with the predicted concepts, would violate the knowledge \mathbf{K} , then *its probability is exactly zero and it will not be predicted*. Learning in PNSPs is implemented via maximum likelihood estimation. That is, given a training set $\mathcal{D} = \{(\mathbf{x}, \mathbf{y})\}$, learning amounts to maximizing the log-likelihood of the data, namely

$$\mathcal{L}(p, \mathcal{D}, \mathbf{K}) = \frac{1}{|\mathcal{D}|} \sum_{(\mathbf{x}, \mathbf{y}) \in \mathcal{D}} \log p(\mathbf{y} \mid \mathbf{x}; \mathbf{K}). \quad (2)$$

by tuning the parameters of the concept extractor. In practice, this is done via gradient descent, as the predictive distribution $p(\mathbf{y} \mid \mathbf{x}; \mathbf{K})$ is differentiable [Manhaeve et al., 2018].

PNSPs require evaluating the predictive probability $p(\mathbf{y} \mid \mathbf{x}; \mathbf{K})$, which involves summing over a potentially exponential number (in the cardinality of the concept vector k) of vectors \mathbf{c} , as per Eq. (1). Hence, both inference and learning are worst-case intractable. DPL works around this issue by exploiting *knowledge compilation* techniques [Darwiche and Marquis, 2002] that leverage symmetries in the summation to rewrite it into a data structure – a *probabilistic circuit* [Choi et al., 2020, Vergari et al., 2021, Maene et al., 2025, Derkinderen et al., 2025a] – that is potentially much more compact and supports efficient evaluation. This allows DPL to scale to practical NeSy tasks. Other PNSPs refine and approximate these ideas (specifically, Eq. (1)) to further improve scalability [Manhaeve et al., 2021b, Huang et al., 2021a, Winters et al., 2022, De Smet et al., 2023a, van Krieken et al., 2023, Choi et al., 2025, Chen et al., 2025].

Semantic Loss The *Semantic Loss* (SL) [Xu et al., 2018] also relies on probabilistic logic and knowledge compilation, but rather than defining an inference layer proper, it uses them to convert the prior knowledge \mathbf{K} into a differentiable penalty term. This can be used to steer any neural network classifier toward allocating low or even zero probability to inconsistent outputs. While the SL is a general purpose strategy, here we discuss how it can be exploited for defining a NeSy predictor [Marconato et al., 2023a]. The idea is to apply the SL to a neural network that acts *both* as concept extractor and as classifier, *i.e.*, that outputs both $p(\mathbf{C} \mid \mathbf{X})$ and $p(\mathbf{Y} \mid \mathbf{X})$. This encourages the concepts and labels predicted by the network to be logically consistent with each other according to \mathbf{K} .⁶ The SL grows proportionally to how much probability mass the concept extractor associates to invalid configurations, or more precisely:

$$\text{SL}(p_{\theta}, (\mathbf{x}, \mathbf{y}), \mathbf{K}) = -\log \sum_{\mathbf{c}} \mathbb{1}\{(\mathbf{c}, \mathbf{y}) \models \mathbf{K}\} p_{\theta}(\mathbf{c} \mid \mathbf{x}) \quad (3)$$

As in DPL, efficient computation of this sum relies on knowledge compilation. During training, the SL is paired with a standard supervised loss ℓ (*e.g.*, the cross-entropy loss), resulting in a joint objective of the form:

$$\mathcal{L}(p_{\theta}, \mathcal{D}, \mathbf{K}) = \frac{1}{|\mathcal{D}|} \sum_{(\mathbf{x}, \mathbf{y}) \in \mathcal{D}} \ell(p_{\theta}, (\mathbf{x}, \mathbf{y})) + \mu \text{SL}(p_{\theta}, (\mathbf{x}, \mathbf{y}), \mathbf{K}) \quad (4)$$

with $\mu > 0$ a hyperparameter. Learning amounts to minimizing this joint objective on training data. At test time, predictions are computed directly by the neural network classifier $p_{\theta}(\mathbf{y} \mid \mathbf{x})$ rather than by a symbolic layer as in PNSPs.

Logic Tensor Networks Another well-known approach is *Logic Tensor Networks* (LTNs) [Donadello et al., 2017, Badreddine et al., 2022], which share elements with both PNSPs and SL. As with the SL, they transform the symbolic knowledge \mathbf{K} into a differentiable real-valued function $\mathcal{T}_{\mathbf{K}}$ that evaluates how well predictions conform to the logical constraints using *fuzzy logic* [van Krieken et al., 2020]. This transformation is a proper *relaxation*. Specifically, it converts all the original Boolean variables in \mathbf{K} (namely, the concepts and the

⁶Whether this is a single neural network or two specialized networks makes no difference from a modeling perspective.

labels) into real-valued variables in the range $[0, 1]$ encoding *degrees of truth*. At the same time, it converts all logic connectives (conjunctions, disjunctions, and negations) into real-valued operators capable of handling soft degrees of truth. The translation yields a function \mathcal{T}_K that takes as input a distribution over the concepts \mathbf{C} and a distribution over the labels \mathbf{Y} , and outputs the degree (in $[0, 1]$) to which these satisfy the knowledge K , the higher the better. By default, LTNs employ a transformation based on the *product real logic* [Donadello et al., 2017] T-norm to ensure that \mathcal{T}_K is fully differentiable, although other options are available [van Krieken et al., 2020]. During training, LTNs penalize the concept extractor $p(\mathbf{C} | \mathbf{X})$ for violating the prior knowledge by minimizing the following:

$$\mathcal{L}(p, \mathcal{D}, K) = 1 - \frac{1}{|\mathcal{D}|} \sum_{(\mathbf{x}, \mathbf{y}) \in \mathcal{D}} \mathcal{T}_K(p(\mathbf{C} | \mathbf{x}), \mathbb{1}\{\mathbf{Y} = \mathbf{y}\}) \quad (5)$$

Here, $\mathbb{1}\{\mathbf{Y} = \mathbf{y}\}$ is a (deterministic) distribution that assigns all probability mass to the ground-truth label \mathbf{y} . The purpose of this objective is to encourage $p(\mathbf{C} | \mathbf{X})$ to concentrate its mass on concepts that satisfy K . Similarly to PNSPs, LTNs employ the prior knowledge at inference time. They proceed in two steps: they first compute the most probable concept vector $\hat{\mathbf{c}} = \arg\max_{\mathbf{c}} p_{\theta}(\mathbf{c} | \mathbf{x})$ in a forward pass, then select the label $\hat{\mathbf{y}}$ that maximizes the satisfaction of the knowledge $\mathcal{T}_K(\hat{\mathbf{c}}, \mathbb{1}\{\mathbf{Y} = \hat{\mathbf{y}}\})$.

Abductive Learning Another well-studied approach is *Abductive Learning* (ABL) [Zhou, 2019]. Compared to the above NeSy predictors, it works backwards: rather than inferring a prediction from the concepts, it constrains the predicted concepts using the ground-truth label. To this end, during training, ABL finds the concepts vectors $\hat{\mathbf{c}}$ that are both close to those predicted by the concept extractor (according to some pre-defined distance metric) and that according to K entail the ground-truth label \mathbf{y} . It then uses them as pseudo-labels to supervise the concept extractor. The pseudo-labels are obtained by solving the following optimization problem:

$$\hat{\mathbf{c}} = \arg\min_{\mathbf{c}' \in \mathcal{C}} d(\bar{\mathbf{c}}, \mathbf{c}') \quad \text{s.t.} \quad (\mathbf{c}', \mathbf{y}) \models K \quad (6)$$

where $\bar{\mathbf{c}} = \arg\max_{\mathbf{c} \in \mathcal{C}} p(\mathbf{c} | \mathbf{x})$, and d is a suitable distance metric. The constraint ensures that $\hat{\mathbf{c}}$ entail the ground-truth label \mathbf{y} . The choice of distance metric influences the type of weak supervision obtained, thereby intuitively biasing learning toward certain solutions. The training objective of the concept extractor is to maximize the (log)-likelihood of the pseudo-labels using $\hat{\mathbf{c}}$ from Eq. (6):

$$\mathcal{L}(p, \mathcal{D}, K) = \frac{1}{|\mathcal{D}|} \sum_{(\mathbf{x}, \hat{\mathbf{c}})} \log p(\hat{\mathbf{c}} | \mathbf{x}) \quad (7)$$

At inference time, ABL first predicts the concepts and then uses the symbolic knowledge to obtain the final prediction.

2.3 NeSy Predictor Architectures: Differences and Similarities

These different NeSy predictor architectures all share a key property: *if the concept extractor allocates all probability mass to a single concept vector, then all architectures will output a label compatible with the rules of propositional logic*. Consider MNIST-Add: if the concepts $C_1 = 2$ and $C_2 = 3$ are predicted with certainty, then all architectures will predict the label $Y = 5$ with certainty—thus matching what any logical encoding of the arithmetic sum would do. However, for concept predictions that are not certain, different architectures can output different label distributions. This fact will become relevant in Section 4.

At the same time, these four NeSy predictor architectures differ in several subtle but significant ways. The first one concerns *efficiency*. LTN and ABL can have an advantage over probabilistic logic approaches (like PNSPs and the SL) in that inference—and therefore training—does not require to sum over all possible concept configurations, making it potentially more efficient, although knowledge compilation and approximation strategies help bridge the gap [Huang et al., 2021a]. This, however, often comes at a cost, in that LTN and ABL tend to be more susceptible to local minima [Badreddine et al., 2022]. On the other hand, fuzzy relaxations (as used by LTN) may not be entirely accurate to the original prior knowledge, in the sense that, for certain problems, the optima of the satisfaction function \mathcal{T}_K may not correspond to models (that is, 0–1 solutions) of K [Giannini et al., 2018, van Krieken et al., 2022]. Moreover, the fuzzy transformation may lead to mathematically different relaxations for logically equivalent constraints [Di Liello et al., 2020, van Krieken et al., 2022]. Probabilistic logic is not affected by these issues [Xu et al., 2018]. ABL is special in that it does not require the reasoning step to be differentiable, and as such it does not need to relax or extend the semantics of the prior knowledge at all.

A second difference concerns *validity guarantees*, which set apart layer-based approaches from penalty-based ones. The SL “bakes” the prior knowledge directly into the neural network, meaning that finding a high-quality output amounts to a simple forward pass over the network: K plays no role during inference. This also results in a lower memory footprint compared to PNSPs, as the probabilistic circuit can be dropped after training [Di Liello et al., 2020]. The downside is that, while PNSPs and ABL ensure invalid outputs will not be predicted, this is not the case for the SL, unless the neural network attains exactly zero Semantic Loss during training, and even so this property might not carry over to test and out-of-distribution samples. Regardless, it has been shown that PNSPs and the SL have the same effect on the underlying neural network, that is, when learned to optimality both models yield concept extractors that comply with the prior knowledge K [Marconato et al., 2023a]. LTN sits in-between these alternatives, as it uses the prior knowledge at inference time, but may output inconsistent predictions if the most likely inputs violate the knowledge. To resolve this issue, fuzzy logic layers such as CCN+ [Giunchiglia et al., 2024] ensure all outputs comply with the knowledge.

2.4 NeSy Predictors: Benefits

Despite these differences, all NeSy predictors offer a number of key benefits:

- B1 Performance:** Just like regular neural networks, they are fully-fledged deep learning architectures that can handle complex low-level inputs via end-to-end training and latent representations.
- B2 Validity:** Unlike regular neural networks, their predictions *comply with the prior knowledge* K , possibly also with guarantees and out-of-distribution, cf. Section 2.3. This is essential in high-stakes applications where predictions have to comply with safety or structural constraints.
- B3 Reusability:** It is straightforward to *reuse the learned concept extractors in downstream tasks*, e.g., out-of-distribution tasks [Marconato et al., 2023b], continual learning scenarios [Marconato et al., 2023a], model verification [Xie et al., 2022, Zaid et al., 2023, Morettin et al., 2024], and shielding [Yang et al., 2023a].
- B4 Interpretability:** Users can not only inspect the concept-level predictions and the symbolic inference steps to make sense of the model’s predictions, they can also *trace back the model’s prediction to the underlying concepts* using gradient-based [Sundararajan et al., 2017] or formal [Huang et al., 2021b] explainability techniques. This supports stakeholders in assessing the reliability of the predictor and potentially enables them to supply corrective feedback [Teso et al., 2023].

Compared to regular neural networks, which primarily target **B1**, benefits **B2–B4** make NeSy predictors an ideal choice for high-stakes applications [Di Liello et al., 2020, Hoernle et al., 2022, Marconato et al., 2023b, Yang et al., 2023a]. However, reusability (**B3**) and interpretability (**B4**) *hinge on the concepts being grounded appropriately*. In fact, unless the learned concepts possess reasonable semantics, their meaning might be opaque to stakeholders, making it difficult to properly explain the model’s predictions with them. Furthermore, as exemplified by Fig. 1, reusing poorly grounded concepts in downstream applications may lead to unintended consequences. This is precisely where reasoning shortcuts enter the picture, as discussed next.

3 A Gentle Introduction to Reasoning Shortcuts

When does a NeSy predictor ground the concepts incorrectly? It may be tempting to assume that – as long as the training data $\mathcal{D} = \{(\mathbf{x}, \mathbf{y})\}$ is abundant and noiseless, and the prior knowledge is complete and correct – NeSy predictors that minimize the training loss will predict the concepts correctly, just like in standard supervised learning. However, this is not the case. This is because of **reasoning shortcuts** (RSs), which we informally define as follows:

Definition 3.1 (Reasoning Shortcut, Informal). *A reasoning shortcut is a situation in which a NeSy predictor attains accurate label predictions that comply with the prior knowledge by grounding concepts incorrectly.*

We illustrate two prototypical RSs in the following examples.

Example 3.2 (RSs in MNIST-Add [Manhaeve et al., 2018]). *In MNIST-Add, the task is to predict the sum (e.g., $y = 9$) of the digits appearing in two MNIST [LeCun, 1998] images (e.g., $\mathbf{x} = \begin{bmatrix} 4 & 5 \end{bmatrix}$). The concepts $\mathbf{C} = (C_1, C_2)$ encode the individual digits (e.g., $\mathbf{c} = (4, 5)$).⁷ The prior knowledge enforces the prediction to be their arithmetic sum:*

$$\mathbf{K} = (Y = C_1 + C_2), \quad (8)$$

Consider a toy scenario where the training set consists of just two examples:

$$(\begin{bmatrix} 4 & 5 \end{bmatrix}) \mapsto 9 \quad \text{and} \quad (\begin{bmatrix} 3 & 2 \end{bmatrix}) \mapsto 5. \quad (9)$$

Assume that the concept extractor processes the MNIST images separately. In this case, it may learn the intended image-concept mapping – that is, $\{\begin{bmatrix} 2 \end{bmatrix} \mapsto 2, \begin{bmatrix} 3 \end{bmatrix} \mapsto 3, \begin{bmatrix} 4 \end{bmatrix} \mapsto 4, \begin{bmatrix} 5 \end{bmatrix} \mapsto 5\}$ – as it adheres to the constraints and attains high label accuracy. But it can alternatively learn a different input-concept mapping $\{\begin{bmatrix} 2 \end{bmatrix} \mapsto 4, \begin{bmatrix} 3 \end{bmatrix} \mapsto 1, \begin{bmatrix} 4 \end{bmatrix} \mapsto 3, \begin{bmatrix} 5 \end{bmatrix} \mapsto 6\}$, which also complies with the constraints and achieves high label accuracy, but it does so by grounding the concepts incorrectly.

While this is not a realistic application, the same issue affects also high-stakes tasks:

Example 3.3 (RSs in BDD-OIA). *Consider Example 2.1. A NeSy predictor that grounds the concepts of green light, red light, and pedestrian correctly achieves high accuracy, as it will also correctly infer that it has to stop whenever a pedestrian or a red light appear in the input image. However, a different NeSy predictor that systematically confuses pedestrians with red lights achieves the same accuracy, since, according to \mathbf{K} , both lead to the correct stop action [Marconato et al., 2023b], as shown in Fig. 3.*

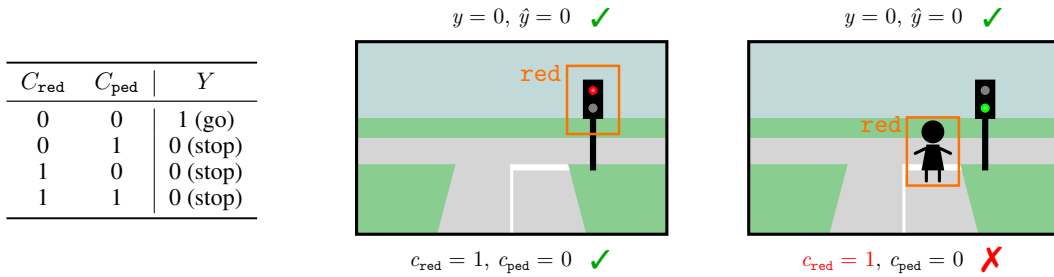


Figure 3: Left: truth table of the simplified prior knowledge \mathbf{K} used in Example 2.1: the two concepts are interchangeable, in that as soon as one of them fires, the predictor infers the same (correct) action. Right: illustration of this RS: the model can confuse pedestrians and red lights with no drop in training loss.

These examples show that correct and faulty NeSy predictors cannot be distinguished by label accuracy alone, and therefore **there is no reason why, during training, NeSy methods** should favor one concept mapping over the other. They also indicate that RSs can occur even when the prior knowledge is accurate and complete, and the training data is noiseless. Moreover, RSs can persist even if the training data is exhaustive (e.g., if the BDD-OIA training set encompasses examples containing all possible combinations of green lights, red lights and pedestrians), as the correct and faulty models yield the same predictions on all examples.

⁷Here and elsewhere, we simplify the presentation by using numerical variables. It is always possible to encode these and the corresponding constraints into propositional logic.

3.1 Causes, Frequency and Impact

Why do RSs arise? Roughly speaking, RSs stem from two related issues: on the one hand, the prior knowledge K may allow inferring the correct labels y from improperly grounded concept vectors c ; on the other, the concept extractor is expressive enough to learn the improperly grounded concepts. Our two examples satisfy both conditions. Their combination *introduces ambiguity in the learning problem*, meaning that NeSy predictors are free to learn incorrect concept mappings and still achieve high accuracy. Properly understanding the root causes of RSs, however, requires more technical background, which we provide in [Section 4](#), hence we postpone a more comprehensive discussion to [Section 5.1](#). Importantly, clarifying the causes of RSs allows us to discriminate between risky and safe NeSy tasks, and to design RS mitigation strategies. We explore these topics in [Section 5](#).

Do RSs occur in practice? The above discussion entails that RSs can occur whenever the prior knowledge is not “strict” enough, but it does not prove that they *must* occur. Arguably, NeSy predictors *can* learn the intended concepts even in this case. The question is then whether RSs occur in practice. While it is difficult to gauge their frequency in real-world applications, the literature abounds with situations in which NeSy predictors, trained in standard conditions, fall prey to RSs [[Manhaeve et al., 2018](#), [Wang et al., 2019](#), [Chang et al., 2020](#), [Manhaeve et al., 2021a](#), [Marconato et al., 2023b, 2024](#), [Bortolotti et al., 2024](#), [Yang et al., 2024](#), [DeLong et al., 2024](#)], suggesting that *RSs occur naturally in NeSy benchmarks*.

Do RSs make NeSy predictors unusable? The short answer is *no*. More precisely, in applications where the only goal is to obtain accurate (B1) and valid (B2) predictions, RSs are not an issue. In fact, [Definition 3.1](#) makes it clear that RSs are a symbol grounding issue that leaves label accuracy unchanged. Hence, *the label predictions of affected and unaffected NeSy can be just as accurate*. We also remark that RSs *have no impact on validity* (B2). As mentioned in [Section 2.3](#), predictors like PNSPs, ABL, and LTN ensure their output is *always* consistent with the prior knowledge by explicitly searching for a label y that, paired with the predicted concepts vectors \hat{c} (or their predictive distribution $p(C | x)$), satisfies the knowledge K . Validity is built-in, *i.e.*, it does not depend on the concepts predicted by the model.

A tricky aspect of RSs is that we cannot detect them by monitoring label predictions alone. We will discuss more reliable diagnostic techniques in [Section 5.2](#) and strategies for rendering predictors aware of their own RSs in [Section 5.4](#). Furthermore, *RS mitigation strategies can greatly reduce the presence of RSs or even entirely remove them* to ensure NeSy predictors are also reusable (B3) and interpretable (B4). We overview these strategies in [Section 5.3](#).

What consequences do RSs have? RSs can seriously compromise reusability (B3) and interpretability (B4). Let us begin from reusability. RSs may exploit concept groundings that do not work in other application settings, meaning that affected concepts suffer from *poor generalization beyond the specific data and prior knowledge used during training* [[Marconato et al., 2023b](#), [Li et al., 2023](#), [Bortolotti et al., 2024](#)]. To see this, consider the following example, taken from [[Marconato et al., 2023b](#)]:

Example 3.4. *Consider the NeSy predictor confusing pedestrians with red lights in [Example 3.3](#). Imagine pairing it with prior knowledge intended for an autonomous ambulance use-case, encoding that, in case of an emergency, it is allowed to cross red lights. When emergencies arise, the resulting NeSy predictor would decide to $y = go$ when there are pedestrians on the road.*

RSs also affect concept reuse in downstream applications where the semantics of the concepts matters. For instance, in *continual learning* one is concerned with learning models that generalize across a sequence of learning tasks. NeSy predictors were shown to struggle with this precisely because of RSs [[Marconato et al., 2023a](#)]:

Example 3.5. *Consider the shortcut predictor from [Example 3.3](#). Imagine fine-tuning it on a new NeSy task that also includes the concept of “stop sign” and a new rule based on it, and specifically that whenever a stop sign is detected, the vehicle must stop. When fine-tuned on this new task, the concept extractor may mistakenly learn to equate stop signs and red lights, whose semantics is corrupted.*

Another affected application is *neuro-symbolic verification* [[Xie et al., 2022](#), [Zaid et al., 2023](#), [Morettin et al., 2024](#), [Manginas et al., 2025](#)]. In model verification, the goal is to formally verify whether a neural network satisfies some property of interest, such as robustness to adversarial attacks or fairness. This involves writing a formal specification of the property, translating the model into a logical formula (or a similar representation), and then using tools from automated reasoning to check whether the model’s formula is compatible with

the specification. NeSy verification is similar, except that the property of interest is specified in terms of high-level concepts. Following the neuro-symbolic setup, their definitions are provided by a trained concept extractor – provided by a third party – that also gets translated into a logical formula for the purpose of verification. Clearly, if the concepts are incorrect, this will affect the meaning of the property to be verified.

Finally, *interpretability* (B4) also relies on the concepts being grounded appropriately [Marconato et al., 2023b, Koh et al., 2020, Poeta et al., 2023]. Unless these possess human-aligned semantics, their meaning might be opaque to stakeholders, impairing understanding:

Example 3.6. *In Example 3.3, imagine the input scene portrays a pedestrian. An affected NeSy predictor would (correctly) predict `stop`, but its explanation would indicate that the decision depends on the presence of a red light. This explanation is misleading, and in fact it does not reflect the input at all.*

4 Theory of Reasoning Shortcuts

In this section, we outline the two mainstream formalizations of RSs. [Section 4.2](#) discusses RSs from an *identifiability* perspective, investigating under what conditions models achieving high likelihood can in fact learn correct concepts in the infinite sample case. [Section 4.3](#) instead is concerned with guarantees – in terms of empirical risk minimization – for learning correct concepts from finite data. The so-far vague notion of “correct” concept will be clarified in the following sections.

Additional notation Going forward, we will often treat distributions over a finite set of values as vectors in a simplex. This simplex has one dimension for each value in the set. We will write Δ_C to indicate the simplex defined by the values contained in C :

$$\Delta_C = \{\mathbf{p} \in [0, 1]^{|C|} \mid \sum_{i=1}^{|C|} p_i = 1\}$$

Furthermore, we will write $\text{Vert}(\Delta_C) = \{\mathbf{p} \in \{0, 1\}^{|C|} \mid \sum_{i=1}^{|C|} p_i = 1\}$ to indicate the *vertices* of the simplex Δ_C . This is simply a collection of one-hot vectors, one for each value in C .

4.1 Setting and Assumptions

In order to formally describe RSs, we have to clarify the link between the observed data, the concepts it implicitly encodes, and the concepts learned by the predictor. This link is provided by the **data generating process**, described next, which forms a solid basis for both theoretical approaches.

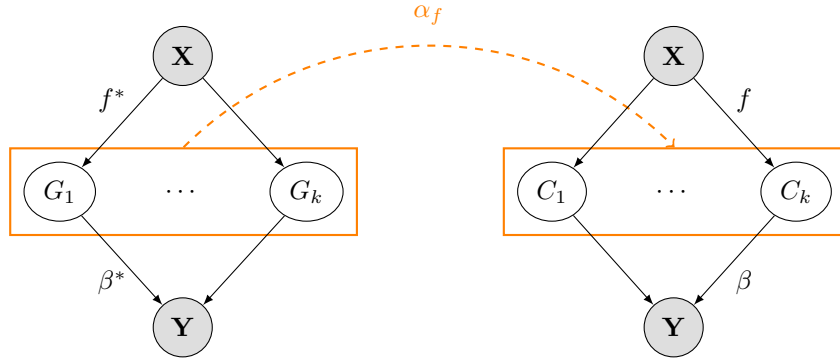


Figure 4: **Left.** The data generation process: f^* maps inputs \mathbf{X} onto (distributions over) ground-truth concepts \mathbf{G} , and β^* maps these to (distributions over) labels \mathbf{Y} . In a standard learning setting, only \mathbf{X} and \mathbf{Y} are observed (in light gray), whereas \mathbf{G} are latent. **Right.** A NeSy predictor maps inputs \mathbf{X} to concepts \mathbf{C} via a learned f and infers labels \mathbf{Y} via an inference layer β . By [Eq. \(20\)](#), doing so entails a map α_f (in orange) from ground-truth concepts \mathbf{G} to learned concepts \mathbf{C} .

The data generating process First we distinguish between *ground-truth concepts* $\mathbf{g} = (g_1, \dots, g_k) \in \mathcal{C}$ underlying the data and *learned concepts* $\mathbf{c} = (c_1, \dots, c_k) \in \mathcal{C}$. For instance, in [Example 3.3](#) there are two binary concepts encoding the presence of pedestrians and red traffic lights: g_{ped} and g_{red} are the true values, while c_{ped} and c_{red} are the predicted values.

The *training examples* (\mathbf{x}, \mathbf{y}) are sampled from a ground-truth joint distribution $p^*(\mathbf{X}, \mathbf{Y}) = p^*(\mathbf{Y} \mid \mathbf{X})p^*(\mathbf{X})$, which is determined by the ground-truth concepts $\mathbf{g} \in \mathcal{C}$ associated with the input \mathbf{x} . Specifically, the values of the ground-truth concepts are sampled from a ground-truth conditional distribution $p^*(\mathbf{G} \mid \mathbf{X})$, while the ground-truth labels \mathbf{y} are sampled from $p^*(\mathbf{Y} \mid \mathbf{G}; K)$. It is assumed that this distribution implements the background knowledge K , that is, it assigns zero or low probability to labels incompatible with the constraints.⁸ It is useful to think of these two distributions as *functions*: the former as a function $f^* : \mathcal{X} \rightarrow \Delta_C$ mapping each input to a *distribution* over ground-truth concepts, and the latter as a function $\beta^* : \Delta_C \rightarrow \Delta_Y$ mapping each distribution over concepts to a distribution over labels. Elements $f(\mathbf{x}) \in \Delta_C$ are probability distributions $p(\mathbf{C} \mid \mathbf{x})$ over the possible concept vectors $\mathbf{c} \in \mathcal{C}$. Whenever $f(\mathbf{x})$ allocates all probability mass to one specific $\mathbf{c} \in \mathcal{C}$, *i.e.*, it is one-hot, it is a vertex of the simplex and as such it belongs to $\text{Vert}(\Delta_C) \subset \Delta_C$.

⁸For technical reasons, it is assumed it implements the same reasoning process as the target NeSy predictor.

Overall, $p^*(\mathbf{Y} \mid \mathbf{X}, \mathbf{K})$ results from composing f^* and β^* . A visualization of the data generation process is reported in Fig. 4 (Left). With this in mind, we present the first assumption capturing how data are generated, which will be used throughout the theoretical material.

Assumption 4.1 (Completeness). *Let $f^* : \mathcal{X} \rightarrow \Delta_{\mathcal{C}}$ be the ground-truth concept extractor, and $\beta^* : \Delta_{\mathcal{C}} \rightarrow \Delta_{\mathcal{Y}}$ the inference function induced by the prior knowledge \mathbf{K} . Let $p^*(\mathbf{X})$ be the marginal distribution over input variables. Then, we have:*

$$p^*(\mathbf{X}, \mathbf{G}, \mathbf{Y}) = p^*(\mathbf{Y} \mid \mathbf{X}; \mathbf{K}) p^*(\mathbf{G} \mid \mathbf{X}) p^*(\mathbf{X}) \quad (10)$$

where $p^*(\mathbf{G} \mid \mathbf{X}) := f^*(\mathbf{X})$ and $p^*(\mathbf{Y} \mid \mathbf{X}; \mathbf{K}) := (\beta^* \circ f^*)(\mathbf{X})$.

Under **Assumption 4.1**, the ground-truth concept extractor f^* becomes a *sufficient statistic* of the input \mathbf{X} for inferring the labels \mathbf{Y} through its composition with β^* . In other words, mapping inputs to the concept distribution with f^* retains all information necessary to infer the labels. For concreteness, this assumption fails when the concept space is “too restrictive”. For example, in MNIST-Add with two digits, sums above 18 cannot be generated. The above assumption excludes such cases from the training data.

Simplifying assumptions on the data generation process While **Assumption 4.1** underlies all theoretical works on RSs [Yang et al., 2024, Marconato et al., 2023b], we introduce two additional assumptions that make the theoretical analysis more manageable. The first assumption restricts the ground-truth concept extractor f^* : It should assign all probability mass to a single vector of concepts \mathbf{g} for each input \mathbf{x} .

Assumption 4.2 (Extrapolability). *The ground-truth concept extractor is a function $f^* : \mathcal{X} \rightarrow \text{Vert}(\Delta_{\mathcal{C}})$, i.e., for all inputs $\mathbf{x} \in \mathcal{X}$, the ground-truth concept distribution $f^*(\mathbf{x})$ is a one-hot (deterministic) distribution.*

Assumption 4.2 allows us to retrieve ground-truth concepts \mathbf{G} from inputs \mathbf{X} via f^* .

The second assumption ensures that, with the prior knowledge \mathbf{K} , each vector of concepts \mathbf{g} is associated with a single label \mathbf{y} . To formally introduce this assumption, we define, overloading notation,

$$\beta^*(\mathbf{c}) := \beta^*(\mathbb{1}\{\mathbf{C} = \mathbf{c}\}), \forall \mathbf{c} \in \mathcal{C}. \quad (11)$$

$\beta^* : \mathcal{C} \rightarrow \Delta_{\mathcal{Y}}$ is a map from the set of concepts to distribution over labels. It describes how deterministic distributions are mapped to distributions over labels by the knowledge \mathbf{K} .

Assumption 4.3 (Determinism). *The ground-truth inference layer defines a function $\beta^* : \mathcal{C} \rightarrow \text{Vert}(\Delta_{\mathcal{Y}})$ that maps each concept vector $\mathbf{c} \in \mathcal{C}$ to a one-hot (deterministic) distribution over labels $\beta^*(\mathbf{c})$.*

In words, **Assumption 4.3** ensures that β^* assigns a single label \mathbf{y} to each concept vector \mathbf{c} . **Assumptions 4.2** and **4.3** often apply in experimental regimes. For MNIST-Add and BDD-OIA, the concepts in the input image can be unambiguously determined (**Assumption 4.2** is satisfied), and all concept vectors \mathbf{c} determine a single output label (**Assumption 4.3** is satisfied), e.g., in MNIST-Add we use $Y = C_1 + C_2$. Together, **Assumptions 4.2** and **4.3** ensure that each input $\mathbf{x} \in \mathcal{X}$ is mapped to a single label $\mathbf{y} \in \mathcal{Y}$. The same holds for many common NeSy datasets [Bortolotti et al., 2024].

Before proceeding, we have to define the support of the input and ground-truth concept distributions. We consider the marginal distributions $p^*(\mathbf{X})$ and $p^*(\mathbf{G}) := \mathbb{E}_{\mathbf{x} \sim p^*(\mathbf{X})}[f^*(\mathbf{x})]$. We indicate the support of input data with $\text{supp}(\mathbf{X}) \subseteq \mathcal{X}$, which contains the inputs with non-zero probability according to $p^*(\mathbf{X})$. Similarly, we denote the support of ground-truth concepts by $\text{supp}(\mathbf{G}) \subseteq \mathcal{C}$.

4.2 Perspective: Identification

In this section, we ask whether a NeSy predictor trained in a standard supervised fashion is guaranteed to learn the ground-truth concept extractor. Specifically, we want to determine whether—depending on the choice of knowledge, training data, and architectural bias—the ground-truth concept extractor is the *unique maximum* of the likelihood of the training data. If so, then any NeSy predictor that attains maximum likelihood will

necessarily learn the ground-truth concept extractor, and thus ground all concepts correctly. This question puts us firmly in the context of *identifiability theory*; for an expanded presentation, please see [Section 7](#).

Below we provide a revised perspective on the identifiability of RSs [[Marconato et al., 2023a,b](#), [Bortolotti et al., 2025](#)] by clarifying the setting, presenting a first non-identifiability result from [[Marconato et al., 2023a](#)] in [Theorem 4.4](#), and reviewing the characterization of RSs from [[Marconato et al., 2023b](#), [Bortolotti et al., 2025](#)] in [Theorems 4.10](#) and [4.12](#). All results assume the data follows the generating process described in [Fig. 4](#) and that we have access to possibly infinite amounts of data.

4.2.1 Model class of NeSy predictors

Like in the data generation process, NeSy predictors can be understood as a pair of functions: a concept extractor $f : \mathcal{X} \rightarrow \Delta_{\mathcal{C}}$ and an inference layer $\beta : \Delta_{\mathcal{C}} \rightarrow \Delta_{\mathcal{Y}}$. We indicate with \mathcal{F} the space of learnable concept extractors f . Most theoretical accounts on RSs work in a *non-parametric* setting, whereby \mathcal{F} contains all possible functions from \mathcal{X} to $\Delta_{\mathcal{C}}$. In words, they assume the neural network implementing the concept extractor can express *any* function $f : \mathcal{X} \rightarrow \Delta_{\mathcal{C}}$ [[Marconato et al., 2023b](#), [Yang et al., 2024](#), [Bortolotti et al., 2025](#)]. We do the same, but we will relax this assumption when discussing mitigation and awareness strategies in [Section 5.3](#) and [Section 5.4](#). Furthermore, we also assume that, when provided with the prior knowledge \mathbf{K} , the inference layer β of a NeSy predictor architecture behaves exactly like the ground-truth inference layer β^* , *i.e.*,

$$\beta(\mathbf{c}) = \beta^*(\mathbf{c}), \forall \mathbf{c} \in \mathcal{C}.^9 \quad (12)$$

We denote with \mathcal{B} the space of inference layers that satisfy [Eq. \(12\)](#). The choice of the NeSy predictor architecture (*e.g.*, PNSPs or LTN) determines how the inference layer β behaves, as discussed in [Section 2.2](#). A specific NeSy predictor thus amounts to a pair $(f, \beta) \in \mathcal{F} \times \mathcal{B}$,¹⁰ its label distribution is given by:

$$p_f(\mathbf{Y} \mid \mathbf{X}; \mathbf{K}) := (\beta \circ f)(\mathbf{X}), \quad (13)$$

For this class of models, we consider the maximum log-likelihood objective over infinite data:

$$\arg \max_{f \in \mathcal{F}} \mathbb{E}_{(\mathbf{x}, \mathbf{y}) \sim p^*(\mathbf{x}, \mathbf{y})} [\log p_f(\mathbf{y} \mid \mathbf{x}; \mathbf{K})]. \quad (14)$$

It turns out that this problem may not admit a unique solution, as explained next.

4.2.2 Non-identifiability of the concept extractor

We start by presenting the necessary and sufficient conditions for a NeSy predictor to achieve maximum likelihood on data and then show that this can lead to non-identifiability. Before proceeding, for a probability measure $p^*(\mathbf{X})$ and any two measurable functions $r(\mathbf{x})$ and $s(\mathbf{x})$ with respect to p^* , we will use the shorthand

$$r(\mathbf{X}) = s(\mathbf{X}) \quad (15)$$

to mean that r takes values equal to s for p^* -almost every $\mathbf{x} \in \text{supp}(\mathbf{X})$.

Theorem 4.4 (Revisited from [[Marconato et al., 2023a](#)]). *Under [Assumption 4.1](#), a NeSy predictor $(f, \beta) \in \mathcal{F} \times \mathcal{B}$ attains maximum likelihood with respect to the distribution $p^*(\mathbf{X}, \mathbf{Y})$ if and only if*

$$(\beta \circ f)(\mathbf{X}) = (\beta^* \circ f^*)(\mathbf{X}). \quad (16)$$

This immediately yields the following important corollary: when the same label can be predicted using different concept vectors, **we cannot identify the concept extractor**, *i.e.*, $f^* \in \mathcal{F}$ is not the only choice that leads to obtaining maximum likelihood for the ground-truth inference layer β^* , but there are alternatives $f \neq f^*$.

Corollary 4.5 (Non-identifiability). *Let $\Delta_{\mathcal{Y}}^* \subseteq \Delta_{\mathcal{Y}}$ be the subspace obtained from mapping inputs to labels, which is given by $\Delta_{\mathcal{Y}}^* := (\beta^* \circ f^*)(\text{supp}(\mathbf{X}))$, and let $\Delta_{\mathcal{C}}^* \subseteq \Delta_{\mathcal{C}}$ be the preimage of $\Delta_{\mathcal{Y}}^*$ over the ground-truth inference layer β^* , defined as $\Delta_{\mathcal{C}}^* := \{\mathbf{p} \in \Delta_{\mathcal{C}} \mid \beta^*(\mathbf{p}) \in \Delta_{\mathcal{Y}}^*\}$. Under [Assumption 4.1](#), if β^* is not injective from $\Delta_{\mathcal{C}}^*$ to $\Delta_{\mathcal{Y}}^*$, then*

$$(\beta^* \circ f)(\mathbf{X}) = (\beta^* \circ f^*)(\mathbf{X}) \not\Rightarrow f(\mathbf{X}) = f^*(\mathbf{X}). \quad (17)$$

⁹Recall that, for all $\beta \in \mathcal{B}$, we use the notation $\beta(\mathbf{c}) := \beta(\mathbb{1}\{\mathbf{C} = \mathbf{c}\})$.

¹⁰Unless mentioned otherwise, we present the results in the non-parametric setting where \mathcal{F} contains all possible concept extractors that map inputs to concept conditional probabilities [[Bortolotti et al., 2025](#)].

Proof. By construction. If $\beta^* : \Delta_C^* \rightarrow \Delta_Y^*$ is not injective, we can find $\mathbf{p}, \mathbf{p}' \in \Delta_C^*$ such that $\mathbf{p} \neq \mathbf{p}'$ and

$$\beta^*(\mathbf{p}) = \beta^*(\mathbf{p}'). \quad (18)$$

Hence, for all $\mathbf{x} \in \text{supp}(\mathbf{X})$ such that $f^*(\mathbf{x}) = \mathbf{p}$ we can construct another function $f \in \mathcal{F}$ such that $f(\mathbf{x}) = \mathbf{p}'$. By Eq. (18), the NeSy predictor (f, β^*) will obtain maximum likelihood (Theorem 4.4), but $f(\mathbf{X}) \neq f^*(\mathbf{X})$. \square

Corollary 4.5 formalizes the intuition in [Marconato et al., 2023a] that, when ground-truth inference layer β^* maps multiple concept vectors to the same label, an optimal NeSy predictor can learn an RS. **The important consequence is that the concept extractor f attaining maximum likelihood is not unique**, even when using the ground-truth inference layer β^* and an infinite amount of data. In other words, **we do not always correctly ground concepts**. Motivated by these failures modes, we provide a formal definition of **faulty NeSy predictors**.¹¹

Definition 4.6 (Faulty NeSy predictor [Marconato et al., 2023b]). *Consider a data generation process that satisfies Assumption 4.1 and let $(f^*, \beta^*) \in \mathcal{F} \times \mathcal{B}$ be the ground-truth concept extractor and inference layer. We say that $(f, \beta) \in \mathcal{F} \times \mathcal{B}$ is a **faulty NeSy predictor** if (f, β) attains maximum likelihood on data (Theorem 4.4) and the disagreement set*

$$D(f, f^*) := \{\mathbf{x} \in \text{supp}(\mathbf{X}) : f(\mathbf{x}) \neq f^*(\mathbf{x})\} \quad (19)$$

has strictly positive p^ -measure, i.e., $p^*(D(f, f^*)) > 0$.*

From the definition, the set of faulty NeSy predictors both depends on the choice of admitted concept extractors \mathcal{F} and the possible inference layers \mathcal{B} . We will show in Section 5.3 how, by constraining the space \mathcal{F} through mitigation strategies, certain faulty NeSy predictors can vanish. From Section 2.2, each NeSy architecture specifies a particular $\beta \in \mathcal{B}$, which limits faulty NeSy predictors to concept extractors $f \in \mathcal{F}$ for which (f, β) is faulty. This also implies that some concept extractors $f \neq f^*$ may constitute a faulty NeSy predictor when paired with the inference layer of one model class, e.g., PNSPs, but not of another, e.g., LTN.

While Corollary 4.5 establishes non-identifiability in general, it does not provide insight on what characterizes faulty NeSy predictors. Without this characterization, it is unclear when the ground-truth concept extractor can be identified and RSs consistently avoided. We next describe results that characterize such concept extractors $f \in \mathcal{F}$.

4.2.3 Concept remapping distributions.

Following [Marconato et al., 2023b, Bortolotti et al., 2025], we shift the perspective from describing which concept extractors $f \in \mathcal{F}$ are valid optima of the likelihood, to studying how ground-truth concept vectors can be remapped by NeSy models while retaining optimal likelihood. Formally, under Assumption 4.1, we let $p^*(\mathbf{X} \mid \mathbf{G})$ be the posterior distribution induced by the ground-truth concept extractor f^* . Then, to describe how concepts learned by a NeSy predictor $(f, \beta) \in \mathcal{F} \times \mathcal{B}$ relate to ground-truth concepts, we define

$$\alpha_f(\mathbf{g}) := \mathbb{E}_{\mathbf{x} \sim p^*(\mathbf{X} \mid \mathbf{g})} [f(\mathbf{x})], \quad (20)$$

the *concept remapping distribution* $\alpha_f : \mathcal{C} \rightarrow \Delta_C$ induced by f [van Krieken et al., 2025a]. These distributions α_f 's describe how ground-truth concept vectors are mapped to learned concept vectors by f . Hereafter, we use \mathcal{A} to denote the space of these α_f 's, which is a simplex [Bortolotti et al., 2025]. Furthermore, we call $\text{Vert}(\mathcal{A})$ the set of (*deterministic*) *concept remappings*: for each ground-truth vector $\mathbf{g} \in \mathcal{C}$, the output of a concept remapping $\alpha_f(\mathbf{g})$ is one-hot. That is, for such (deterministic) concept remappings α_f , there is a single concept vector $\mathbf{c} \in \mathcal{C}$ with probability one:

$$\max_{\mathbf{c} \in \mathcal{C}} \alpha_f(\mathbf{g})_{\mathbf{c}} = 1. \quad (21)$$

Any element $\alpha_f \in \mathcal{A}$ can be expressed using convex combinations of concept remappings, $\mathbf{a} \in \text{Vert}(\mathcal{A})$, that is:

$$\alpha_f(\mathbf{g}) = \sum_{\mathbf{a} \in \text{Vert}(\mathcal{A})} \lambda_{\mathbf{a}}^f \mathbf{a}(\mathbf{g}), \quad (22)$$

¹¹This was the original definition of RSs in [Marconato et al., 2023b]. Here, we change the original name to specialize it to NeSy predictors and distinguish it from the abstract notion of RSs, as explained in Definition 4.7.

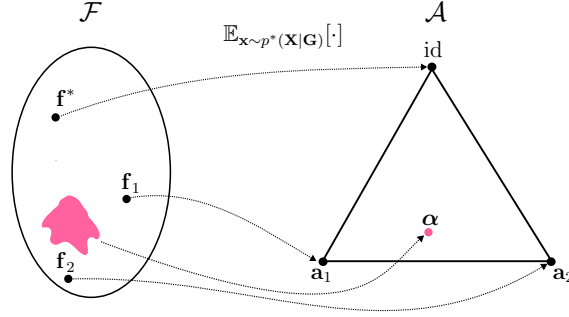


Figure 5: We connect concept extractors $f \in \mathcal{F}$ and maps $\alpha \in \mathcal{A}$ through Eq. (20). Here, we represent the space of learnable concept extractors \mathcal{F} and the space \mathcal{A} as a two-dimensional simplex. The three vertices correspond to the concept remappings $\text{id}, \mathbf{a}_1, \mathbf{a}_2 \in \text{Vert}(\mathcal{A})$. id is the intended solution, and the remaining mappings are deterministic RSs. From [Marconato et al., 2023b, Lemma 1], any concept remapping $\mathbf{a} \in \text{Vert}(\mathcal{A})$ is in one-to-one correspondence with a concept extractor $f \in \mathcal{F}$ with domain restricted to $\text{supp}(\mathbf{X})$ and, under Assumption 4.2, f^* is in one-to-one correspondence with the identity function. However, non-deterministic concept remapping distributions $\alpha \in \mathcal{A} \setminus \text{Vert}(\mathcal{A})$ can arise from several concept extractors in \mathcal{F} , here represented by the magenta colored subset mapping to one point in the simplex \mathcal{A} .

where we have $\lambda_{\mathbf{a}}^f \geq 0$ for all $\mathbf{a} \in \text{Vert}(\mathcal{A})$ and $\sum_{\mathbf{a} \in \text{Vert}(\mathcal{A})} \lambda_{\mathbf{a}}^f = 1$. Hence, a NeSy predictor can be seen both as a pair $(f, \beta) \in \mathcal{F} \times \mathcal{B}$ and as a pair $(\alpha_f, \beta) \in \mathcal{A} \times \mathcal{B}$. Notice that, because the learnable α 's depend on the space of learnable concept extractors \mathcal{F} , constraining \mathcal{F} also reduces the size of \mathcal{A} . This fact is also explicit in some mitigation strategies (see Section 5.3.8). Therefore, the intended α_{f^*} implies that the learned concepts match the ground-truth concepts.

4.2.4 Reasoning shortcuts as unintended, optimal concept remapping distributions

Based on this construction, we can give a formal definition of what a reasoning shortcut is and illustrate it with an example:

Definition 4.7 (Reasoning Shortcut for β (Formal)). *Let $\beta \in \mathcal{B}$ be the inference layer of a NeSy predictor (e.g., PNSPs or LTN) and \mathcal{F} the space of learnable concept extractors. We say that a concept remapping distribution $\alpha \in \mathcal{A}$ is a **reasoning shortcut for the inference layer β** if there exists a concept extractor $f \in \mathcal{F}$, such that (f, β) is a faulty NeSy predictor (Definition 4.6) and*

$$\mathbb{E}_{\mathbf{X} \sim p^*(\mathbf{X}|\mathbf{G})}[f(\mathbf{x})] = \alpha(\mathbf{G}). \quad (23)$$

With this definition, we formalize reasoning shortcuts as concept remapping distributions that originate from faulty NeSy predictors.¹² That is, a NeSy predictor $(f, \beta) \in \mathcal{F} \times \mathcal{B}$ subsumes an RS α_f when its concept extractor f is optimal but does not match the ground-truth one, f^* . The definition of RSs allows us to focus on concept remapping distributions $\alpha \in \mathcal{A}$ instead of concept extractors, that is, on the symbolic level rather than the sub-symbolic level. We depict the precise relation between the learnable concept extractors \mathcal{F} and concept remapping distributions \mathcal{A} in Fig. 5, where a one-to-one correspondence exists only between concept remappings $\alpha \in \text{Vert}(\mathcal{A})$ and functions $f \in \mathcal{F}$ restricted to the support of \mathbf{X} .¹³ Studying concept remapping distributions is especially helpful under Assumption 4.2. Then, the concept remapping for the ground-truth concept extractor f^* is the identity function $\text{id}(\cdot)$ [Bortolotti et al., 2024], i.e.,

$$\alpha_{f^*}(\mathbf{G}) = \text{id}(\mathbf{G}). \quad (24)$$

Notice that Definition 4.7 specializes RSs to the specific inference layer β at hand. This, in turn, implies that some concept remapping distributions α 's can be an RS for one NeSy model class, say PNSPs, but not for another, say LTN. This may happen when two inference layers $\beta, \beta' \in \mathcal{B}$ differ in behavior when mapping non-deterministic distributions $p(\mathbf{C} | \mathbf{x}) \in \Delta_{\mathcal{C}} \setminus \text{Vert}(\Delta_{\mathcal{C}})$. This distinction is particularly evident between

¹²In contrast to [Marconato et al., 2023b, Definition 1], we refer to RSs as the maps $\alpha \in \mathcal{A}$ for a given $\beta \in \mathcal{B}$, not as the concept extractors $f \in \mathcal{F}$ that induce faulty NeSy predictors.

¹³For the precise relation, refer to [Marconato et al., 2023b, Lemma 1].

probabilistic logic approaches (which essentially implement integration through marginalization, like PNSPs and SL) and fuzzy logic methods (where the inference layer depends on the fuzzy logic chosen). However, all *deterministic* concept remappings $\alpha \in \text{Vert}(\mathcal{A})$ that are RSs, are RSs for *all* inference layers. This is because, by Eq. (12), they output the same values on one-hot concept distributions $\text{Vert}(\Delta_{\mathcal{C}})$ (see also [Marconato et al., 2023b, Appendix A]). We will refer to these RSs as **deterministic RSs**.

Definition 4.8 (Deterministic Reasoning Shortcut). *We say that $\alpha \in \text{Vert}(\mathcal{A})$ is a **deterministic reasoning shortcut** if α is a reasoning shortcut for $\beta^* \in \mathcal{B}$ (Definition 4.7).*

Example 4.9. Consider a simplified version of BDD-QIA [Xu et al., 2020] with label $y \in \{\text{go}, \text{stop}\} = \mathcal{Y}$, three binary concepts $(C_{\text{green}}, C_{\text{red}}, C_{\text{ped}})$ with domain \mathcal{C} , and prior knowledge $\mathbf{K} = (C_{\text{ped}} \vee C_{\text{red}} \Leftrightarrow (Y = \text{stop})) \wedge (C_{\text{green}} \wedge \neg(Y = \text{stop}) \Leftrightarrow (Y = \text{go}))$. In Fig. 6, we visualize the four concept remapping distributions appearing in Fig. 5. The concept remapping distributions $\alpha \in \mathcal{A}$ determine how ground-truth concepts are mapped to conditional probability distributions on model concepts. First, we can find an RS (\mathbf{a}_1 in Fig. 6 left-center) that predicts $C_{\text{ped}} = 1$ with probability one whenever $G_{\text{red}} = 1$ or $G_{\text{ped}} = 1$. Similarly, we have an RS (\mathbf{a}_2 in Fig. 6 right-center) that predicts $C_{\text{red}} = 1$ with probability one whenever $G_{\text{red}} = 1$ or $G_{\text{ped}} = 1$. A nondeterministic RS (α in the rightmost part of Fig. 6) assigns non-zero probability to both $C_{\text{red}} = 1$ and $C_{\text{ped}} = 1$.



Figure 6: The four concept remapping distributions appearing in Fig. 5 according to Example 4.9. To simplify visualization, we display the concept remapping distributions α as directed graphs where arrows denote how ground-truth concepts are mapped to the predicted concepts. On the left, id corresponds to the ground-truth map α_{f^*} from the data generation process. At the center, $\mathbf{a}_1, \mathbf{a}_2 \in \text{Vert}(\mathcal{A})$ represent two deterministic RSs. On the right, $\alpha \in \mathcal{A} \setminus \text{Vert}(\mathcal{A})$ is a non-deterministic RS. Among these RSs, C_{green} is always predicted correctly, whereas C_{red} and C_{ped} are incorrectly predicted.

4.2.5 Characterization of deterministic reasoning shortcuts.

The description using maps $\alpha \in \mathcal{A}$ is useful because we can count the number of deterministic RSs explicitly. As noted above, under Assumption 4.2, the ground-truth concept remapping α_{f^*} is the identity $\text{id}(\cdot)$. Therefore, any $\alpha \in \text{Vert}(\mathcal{A})$ that differs from the identity function is a deterministic RS. The following result makes the number of deterministic RSs explicit:

Theorem 4.10 (Number of deterministic reasoning shortcuts [Marconato et al., 2023b]). *Let \mathcal{F} be a space of concept extractors. Under Assumptions 4.1 to 4.3, the number of deterministic RSs (Definition 4.7) is*

$$\sum_{\alpha \in \text{Vert}(\mathcal{A}_{\mathcal{F}})} \mathbb{1} \left\{ \bigwedge_{\mathbf{g} \in \text{supp}(\mathbf{G})} (\beta^* \circ \alpha)(\mathbf{g}) = \beta^*(\mathbf{g}) \right\} - 1, \quad (25)$$

where $\mathcal{A}_{\mathcal{F}} := \{\alpha \in \mathcal{A} : \exists f \in \mathcal{F} \text{ s.t. } \alpha = \alpha_f\}$.

When this count is greater than 1, the NeSy task admits (deterministic) RSs. A NeSy predictor can attain high label accuracy by learning any one of them or any (non-deterministic) mixture thereof. Because the count does not depend on the particular choice of $\beta \in \mathcal{B}$, **all NeSy architectures have the same deterministic reasoning shortcuts** [Marconato et al., 2023b]. This happens because all NeSy inference layers $\beta \in \mathcal{B}$ integrating the prior knowledge \mathbf{K} satisfy Eq. (12).

When $\text{Vert}(\mathcal{A}_{\mathcal{F}})$ contains all maps, i.e., $\text{Vert}(\mathcal{A}_{\mathcal{F}}) = \text{Vert}(\mathcal{A})$, and $\text{supp}(\mathbf{G})$ is complete, i.e., $\text{supp}(\mathbf{G}) = \mathcal{C}$, it is possible to explicitly count the number of deterministic reasoning shortcuts in the task [Marconato et al., 2023b].¹⁴ The number of deterministic RSs rapidly explodes based on how many concept vectors

¹⁴Refer to [Marconato et al., 2023b, Appendix C] for the analytical expression of the count.

correspond to a single label through β . For example, if we can predict a label y_0 from M different concept vectors, the number multiplies by a factor of M^M . Accounting for practical restrictions in the set $\text{Vert}(\mathcal{A}_{\mathcal{F}}) \subseteq \text{Vert}(\mathcal{A})$ due to, *e.g.*, the choice of specific neural backbones, complicates the explicit counting of RSs, but this can be done using model counting, see [Section 5.2.1](#).

Theorem 4.10 only counts *deterministic RSs*. If the count is reduced to zero, then NeSy predictors may still suffer from *non-deterministic RSs* (those α 's in $\mathcal{A} \setminus \text{Vert}(\mathcal{A}_{\mathcal{F}})$). To ensure that we can deal with *all* RSs by avoiding deterministic RSs, we need to introduce an additional assumption on the inference layer β :

Assumption 4.11 (Extremality [[Bortolotti et al., 2025](#)]). *The inference layer $\beta \in \mathcal{B}$ satisfies extremality if, for all $\lambda \in (0, 1)$ and for all $\mathbf{c} \neq \mathbf{c}' \in \mathcal{C}$ such that $\arg\max_{y \in \mathcal{Y}} \beta(\mathbf{c})_y \neq \arg\max_{y \in \mathcal{Y}} \beta(\mathbf{c}')_y$, where $\beta(\cdot)_y$ is the y -th component of β , we have*

$$\max_{y \in \mathcal{Y}} \beta(\lambda \mathbb{1}\{\mathbf{C} = \mathbf{c}\} + (1 - \lambda) \mathbb{1}\{\mathbf{C} = \mathbf{c}'\})_y < \max \left(\max_{y \in \mathcal{Y}} \beta(\mathbf{c})_y, \max_{y \in \mathcal{Y}} \beta(\mathbf{c}')_y \right).$$

A NeSy predictor satisfies [Assumption 4.11](#) if its inference layer β is “peaked”: for any two concept vectors \mathbf{c} and \mathbf{c}' with different predictions, the label probability given by β for a *mixture* of these predictions is no larger than the label probability it associates to \mathbf{c} and \mathbf{c}' . This happens in PNSPs on MNIST-Add, where the knowledge specifies that $\beta : (\mathbf{C} = (0, 1)^\top) \mapsto (Y = 1)$ and $\beta : (\mathbf{C} = (0, 2)^\top) \mapsto (Y = 2)$, both with probability one. Any convex combination crossing $\mathbf{c} = (0, 1)^\top$ to $\mathbf{c}' = (0, 2)^\top$ would not result in any label with probability one, see [Fig. 7](#). *E.g.*, PNSPs will assign a higher probability to the sum $Y = 1$ when $\lambda < 0.5$. In essence, distributing probability mass across different sets of concepts does not increase label likelihood. Extremality holds for PNSPs and SL, but for LTN it depends on the fuzzy logic chosen [[van Krieken et al., 2022](#)].

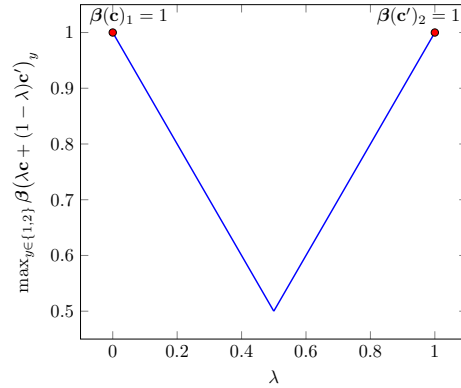


Figure 7: The extremality condition holds for PNSPs and SL.

Under [Assumption 4.11](#), the next result holds:

Theorem 4.12 (Identifiability [[Bortolotti et al., 2025](#)]). *Under [Assumptions 4.1](#) to [4.3](#) and for all $\beta \in \mathcal{B}$ satisfying [Assumption 4.11](#), any NeSy predictor $(f, \beta) \in \mathcal{F} \times \mathcal{B}$ attaining maximum likelihood ([Theorem 4.4](#)) finds the ground-truth concept extractor, i.e., $f(\mathbf{X}) = f^*(\mathbf{X})$, if and only if the count of deterministic RSs is zero ([Eq. \(25\)](#)).*

This theorem indicates a viable way to mitigate RSs for all NeSy predictors that obey [Assumption 4.11](#). In fact, zeroing the count on deterministic RSs ([Theorem 4.10](#)) implies avoiding all RSs in the learning task. For NeSy predictors model classes obeying [Assumption 4.11](#), the identifiability result gives that, in the absence of deterministic RSs, *maximizing the likelihood on labels permits the correct grounding of the concepts*. This, in turn, presupposes finding additional mitigations that, paired with maximum-likelihood [Eq. \(2\)](#), guarantee the *updated count* of deterministic reasoning shortcuts equals zero. We will discuss next ([Section 5.3](#)) how different mitigations act on the count reduction.

Remark 4.13. As a corollary of [Theorem 4.12](#), for probabilistic logic methods (including PNSPs like DPL [[Manhaeve et al., 2018](#)], SL [[Xu et al., 2018](#)], and SPL [[Ahmed et al., 2022](#)]), all non-deterministic RSs can be constructed from convex combinations of deterministic RSs [[Marconato et al., 2023b, Proposition 3](#)]. This guarantees that if there are no deterministic RSs, then there are also no other RSs. Moreover, as will be discussed in [Section 5.4](#), it is possible to leverage this geometrical aspect to construct non-deterministic RSs from convex combinations of deterministic ones, whose uncertainty on (some of) the learned concepts reveals which of them are affected by RSs.

4.3 Perspective: Statistical Learning

Learning a NeSy model amounts to learning (the parameters of) a concept extractor that—once combined with the inference layer—attains high label likelihood. From a statistical learning perspective, this is equivalent to finding a model with minimal empirical *label* risk. Statistical learning theory allows one to bound the true risk of a model—that is, to assess how well it generalizes—based on its observed empirical risk and other factors, such as training set size and model complexity [Vapnik, 2013, Shalev-Shwartz and Ben-David, 2014]. Since the inference layer of a NeSy model is fixed and supplied upfront via the background knowledge K it is natural to ask when and how minimizing the *label* risk causes a reduction of the *concept* risk. Or similarly, when does low risk on label predictions bound the mismatch between the predicted and the ground-truth concepts?

We expect that if RSs are present, such a bound could be vacuous for some concepts. In fact, from the results in the previous section, we know that the concepts predicted by a faulty NeSy predictor can drastically differ from ground-truth ones, even when the model is trained with an infinite amount of data. To make this explicit, we follow the analysis of [Yang et al., 2024], which indicates from a statistical learning perspective the relation between label and concept risks.

4.3.1 Knowledge complexity

The statistical learning perspective on RSs follows steps similar to identifiability analysis (Section 4.2). First, data are assumed to be generated as per Assumption 4.1, whereby the ground-truth concepts and labels are sampled from the ground-truth concept extractor $f^* : \mathcal{X} \rightarrow \Delta_{\mathcal{C}}$ and inference function $\beta^* : \Delta_{\mathcal{C}} \rightarrow \Delta_{\mathcal{Y}}$. From the joint distribution $p^*(\mathbf{X}, \mathbf{G}, \mathbf{Y})$ of Eq. (10), it is possible to determine the marginal distribution over labels $p^*(\mathbf{Y})$. This marginal distribution is used together with the knowledge K to determine the complexity of the knowledge:

Definition 4.14 (Knowledge complexity [Yang et al., 2024]). *The knowledge complexity of K for labels distributed according to the label distribution $p^*(\mathbf{Y})$ (Assumption 4.1) is defined as*

$$\text{KC}(K; p^*) := \mathbb{E}_{\mathbf{y} \sim p^*(\mathbf{Y})} \left[\sum_{\mathbf{c} \in \mathcal{C}} \mathbb{1}\{(\mathbf{c}, \mathbf{y}) \not\models K\} \right]. \quad (26)$$

This quantity gives a global description of how many concepts are not compatible with the knowledge, based on the labels $\mathbf{y} \in \text{supp}(\mathbf{Y})$ observed during training. Intuitively, when a few concepts are associated with a single label vector, the knowledge complexity increases, indicating that the knowledge is more explicit about what concept vectors lead to that label vector. On the other hand, a low knowledge complexity indicates that many concept vectors are mapped to same label vector.

For example, in the *go/stop* example of BDD-0IA (Example 2.1) with three binary concepts ($|\mathcal{C}| = 8$), the *go* label is predicted only when $C_{\text{green}} = 1$, $C_{\text{ped}} = 0$, and $C_{\text{red}} = 0$, giving 7 out of 8 concept vectors \mathbf{c} such that $(\mathbf{c}, \text{go}) \not\models K$. The label *stop*, on the contrary, gives only 1 out of 8 concept vectors \mathbf{c} such that $(\mathbf{c}, \text{stop}) \not\models K$. Hence, whenever both *go* and *stop* instances are observed, we get $\text{KC}(K; p^*) < |\mathcal{C}| - 1 = 7$. Notice that, by construction, the complexity of any knowledge K on any distribution $p^*(\mathbf{Y})$ over labels is upper-bounded:

$$\text{KC}(K; p^*) \leq |\mathcal{C}| - 1. \quad (27)$$

Next, we show how the complexity of the knowledge is intimately connected to the emergence of RSs.

4.3.2 Impossibility result in bounding the reasoning shortcut risk

We start by recalling the relevant notation introduced in Section 4.2. For a NeSy predictor $(f, \beta) \in \mathcal{F} \times \mathcal{B}$, the corresponding concept and label distributions are given by

$$p_f(\mathbf{C} \mid \mathbf{X}) := f(\mathbf{X}), \quad p_f(\mathbf{Y} \mid \mathbf{X}; K) := (\beta \circ f)(\mathbf{X}). \quad (28)$$

We assume, as before, that the space of learnable concept extractors \mathcal{F} is unrestricted and that the inference layer β matches the ground-truth inference layer at the vertices (Eq. (12)). The expected label risk and expected concept risk are given by

$$\mathcal{R}_{\mathbf{Y}}(f) := -\mathbb{E}_{(\mathbf{x}, \mathbf{y}) \sim p^*(\mathbf{X}, \mathbf{Y})} [\log p_f(\mathbf{y} \mid \mathbf{x}; K)], \quad \mathcal{R}_{\mathbf{C}}(f) := -\mathbb{E}_{(\mathbf{x}, \mathbf{g}) \sim p^*(\mathbf{X}, \mathbf{G})} [\log p_f(\mathbf{C} = \mathbf{g} \mid \mathbf{x})], \quad (29)$$

respectively. Their difference gives the expected *reasoning shortcut risk* [Yang et al., 2024]:

$$\mathcal{R}_{RS}(f) := \mathcal{R}_C(f) - \mathcal{R}_Y(f). \quad (30)$$

Notice that the RS risk, when it is positive, indicates that concept risk exceeds label risk; hence, despite having more accurate label predictions, concepts are less accurately predicted. Vice versa, a concept risk less than or equal to zero indicates that concept predictions are at least as accurate as label predictions. The next result connects RSs to the *knowledge complexity* showing that, when it is not high enough, an analogous result to Corollary 4.5 holds:

Theorem 4.15 (Unbounded RSs risk [Yang et al., 2024]). *Under Assumption 4.1, if the knowledge complexity is bounded by the size of the concept space as $KC(K; p^*) < |\mathcal{C}| - 1$, then there is a concept extractor f such that $\mathcal{R}_Y = 0$ and $\mathcal{R}_C \rightarrow \infty$, so that the RS risk approaches infinity, i.e.,*

$$\mathcal{R}_{RS} \rightarrow \infty. \quad (31)$$

Notice that the main causes for RSs are that: (1) the knowledge complexity does not reach the maximum, and therefore each label $y \in \text{supp}(\mathbf{Y})$ is associated to multiple concept vectors $\mathbf{c} \in \mathcal{C}$, (2) the fact that the space of learnable concept extractors is unrestricted and can express all possible conditional concept distributions. Both causes are targets to design mitigation strategies: (1) making knowledge more explicit by increasing the knowledge of the model, and (2) reducing the space of learnable concept extractors \mathcal{F} by constraining the family of concept extractor, either through architectural biases, or through concept supervision. This perspective on RSs can naturally be used to estimate bounds on the reasoning shortcut risk, which was done for the case of concept smoothing and pretraining of the concept extractor. We refer the reader to [Yang et al., 2024] for more details on these bounds. At the same time, we will provide in Section 5.3 the main intuitions behind how mitigation strategies that can reduce the RS risk.

PAC learnability with factorized concept extractors Theorem 4.15 shows that for an unconstrained space \mathcal{F} of concept extractors and a not-enough-complex knowledge K , the NeSy task is subject to RSs. As mentioned above, restricting the space of learnable concept extractors is one primary route to investigate whether RSs can be mitigated. The work by Wang et al. [2023] investigate one special case which is often available in NeSy tasks: when the input can be naturally decomposed in a tuple of independent units, e.g., the digits in MNIST-Add, and the same concept extractor can be employed to predict the concepts of each input instance, e.g., the value of each digit is obtained by mapping the input alone, what conditions are required to avoid RSs and guarantee correct learning of the concept extractor? This setting, which builds on factorized concept extractors of the form $f = \bar{f}_1 \times \dots \times \bar{f}_k$, has been studied via the *probably approximate correct* (PAC) framework [Shalev-Shwartz and Ben-David, 2014], and connects the *learnability* of NeSy predictors to that of weakly-supervised models [Steinhardt and Liang, 2015, Raghunathan et al., 2016].

4.3.3 Setting

Following [Wang et al., 2023], we consider training samples described as pairs $(\mathbf{x}, y) \in \mathcal{X} \times \mathcal{Y}$,¹⁵ where inputs \mathbf{x} represent a sequence of high-dimensional vectors $\mathbf{x} = (\bar{\mathbf{x}}_1, \dots, \bar{\mathbf{x}}_k) \in \mathcal{X} = \bar{\mathcal{X}}^k$ and $\bar{\mathcal{X}} \subseteq \mathbb{R}^n$. For example, this is the case when sequence elements $\bar{\mathbf{x}}_i$ are MNIST digits and the final label corresponds to their sum (Example 3.2). In this setting, we can write the overall concept vector $\mathbf{c} = (c_1, \dots, c_k) \in \mathcal{C}$, where the concept space repeats a fixed set of symbols $\bar{\mathcal{C}}$ k times, i.e., $\mathcal{C} = \bar{\mathcal{C}}^k$. We also consider a restricted space of learnable concept extractors $f \in \mathcal{F}$ constructed as

$$f(\mathbf{x}) = (\bar{f}(\bar{\mathbf{x}}_1), \dots, \bar{f}(\bar{\mathbf{x}}_k)), \quad (32)$$

where a shared classifier $\bar{f} : \bar{\mathcal{X}} \rightarrow \Delta_{\bar{\mathcal{C}}}$ maps sequence elements $\bar{\mathbf{x}}_i$ to a probability distribution over the possible values of the concept. Hence, each MNIST digit is processed *independently from the others* and mapped by the same classifier $\bar{f} \in \bar{\mathcal{F}}$, where $\bar{\mathcal{F}}$ is a hypothesis class of classifiers. This construction restricts the space of learnable concept extractors \mathcal{F} to be factorized as $\mathcal{F} = \bar{\mathcal{F}}^k$. This is equivalent to imposing that the concept extractor is *architecturally disentangled*, as we will discuss in Section 5.3.8. In contrast, both the results of Corollary 4.5 and Theorem 4.15 assume a non-factorized concept extractor space and violate this construction. In this section, we also use $[\bar{f}](\bar{\mathbf{x}}) := \arg\max \bar{f}(\bar{\mathbf{x}})$ to denote the concept-wise prediction of \bar{f} . By construction, we have that $[\bar{f}] : \bar{\mathcal{X}} \rightarrow \bar{\mathcal{C}}$, and we denote with $[\bar{\mathcal{F}}]$ the space of these functions.

¹⁵Following [Wang et al., 2023], we consider one categorical label associated to each input $\bar{\mathbf{x}}_i$ and we explicitly use a scalar label y instead of the vector-valued \mathbf{y} , as in previous sections.

Training data $(\mathbf{x}, y) \in \mathcal{X} \times \mathcal{Y}$ are distributed according to a joint $p^*(\mathbf{X}, Y)$ and we refer to $p^*(\mathbf{X}, \mathbf{G})$ for the joint distribution of inputs and ground-truth concept vectors. Similarly to [Section 4.3](#), we consider the concept risk associated to the concept extractor, but for the *zero-one loss*, defined as $\ell_{\mathbf{G}}^{01}(c, c') := \mathbb{1}\{c \neq c'\}$ for two values $c, c' \in \mathcal{C}$. In this case, we have the expected concept risk

$$\mathcal{R}_{\mathbf{G}}^{01}(f) := \mathbb{E}_{(\mathbf{x}, \mathbf{g}) \sim p^*(\mathbf{X}, \mathbf{G})} \left[\frac{1}{k} \sum_{j=1}^k \ell_{\mathbf{G}}^{01}([f](\bar{\mathbf{x}}_j), g_j) \right]. \quad (33)$$

Also, we consider the zero-one loss of the label for a given $\beta^* \in \mathcal{B}$, also referred to as the *zero-one partial loss* in [\[Wang et al., 2023\]](#), given by $\ell_{\beta^*}^{01}(\mathbf{c}, y) := \mathbb{1}\{\beta^*(\mathbf{c}) \neq y\}$. The expected label risk is given by

$$\mathcal{R}_{\mathbf{Y}}^{01}(f; \beta^*) := \mathbb{E}_{(\mathbf{x}, y) \sim p^*(\mathbf{X}, Y)} \left[\ell_{\beta^*}^{01}([f](\bar{\mathbf{x}}_1), \dots, [f](\bar{\mathbf{x}}_k)), y \right]. \quad (34)$$

When there is a concept extractor $f^* \in \mathcal{F}$ such that $\mathcal{R}_{\mathbf{Y}}^{01}(f^*; \beta^*) = 0$, we say that the space \mathcal{F} is *realizable* under $\ell_{\beta^*}^{01}$. As customary in *empirical risk minimization*, we consider learning the concept extractor through a finite number of samples (\mathbf{x}, y) , which we denote by m_{p^*} . The corresponding dataset of these pairs is denoted as \mathcal{D}_{p^*} . Here, the empirical risk associated to the dataset is defined as

$$\hat{\mathcal{R}}_{\mathbf{Y}}^{01}(f, \beta^*, \mathcal{D}_{p^*}) := \frac{1}{m_{p^*}} \sum_{(\mathbf{x}, y) \in \mathcal{D}_{p^*}} \ell_{\beta^*}^{01}([f](\bar{x}_1), \dots, [f](\bar{x}_k)), y). \quad (35)$$

For PAC learnability of this NeSy task [\[Shalev-Shwartz and Ben-David, 2014, Wang et al., 2023\]](#), we ask if for any given distribution $p^*(\mathbf{X}, Y)$ of input-label pairs and any $\epsilon, \delta \in (0, 1)$, the *zero-one concept risk* of f is less or equal to ϵ , i.e., $\mathcal{R}_{\mathbf{G}}^{01}(f) \leq \epsilon$, with probability at least $1 - \delta$ when the number of training samples m_{p^*} is greater or equal than an integer $m_{\epsilon, \delta}$. Next, we present how [Wang et al. \[2023\]](#) derive such a m_{p^*} for this learning setting.

4.3.4 PAC learnability with k -unambiguous inference layers

To prove the PAC learnability of the NeSy task, we have to find the conditions that β^* should satisfy so that the concept risk $\mathcal{R}_{\mathbf{G}}^{01}(f)$ is bounded by the label risk $\mathcal{R}_{\mathbf{Y}}^{01}(f; \beta^*)$ for any distribution of the training data. The next condition is central to find such a guarantee:

Definition 4.16 (k -unambiguity [\[Wang et al., 2023\]](#)). *An inference layer β^* is k -unambiguous if for any two concept vectors $\mathbf{c} = (c, \dots, c)$ and $\mathbf{c}' = (c', \dots, c') \in \mathcal{C}$, such that $c \neq c'$, we have that $\beta^*(\mathbf{c}') \neq \beta^*(\mathbf{c})$. Otherwise, the inference layer β^* is k -ambiguous.*

This definition essentially guarantees that passing concept vectors of the form $\mathbf{c} = c(1, \dots, 1)^\top$ and $\mathbf{c}' = c'(1, \dots, 1)^\top$ to β^* never returns the same label predictions for $c \neq c'$, guaranteeing the injectivity of β^* for these pairs. Although [Definition 4.16](#) might seem strict, NeSy tasks like MNIST-Add satisfy this condition, see [Example 3.2](#). Moreover, it is possible to extend k -unambiguity to the case where β^* is non-deterministic and to establish the relationship with small ambiguity degree from partial label learning [\[Liu and Dietterich, 2014\]](#). With this condition, the following result holds:

Lemma 4.17 (Risk bounds under k -unambiguity [\[Wang et al., 2023\]](#)). *If the space of learnable concept extractors \mathcal{F} is constructed like in [Eq. \(33\)](#) and β^* is k -unambiguous, then we have:*

$$\mathcal{R}_{\mathbf{G}}^{01}(f) \leq \mathcal{O}(\mathcal{R}_{\mathbf{Y}}^{01}(f; \beta^*)^{1/k}) \quad \text{as} \quad \mathcal{R}_{\mathbf{Y}}^{01}(f; \beta^*) \rightarrow 0 \quad (36)$$

Moreover, if β^ is k -ambiguous, then a concept extractor f attaining label risk $\mathcal{R}_{\mathbf{Y}}^{01}(f; \beta^*) = 0$ can have a concept risk of $\mathcal{R}_{\mathbf{G}}^{01}(f) = 1$.*

This result highlights that k -unambiguity is central to avoiding RSs for the specific concept extractors modeled in \mathcal{F} . In fact, whenever β^* is k -ambiguous, concept risk can be non-zero, resulting in RSs. This happens naturally for the XOR of two bits, but not for the sum of the two, as detailed next.

Example 4.18. *Consider a setting where the input $\mathbf{x} = (\bar{\mathbf{x}}_1, \bar{\mathbf{x}}_2)$ comprises two bits, e.g., $\mathbf{x} = (\mathbf{0}, \mathbf{1})$. Consider the knowledge for the XOR between the two, i.e., $\mathbf{K} = (C_1 \oplus C_2 \Leftrightarrow Y)$. The function β^* constructed from \mathbf{K} is k -ambiguous ($k = 2$), as there are two vectors with only the same concept value that return the label. That is, $\beta^*((0, 0)^\top) = \beta^*((1, 1)^\top)$, since $0 \oplus 0 = 1 \oplus 1 = 0$. We can see that, in this setting, there is*

a deterministic RS that confuses the zero for one and vice versa, that is, $\mathbf{0} \mapsto 1$ and $\mathbf{1} \mapsto 0$. Consider now, instead, the sum of the two digits, with the knowledge given by $K = (Y = C_1 + C_2)$. Here, the inference layer β^* is k -unambiguous ($k = 2$), and there are no concept remapping distributions other than the identity that give the correct label prediction. k -unambiguity is also satisfied for the complete MNIST-Add, which is a NeSy task that does not have any RS for the disentangled concept extractors in \mathcal{F} .

Based on this result, Wang et al. [2023] show that it is possible to guarantee PAC learnability of the NeSy task. The result incorporates the Natarajan dimension of the space of classifiers $[\mathcal{F}]$, denoted as $d_{[\mathcal{F}]}$. We refer readers to [Shalev-Shwartz and Ben-David, 2014] for the explicit definition of the Natarajan dimension.

Theorem 4.19 (ERM learnability under k -unambiguity [Wang et al., 2023]). *Let \mathcal{F} be the space of learnable concept extractors \mathcal{F} constructed like in Eq. (33). Suppose that \mathcal{F} is realizable under ℓ_Y^{01} and $[\mathcal{F}]$ has a finite Natarajan dimension $d_{[\mathcal{F}]}$. Then, for any $\epsilon, \delta \in (0, 1)$, there exists a universal constant $C_0 > 0$, such that with probability at least $1 - \delta$, the empirical label risk minimizer f on the dataset \mathcal{T}_{p^*} , such that $\hat{\mathcal{R}}_Y^{01}(f; \beta^*; \mathcal{T}_{p^*}) = 0$, has a concept risk $\mathcal{R}_C^{01}(f) < \epsilon$, if*

$$m_{p^*} \geq C_0 \frac{\eta_1}{\epsilon^k} \left(\eta_2 \log \frac{1}{\epsilon^k} + \log \frac{1}{\delta} + \eta_3 \right), \quad (37)$$

where $\eta_1, \eta_2, \eta_3 \in \mathbb{R}^+$ are constants that depend on k , the $d_{[\mathcal{F}]}$, and the number of labels $|\mathcal{Y}|$.

We refer the reader to [Wang et al., 2023] for the explicit values of the constants. Furthermore, the work presents other results regarding the PAC learnability of the NeSy task under unknown β^* 's and error bounds when considering the semantic loss [Xu et al., 2018].

4.4 Relationship between Theories

A common trait between the two perspectives can be found in Corollary 4.5 and Theorem 4.15: both results indicate that, even in the limit of infinite data, when conditions on the knowledge are not met (either because of non-injectivity or low knowledge complexity), RSs can be found during training. Both results highlight a general problem in NeSy predictors: when we have a large hypothesis space of learnable concept extractors \mathcal{F} and if the knowledge admits multiple solutions for label predictions, *there is no unique and correct grounding of the concepts*. Vice versa, if a one-to-one mapping between concept and labels is implemented by the knowledge (both because the ground-truth inference layer β^* is injective in Corollary 4.5 and $KC(K, p^*) = |\mathcal{C}| - 1$ in Theorem 4.15), achieving optimal likelihood on data implies learning well-grounded concepts. Achieving this condition, however, may be difficult in practice whenever the number of possible concept vectors exceeds that of labels, see e.g. BDD-OIA in Example 4.9. Constrained hypothesis spaces for the concept extractor can likelier meet the conditions for avoiding RSs with a less restricted K , as shown in Lemma 4.17, and lead to statistical learning bounds for recovering ground-truth concepts with finite-sized estimates (Theorem 4.19).

The two perspectives differ in how they specialize in treating mitigations. The identifiability perspective [Marconato et al., 2023b, 2024] has investigated so far the impact of strategies on count reduction for deterministic α 's, studying how different mitigations change the quantities in the count (Eq. (25)). This also includes evaluating how the count reduces when different strategies are used together, but it is limited to study optima of the learning problem. The statistical learning perspective [Wang et al., 2023, Yang et al., 2024] has mainly explored how different mitigations that constrain the space of learnable concept extractors \mathcal{F} can be used to bound the empirical RSs risk. These results do not explicitly require studying the optima of the learning problem, in the sense that, constraints on \mathcal{F} can be directly translated to bounds on the RS risk (Eq. (30)). In fact, strategies like concept smoothing change the optima of the learning problem, and may not allow reaching maximum likelihood. Despite the different treatments, we advance that the effect of some mitigation strategies can be described from both perspectives: a mitigation strategy can both reduce the count in Eq. (25) and reduce the risk Eq. (30). In this sense, we view both perspectives as complementary: through identifiability theory, one can analyze how mitigations act to reduce deterministic RSs at optimal likelihood, whereas through statistical learning theory, bounds on the empirical concept risk can be found even when likelihood is not optimal. Formulating a theory that takes both perspectives into account remains open.

5 Handling Reasoning Shortcuts

We proceed by detailing the root causes of RSs (in Section 5.1), and outlining existing diagnostic tools (Section 5.2), mitigation strategies (Section 5.3), and awareness strategies (Section 5.4).

5.1 Root Causes

As anticipated in Section 3.1, RSs arise whenever the NeSy learning process does not penalize models that learn incorrect concepts, *i.e.*, concepts that do not match the ground-truth ones. Moreover, the theory in Section 4 provides additional details. Specifically, Theorem 4.15 suggests that RSs can occur when the knowledge complexity KC (Definition 4.14) is less than $|C| - 1$ and the space of learnable concept extractors \mathcal{F} is broad enough. Corollary 4.5 supports the same conclusion. Following [Marconato et al., 2023b], additional insights can be gleaned by studying the structure of Eq. (25), reported below for reference, which *counts* the number of deterministic RSs (Definition 4.8) affecting a NeSy task. Since this is useful for understanding the mitigation strategies in Section 5.3, we analyze it here:

$$\sum_{\alpha \in \text{Vert}(\mathcal{A}_{\mathcal{F}})} \mathbb{1} \left\{ \bigwedge_{\mathbf{g} \in \text{supp}(\mathbf{G})} (\beta^* \circ \alpha)(\mathbf{g}) = \beta^*(\mathbf{g}) \right\} - 1. \quad (38)$$

learnable maps α prior knowledge K support

The count is controlled by the four colored elements, which we discuss below.

5.1.1 The knowledge

The *prior knowledge* K determines the inference layer β^* . imagine two NeSy tasks with two binary concepts that are identical except for the prior knowledge K : one uses $K_1 = (Y_1 = 2C_1 + C_2)$ and the other $K_2 = (Y_2 = C_1 \vee C_2)$, see Fig. 8. Assuming the training set covers all classes (see Section 5.1.2), the task using K_1 does not admit any RSs: each label y can only be inferred by a unique choice of \mathbf{c} , so high label accuracy entails high concept accuracy. The task using K_2 , however, is affected by RSs: the positive label can be inferred from $\mathbf{c} = (0, 1)$, $\mathbf{c} = (1, 0)$ and $\mathbf{c} = (1, 1)$, hence NeSy predictors can confuse them with no impact on accuracy. From the perspective of Eq. (38), this happens because, all else being equal, swapping K_1 with K_2 softens the equality condition, increasing the count.

To understand its role,

C_1	C_2	Y_1	Y_2
0	0	0	0
0	1	1	1
1	0	2	1
1	1	3	1

Figure 8: K_1 is immune to RSs, K_2 is not.

5.1.2 The training distribution

Another important factor is the set of configurations of ground-truth concepts \mathbf{g} that underly the training data, that is, the *support* $\text{supp}(\mathbf{G})$ of the training distribution. To see this, consider the MNIST-Add example in Example 3.2. Suppose we add two new examples, $(\text{55}, 10)$ and $(\text{53}, 8)$, to the training set. Intuitively, the concept extractor *has* to map 5 to the digit 5, otherwise it would mispredict the $(\text{55}, 10)$ example; likewise, now that 5 has only one correct grounding, it has to map 4 to 4 otherwise it would mispredict the $(\text{54}, 9)$ example. The same reasoning applies for the remaining examples, namely $(\text{53}, 8)$ and $(\text{32}, 5)$. In summary, this small change completely removes all RSs, as the only way to match all training examples is to assign each MNIST digit to its correct numeric value. Intuitively, the larger the support – *i.e.*, the more combinations of ground-truth concepts \mathbf{g} the training set represents – the more restrictive the conjunction in Eq. (38), lowering the count.

5.1.3 The optimality condition

The *optimality condition* \mathcal{L} is responsible for filtering out those maps α that do not fit the ground-truth labels. Consider Example 3.2 again. One possible RS is $\{\text{2} \mapsto 4, \text{3} \mapsto 1, \text{4} \mapsto 5, \text{5} \mapsto 4\}$, which collapses 5 and 2 into the same concept value, 4. Now, imagine augmenting the training objective, by default the cross-entropy, with a reconstruction loss. This mapping no longer achieves low loss, since the value 4 decodes to both 2 and 5 , which clearly hinders reconstruction. In terms of Eq. (38), modifying the training objective changes the optimality condition, potentially decreasing the number of RSs.

5.1.4 The family of learnable maps

Finally, the sum in Eq. (25) runs over (the vertices of) *the space of learnable concept remappings* α , denoted by $\text{Vert}(\mathcal{A}_{\mathcal{F}})$. This, in turn, depends on the space of learnable concept extractors \mathcal{F} (Theorem 4.10). By introducing architectural bias in the architecture of the concept extractor (e.g., smoothing concept extractors by tuning a temperature parameter), we can constrain the space of learnable concept remappings α 's and therefore decrease the number of learnable RSs $\text{Vert}(\mathcal{A}_{\mathcal{F}})$. We will see in Section 5.3 how to effectively control this aspect of the learning problem.

5.2 How to Diagnose Reasoning Shortcuts

As mentioned in Section 3, in-distribution label accuracy is not affected by RSs and therefore insufficient for diagnosing them. In this section, we briefly outline more effective diagnostic techniques.

5.2.1 Task-level diagnosis

Even before we commit to an architecture and train the model, we can *quantify how many deterministic RSs can affect a given NeSy task*. We accomplish this by evaluating Eq. (25), which is defined on known properties, such as the number of concepts, their cardinality and the given annotations. However, the count is very hard to compute manually, even for relatively small problems, as the number of maps α increases doubly exponentially with the number of concepts k .

The `countrss` tool [Bortolotti et al., 2024] works around this by building on the following observation: all deterministic maps α in $\text{Vert}(\mathcal{A})$ can be viewed as binary matrices that indicate which predicted concepts C_j correspond to which ground-truth concepts G_i . The assumptions that constrain the number of mappings can be encoded into a propositional logical formula, whose solutions (that is, admissible binary matrices) are in one-to-one correspondence to the deterministic RSs α . Then, the count in Eq. (25) can be reduced to *model counting* (#SAT) [Gomes et al., 2021], i.e., the task of counting the solutions of a logical formula.

	C_{red}	$\neg C_{\text{red}}$	C_{ped}	$\neg C_{\text{ped}}$		C_{red}	$\neg C_{\text{red}}$	C_{ped}	$\neg C_{\text{ped}}$
G_{red}	0	0	1	0	G_{red}	1	0	0	0
$\neg G_{\text{red}}$	0	0	0	1	$\neg G_{\text{red}}$	0	1	0	0
G_{ped}	1	0	0	0	G_{ped}	0	0	0	1
$\neg G_{\text{ped}}$	0	1	0	0	$\neg G_{\text{ped}}$	0	0	0	1
(a)					(b)				

Figure 9: Binary matrices encoding two possible mappings α from Example 2.1. (a) is a solution, resulting in a mapping that mistakes red lights with pedestrians and vice versa but is otherwise consistent with K for any combination of ground truth concepts. (b) is not a solution, since the resulting mapping makes the predictor unable to detect pedestrians and give correct predictions on some, but not all, combinations of ground truth concepts.

Although one could use any #SAT procedure, the complexity of the encoding for any task of practical interest warrants the use of approximate #SAT solvers [Chakraborty et al., 2021]. Under the hood, `countrss` employs the state-of-the-art hashing-based counter `ApproxMC`¹⁶, which outputs an ϵ approximation of the exact count with probability δ . `countrss` inherits these statistical (PAC-style) guarantees, providing close approximations to Eq. (25) with high probability¹⁷. The estimates returned by `countrss` can provide an initial indication of the hardness of the learning problem and help making informed architectural choices according to the task at hand. `countrss` is included in the `rsbench` library [Bortolotti et al., 2024].

5.2.2 Model metrics

Whenever concept annotations are available, the most effective way to evaluate the quality of the learned concepts is to use standard metrics such as accuracy, F_1 score, and concept-level confusion matrices. Another useful metric is *concept collapse* [Bortolotti et al., 2024]. Roughly speaking, it quantifies to what extent the learned concept extractor compresses distinct ground-truth concepts into the same learned concept. More formally, let $C \in [0, 1]^{m \times m}$ be a concept confusion matrix, where m denotes its size (e.g., $m = 2^k$ when

¹⁶<https://github.com/meelgroup/approxmc>

¹⁷Regardless of the solver used, the reduction assumes disentanglement. Otherwise, the resulting number of logical variables in the encoding would be orders of magnitude above the capabilities of current solvers.

all ground-truth concepts are observed). We define $\text{Cls} = 1 - \frac{p}{m}$, where $p = \sum_{j=1}^m \mathbb{1}\{\exists i : C_{ij} > 0\}$. We remark that, however, collapse cannot detect all RSs. For instance, imagine a NeSy predictor trained on some variant of MNIST-Add affected by an RS mapping **0** to 1 and **1** to 0. This RS is completely invisible to the collapse metric, as the model does not collapse ground-truth concepts together, cf. Section 5.3.6. Still, it can be useful to gauge the presence of RSs that do. Finally, a major downside of these metrics is that they all require concept-level annotations, which are not always available.

With insufficient or missing concept annotations, another approach is to train multiple NeSy predictors to high label accuracy, and check their concept extractors align on concept predictions. When (deterministic) RSs are many in a NeSy task, it is likely that each predictor finds a different RS. Furthermore, if there are no RSs, concept extractors giving optimal likelihood must predict the same concepts, although the reverse is not necessarily true. The alignment between different concept extractors of the ensemble can be indirectly measured via the overall conditional entropy of the averaged concept predictions of the ensemble. Precisely, for $r \in \mathbb{N}$ members of the ensemble, we can account the mean conditional Shannon entropy $H(\frac{1}{r} \sum_j p_j(C | \mathbf{x}))$. This quantity is central for unsupervised RS-aware methods such as bears [Marconato et al., 2024] and NeSyDM [van Krieken et al., 2025b], see Section 5.4.

5.3 A Tour of Mitigation Strategies

A wealth of strategies for mitigating RSs have been proposed. We list them in Table 2 and discuss them next.

5.3.1 Concept supervision

The most direct approach for encouraging correct grounding is to exploit *concept annotations* during training, thus altering the *optimality condition*. This requires introducing an additional loss term penalizing mispredicted concepts. Doing so effectively constraints the concept extractor f to recover the annotations, dramatically reducing the number of learnable RSs, and potentially avoiding them altogether.

This solution is however neither cheap nor perfect. It can be costly because concept-level annotations are frequently unavailable in the wild, and collecting them involves running potentially expensive annotation campaigns. Following recent trends [Oikarinen et al., 2022, Yang et al., 2023b, Rao et al., 2024, Srivastava et al., 2024, Yuksekgonul et al., 2023], one could obtain these with foundation models. This solution, however, risks injecting substantial amounts of noise into the learning loop [Debole et al., 2025]: despite being trained on vast amounts of data, foundation models can mispredict even basic concepts [Wüst et al., 2025].

It is also imperfect because, in the worst case, ruling out all RSs requires exhaustively annotating *all possible combinations of concepts*. Unless this is the case, a sufficiently expressive concept extractor might fit all annotations on the supervised combinations and fluke the remaining ones. Naturally, annotating an exponential (in the number of concepts) number of combinations can be infeasible. A possible work-around is to restrict the expressivity of the concept extractor – e.g., by processing inputs separately, as typically done in MNIST-Add – so as to effectively transfer concept annotations across concept combinations. Another option is to smartly select instances or concepts to be annotated, see Section 5.5.

Table 2: **Overview of mitigation strategies.** The columns indicate, for each strategy, what component(s) of Eq. (38) it targets (**Target**), whether it requires extra annotations (**Annot**) and guarantees reducing the count in Eq. (25) (**Count**), and how well it worked on different NeSy Tasks. Specifically, “✓” means that it prevents all RSs, “✗” that it fails to do so, and “?” that it has not been evaluated. **Note:** With MNIST-Add * we refer to the family of datasets based on the MNIST-Add benchmark [Manhaeve et al., 2018].

Strategy	Properties			Arithmetic	Logic		High-Stakes
	Target	Annot	Count	MNIST-Add *	Kandinsky	Clevr	BDD-OIA
Concept Supervision [Koh et al., 2020]	\mathcal{L}	✓	✓	✓	✓	✓	✗
Multi-task Learning [Caruana, 1997]	K	✓	✓	✓	?	?	?
Weak Supervision [Yang et al., 2024]	\mathcal{L}	✗	✗	✓	?	?	✗
Entropy Maximization [Manhaeve et al., 2021a]	\mathcal{L}	✗	✗	?	?	?	✗
Smoothing [Szegedy et al., 2016]	\mathcal{L}	✗	✗	?	?	?	?
Reconstruction [Kingma, 2013]	\mathcal{L}	✗	✓	✓	?	?	?
Contrastive Learning [Chen et al., 2020]	\mathcal{L}	✗	✗	?	?	?	?
Disentanglement [Suter et al., 2019]	\mathcal{F}	✗	✓	?	✗	?	?

5.3.2 Multi-task learning

Another way to improve the *prior knowledge* K is to train a NeSy predictor to solve *multiple NeSy tasks* (sharing some of the same concepts) jointly [Caruana, 1997]. Doing so equates to training on a single NeSy task whose prior knowledge is the *conjunction* of the prior knowledge of the different tasks [Marconato et al., 2023b]. As per Eq. (38), doing so reduces the number of potential RSs.

However, not all combinations of NeSy tasks are equally effective. To see this, imagine training a NeSy predictor to output both the sum of two MNIST digits and whether the first one is greater than the second one. Observations take the form $((\mathbf{4} \ \mathbf{5}), (9, 0))$ and $((\mathbf{3} \ \mathbf{2}), (5, 1))$, where the second label indicates whether the inequality holds. The RS in Example 3.2, *i.e.*, $\{\mathbf{2} \mapsto 4, \mathbf{3} \mapsto 1, \mathbf{4} \mapsto 3, \mathbf{5} \mapsto 6\}$, is no longer valid, as it incorrectly predicts $(5, 0)$ for the second example. However, an alternative shortcut exists, namely $\{\mathbf{2} \mapsto 1, \mathbf{3} \mapsto 4, \mathbf{4} \mapsto 3, \mathbf{5} \mapsto 6\}$. A better alternative is to pair MNIST addition and multiplication. This is identical to Example 3.2, except now there are two labels, *e.g.*, $((\mathbf{4} \ \mathbf{5}), (9, 20))$ and $((\mathbf{3} \ \mathbf{2}), (5, 6))$. It can be verified that the only concept mapping that correctly predicts both the sum and the product is the intended one, *i.e.*, the identity, ruling out all RSs.

Naturally, multi-task learning requires gathering label annotations for all involved tasks, which can be non-trivial. Another downside is that it may not be obvious how to construct a “natural” NeSy task that guarantees the removal of all RSs. We will discuss possible solutions in Section 6.6.

5.3.3 Abductive weak supervision

This strategy requires training the concept extractor using *procedurally generated* pseudo-labels obtained with logical abduction [Yang et al., 2024]. ABL embodies this approach: in ABL, the model uses logical abduction to infer the most plausible concept vector \mathbf{c} that logically explains the ground-truth label \mathbf{y} according to the prior knowledge. In practice, ABL uses a pre-defined distance function $d(\mathbf{c}, \mathbf{c}')$ to select this concept vector from alternatives. Then, ABL uses this new concept vector as the learning target for the loss function. Choosing an appropriate distance function can provide ABL with concept risk reduction; specifically, when the distance metric is always zero, Yang et al. [2024] showed that the risk of learning a shortcut solution reduces compared to other approaches. The downside is that there is no guarantee that the abduction process will recover the ground-truth concepts.

5.3.4 Entropy maximization

Perhaps the simplest *unsupervised* mitigation strategy is *entropy maximization* [Manhaeve et al., 2021a]. A simple idea here is to introduce an entropy-based loss term encouraging the model to evenly distribute probability mass across *all* concept combinations. This can be made practical by averaging over all predictions in a batch, and maximizing the Shannon entropy $H(p(\mathbf{C}))$ [Manhaeve et al., 2021a].

Entropy maximization is easy to implement and computationally lightweight. However, it only encourages the predictor to spread concept predictions, but does not guarantee that the learned concepts will match the ground-truth ones. Furthermore, there are no formal results that show this method reduces the number of RSs.

5.3.5 Smoothing

The idea behind *concept smoothing* is to encourage the probabilities of the most and least probable concept vectors \mathbf{c} to be “close”. The main idea is to never allow NeSy predictors to learn “peaked” concept distributions, *i.e.*, $p(\mathbf{C} \mid \mathbf{X})$ of the model is never one-hot. Smoothing can be enforced either architecturally, *e.g.*, by introducing a temperature parameter that reduces the magnitude of the concept activations, or during training, by penalizing high activations on input samples. This strategy permits reducing the RSs risk (Eq. (30)), the full derivation can be found in [Yang et al., 2024]. This strategy, however, only circumvents *some* RSs: while smoothing prevents deterministic RSs, it does not affect non-deterministic ones. *E.g.*, imagine that K allows inferring the same label vector \mathbf{y} from both \mathbf{c}' and \mathbf{c}'' (that is, $\beta^*(\mathbf{c}') = \beta^*(\mathbf{c}'') = \mathbf{y}$, and that a NeSy predictor predicts a *mixture* of the two, *e.g.*, because it has learned the map $\alpha(\mathbf{g}) = 0.5\mathbb{1}\{\mathbf{C} = \mathbf{c}'\} + 0.5\mathbb{1}\{\mathbf{C} = \mathbf{c}''\}$, where $\mathbf{g} \in \{\mathbf{c}', \mathbf{c}''\}$. The mapping α is smooth – the highest probability it can output is 0.5 – but it is also a (non-deterministic) reasoning shortcut for PNSPs and SL, as it produces a correct prediction: $0.5\beta^*(\mathbf{c}') + 0.5\beta^*(\mathbf{c}'') = \mathbb{1}\{\mathbf{Y} = \mathbf{y}\}$.

5.3.6 Reconstruction

Another option is to introduce a *reconstruction penalty* into the learning process [Cottrell et al., 1987]. Doing so encourages learning concepts that allow reconstructing the input x , or part of it. This rules out RSs that conflate unrelated concepts together and thus prevent reconstruction. To see how it works, consider MNIST-Add (Example 3.2) again: NeSy predictors achieving low reconstruction loss cannot map different MNIST digits to the same concept, as doing so prevents them from faithfully reconstructing the original inputs (see Section 5.1.3). For instance, the mapping $\mathbf{2} \mapsto 4$, $\mathbf{3} \mapsto 1$, $\mathbf{4} \mapsto 5$, $\mathbf{5} \mapsto 4$ implies that a single concept, 2, has to decode into two different digits, $\mathbf{2}$ and $\mathbf{5}$, leading to subpar reconstruction loss.

While reconstruction can effectively rule out such RSs, it cannot prevent all of them. In fact, a mapping like $\mathbf{2} \mapsto 4$, $\mathbf{3} \mapsto 1$, $\mathbf{4} \mapsto 3$, $\mathbf{5} \mapsto 6$ satisfies the knowledge *and* does not hinder reconstruction. It is easy to see that this mitigation targets the *optimality condition* in Eq. (38), and that as such it can decrease the number of RSs. Moreover, it comes at a cost: reconstruction requires adding a decoder module, increasing model size, computational overhead, and training complexity in practice. Crucially, for reconstruction to be effective, the learned concepts must correspond to distinct and separable visual features, as in MNIST-Add. This is not always the case. In real-world settings, *e.g.*, BDD-OIA [Xu et al., 2020], reconstructing the input image can be very difficult, requiring additional information such as object bounding boxes and segmentation masks. *E.g.*, reconstructing a pedestrian requires isolating it from the background, which is not possible from raw pixel input alone. This makes reconstruction impractical in NeSy tasks involving complex, real-world inputs.

5.3.7 Contrastive learning

Another effective unsupervised strategy targeting the *optimality condition* is *contrastive learning* [Chen et al., 2020]. The core idea is to encourage similar inputs to produce the same *concepts*. This is typically achieved by forcing augmented views of the same input (positive pairs) to predict the same concepts, while ensuring that different inputs (negative pairs) yield distinct ones. For instance, given a MNIST digit, slight rotations or shifts can be applied to create positive pairs, while the remaining images in the batch serve as negatives. This encourages the model to map together different visual appearances of the same concept (*e.g.*, $\mathbf{3}$) while keeping the others separate (*e.g.*, $\mathbf{5}$).

Although contrastive learning provides no formal guarantees for reducing RSs, in practice contrastive learning has a similar effect to reconstruction, in that it addresses those RSs that collapse semantically distinct inputs into the same concept. For instance, in Example 3.2 both strategies can prevent the model from mapping visually distinct digits such as $\mathbf{3}$ and $\mathbf{5}$ to the same concept, *e.g.*, 4. Contrastive learning is, however, easier to implement (*e.g.*, using stock implementations of the `infoNCE` loss [Oord et al., 2018]) and significantly easier to optimize than reconstruction-based approaches. Nevertheless, we must take care when designing augmentations to ensure they preserve the semantic meaning of the underlying concepts. For example, rotating a digit such as $\mathbf{6}$ in MNIST can transform it into a $\mathbf{9}$, which completely changes the semantics of the image, introducing noise [Chang et al., 2020].

5.3.8 Architectural disentanglement

The last unsupervised strategy we consider is *architectural disentanglement*. While the notion of disentanglement has different meanings in the literature [Higgins et al., 2018, Suter et al., 2019], here it simply means that the concept extractor processes independent objects in the input separately.

For instance, in visual recognition tasks in which multiple objects appear in the scene and each object has is associated with a separate set of concepts (*e.g.*, shape, size and color), architectural disentanglement amounts to processing each object separately. To see why this makes sense, consider MNIST-Add again. Here, the input comprises two digits. When using a single concept extractor that processes *both* digits at once, there is a chance that it will swap the order of the two digits, as doing so leaves their sum unchanged. Separate processing resolves this ambiguity. More generally, this strategy prevents the model from confusing the concepts of one object with those of a different object, thus reducing the number of RSs.

A nice benefit of this architectural bias is that it dramatically reduces the space of learnable concept extractors \mathcal{F} , which shrinks the space of learnable models (aka $\text{Vert}(\mathcal{A}_{\mathcal{F}})$ in Eq. (38)) and therefore the number of learnable RSs. Moreover, it enables parameter sharing across objects, reducing sample complexity. It is however not always applicable or easy to implement. On the one hand, it only makes sense for NeSy tasks in which the inputs contain multiple independent objects, such as MNIST-Add. On the other hand, it requires being able to isolate what part of the input encodes what object, which can be non-trivial depending on the complexity of the input. For instance, applying disentanglement to tasks like BDD-OIA requires using either

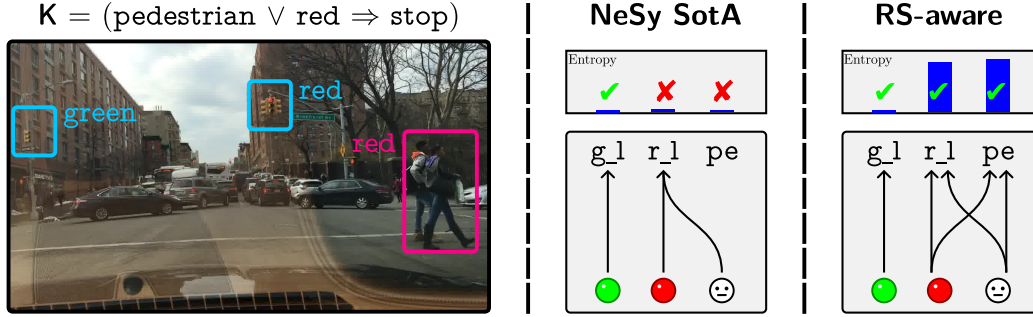


Figure 10: **NeSy predictors are not RS-aware** [Marconato et al., 2024]. Left: in the BDD-OIA autonomous driving task [Xu et al., 2020], NeSy predictors can achieve high accuracy and satisfy the prior knowledge even when they confuse pedestrians (ped) and red lights (red) [Marconato et al., 2023b]. Right: An RS-aware predictor assigns high confidence to shortcut concepts, while giving low confidence to concepts not affected by RS.

ground-truth bounding boxes, which are seldom available, or predicted segmentations from tools such as Yolo [Redmon et al., 2016, Shindo et al., 2023] and FastRCNN [Girshick, 2015, Marconato et al., 2023b]. These, however, can introduce noise in the learning process.

5.3.9 Which mitigation strategy is best?

As shown in Table 2, different strategies offer different efficacy-cost trade-offs. The main take-away is twofold: on the one hand, *supervised strategies* like concept supervision Section 5.3.1 and multi-task learning Section 5.3.2 can be very effective but also expensive; on the other, *unsupervised strategies* are cheaper to implement but also less reliable. Specifically, while some of them (like reconstruction Section 5.3.6, abduction-based weak supervision Section 5.3.3 and smoothing Section 5.3.5) provably avoid *certain* kinds of RSs, they are ineffective for others.

There is no one-size-fits-all strategy and the best option is application specific, in that it depends on factors like the cost of obtaining annotations and on the kind of RSs that one wishes to get rid of. One option is to *mix multiple strategies*, yet not all combinations are useful. For instance, high smoothness is at odds with both concept supervision and reconstruction: the former aims to spread probability mass across concepts, increasing their uncertainty and un-informativeness, the latter attempt to fit the annotations with high certainty and to inject as much information as possible into the concepts, respectively. No model can fully satisfy both objectives. Finally, combining multiple strategies can yield overly complex loss functions that are challenging to optimize in practice, *e.g.*, requiring careful hyperparameter tuning.

5.3.10 Can one simply recover learned concepts?

Concepts learned without supervision risk encoding incorrect, misaligned semantics. A natural workaround, that has been sometimes used in the literature [Daniele et al., 2023, Tang and Ellis, 2023], is to figure out what concepts the model has learned in a *post-hoc* fashion, by matching concept predictions with ground-truth concept annotations.

However, this strategy may not work: it only works insofar as the concept extractor *identifies* (in a technical sense, see [Bortolotti et al., 2025]) the ground-truth concepts modulo a permutation of their indices and element-wise invertible transformations [Bortolotti et al., 2025]. Given how difficult it is to ensure latent variables can be identified [Hyvärinen et al., 2024], this is unlikely to happen by chance. For instance, in MNIST-Add, this strategy only works if the concept extractor has learned to predict the ground-truth digits, excepts shuffled – *e.g.*, it predicts 4 with 8, but predicts them perfectly when reordered. On the flip side, this strategy cannot work whenever the concept extractor collapses together multiple ground-truth concepts, *e.g.*, it predicts 6 whenever it sees a 5 and an 4.

5.4 Awareness Strategies

Another strategy for dealing with RSs is to *make NeSy predictors aware of the RSs they are affected by*. We say that a NeSy predictor is *RS-aware* if it picks a non-deterministic RS that exhibits high confidence

for those predicted concepts that are *not* affected by RSs and low confidence for the others [Marconato et al., 2024]. As customary, confidence can be assessed using the *entropy* of the predictive concept distribution $p(\mathbf{C} \mid \mathbf{x})$.

While awareness does *not* reduce RSs, RS-aware models supply stakeholders with valuable insights into the quality of the learned concepts, helping them to identify and distrust predictions obtained with poorly ground concepts. To see this, consider the following example adapted from [Marconato et al., 2024]:

Example 5.1. *The left NeSy predictor in Fig. 10 is not RS-aware: despite confusing pedestrians with red lights, it is highly certain about the concepts it predicts. The one on the right is equally confused, but it is also RS-aware, in that it is more uncertain about low-quality concepts (pedestrian and red lights) than about high-quality ones (green lights). This enables users to distinguish between these cases.*

Moreover, meaningful uncertainty estimates are also a powerful tool for steering interactive acquisition of annotations (Section 5.5), which can substantially reduce the cost of supervised mitigation (see Section 5.3.1). RS-awareness is complementary to mitigation strategies: when all realistic mitigation strategies are exhausted, some RSs may still be present. Then RS-aware models will improve uncertainty quantification. Unfortunately, in practice, NeSy predictors are *not* RS-aware: they tend to be very confident even about poorly ground concepts [Marconato et al., 2024, van Krieken et al., 2025b].

What sets awareness apart from sheer mitigation is that it is possible to make NeSy predictors RS-aware *in a principled manner*, but *without* concept supervision, as we will see. As mentioned in Section 5.3.4, a simple heuristic is to *maximize the entropy* of the predictive concept distribution. Is this always the best we can do? To answer this question, we will need to define RS-awareness.

5.4.1 RS-awareness as mixtures of deterministic RSs

RS awareness can be understood as mixing over the set of deterministic RSs that the NeSy predictor is affected by [van Krieken et al., 2025a]. We denote this set as $\text{Vert}(\mathcal{A})_{\text{RS}} \subseteq \text{Vert}(\mathcal{A})$, and it can be seen as the set of “irreducible” deterministic RSs that are still present after exhausting the feasible mitigation strategies. Formally, we consider RS-aware NeSy predictors as distributions that “mix” over the concept remapping distributions (Eq. (20)) induced by each irreducible deterministic RS $\mathbf{a} \in \text{Vert}(\mathcal{A})_{\text{RS}}$. We achieve this using the convex combination of deterministic RSs from Eq. (22), where each weight $\lambda_{\mathbf{a}} > 0$. The convex combination ensures each RS contributes to the final concept remapping distribution. The resulting distribution is itself a (nondeterministic) RS [Marconato et al., 2024, Lemma 1], and hence has perfect label accuracy.

5.4.2 Building RS-aware NeSy predictors

How do we achieve such nondeterministic RSs in NeSy predictors? This usually requires that the space of learnable concept extractors \mathcal{F} (Section 4.2.1) is powerful enough to model dependencies between different concepts [van Krieken et al., 2025a]. However, many implementations of NeSy predictors use concept extractors that assume (when conditioned on the input \mathbf{x}) the different concepts C_1, \dots, C_k are independent, *i.e.*, $p(C_1, \dots, C_k \mid \mathbf{x}) = \prod_{i=1}^k p(C_i \mid \mathbf{x})$ [van Krieken et al., 2024a]. NeSy predictors exploit the independence assumption for efficient inference [Darwiche and Marquis, 2002, van Krieken et al., 2023, Choi et al., 2025, De Smet et al., 2023a]. However, it also greatly restricts the space of learnable concept extractors \mathcal{F} .

Example 5.2 (Example in [van Krieken et al., 2025a]). *We consider the MNIST-XOR task where the NeSy predictor should predict the output of the XOR function applied to two MNIST digit. The XOR function returns 1 if the two input digits are different, and 0 otherwise. E.g., $\mathbf{x} = \begin{bmatrix} 1 & 0 \end{bmatrix}$ gives $y = 1$, while $\mathbf{x} = \begin{bmatrix} 1 & 1 \end{bmatrix}$ gives $y = 0$. This problem contains the shortcut $\begin{bmatrix} 1 \\ 0 \end{bmatrix} \mapsto 0, \begin{bmatrix} 0 \\ 0 \end{bmatrix} \mapsto 1$ (under disentanglement, Section 5.3.8). Given input $\mathbf{x} = \begin{bmatrix} 1 & 0 \end{bmatrix}$, an RS-aware NeSy predictor should assign 0.5 probability to both the ground-truth concept vector $(1, 0)$ and the RS concept vector $(0, 1)$. If we would try to model this distribution with the independence assumption, we find that $p(C_1 = 1 \mid \mathbf{x}) = p(C_2 = 1 \mid \mathbf{x}) = 0.5$. But then $p(C_1 = 1, C_2 = 1 \mid \mathbf{x}) = p(C_1 = 1 \mid \mathbf{x}) \cdot p(C_2 = 1 \mid \mathbf{x}) = 0.25$, *i.e.*, it assigns probability to a concept vector that does not give the correct output label. Hence, the resulting distribution is not an RS, and might make incorrect label predictions.*

In general, van Krieken et al. [2025a] proves that the independence assumption prevents models from being aware of RSs for most inference layers. Motivated by these results, we discuss two recent methods that go beyond the independence assumption to build RS-aware NeSy predictors.

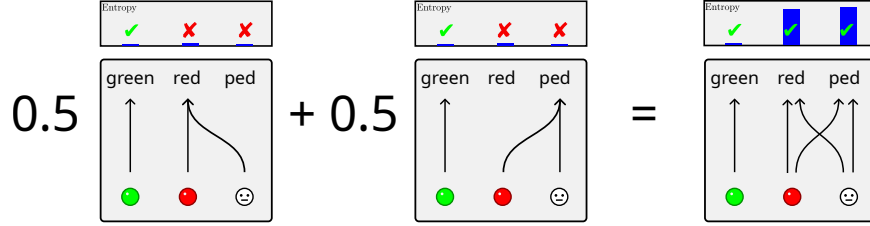


Figure 11: **Intuition behind bears.** `bears` [Marconato et al., 2024] constructs ensembles of concept predictors that employ different sets of concepts to solve the task. Concepts that need to be learned correctly have to match across models, while those that cannot will have different groundings. As a result, averaging their predictions increases uncertainty only where disagreement exists.

5.4.3 RS-Awareness via Ensembles

`bears` [Marconato et al., 2024] is a model-agnostic technique for making NeSy predictors RS-aware. `bears` replaces the concept extractor with an *ensemble* of concept extractors, each using the independence assumption. `bears` constructs this ensemble specifically such that each member captures a different deterministic RS in $\text{Vert}(\mathcal{A})_{\text{RS}}$. This construction has ties with Bayesian deep learning techniques [Wang and Yeung, 2020, Daxberger et al., 2021, Osawa et al., 2019, Lakshminarayanan et al., 2017, Gal and Ghahramani, 2016] but it is also backed by a separate theoretical setup [Marconato et al., 2024]. For instance, in BDD-OIA (Example 3.3) one extractor might conflate pedestrians with red lights, while another might do the opposite, as in Fig. 11 (left). `bears` computes the predictive concept distribution by averaging over all extractors in the ensemble. Intuitively, this works for two reasons. First, if all extractors have high label accuracy, their average will as well (Eq. (22)). Second, the concept entropy of the ensemble hinges on the semantics associated by the different extractors to the concepts themselves. Then, the ensemble has high entropy for concepts are affected by RSs – like pedestrian and red light – as different extractors each learn different semantics. For unaffected concepts – like green light – the extractors agree on their semantics and the ensemble has low entropy. This intuition is illustrated in Fig. 11 (right).

In practice, `bears` extends deep ensembles [Lakshminarayanan et al., 2017] with a loss term that encourages ensemble members to model different RSs, and an entropy term (reminiscent of Section 5.3.4) that spreads concept predictions. Compared to other Bayesian deep learning methods, such as MC dropout [Gal and Ghahramani, 2016] and the Laplace approximation [Daxberger et al., 2021], deep ensembles allow learning highly multi-modal distributions, making them an excellent choice for learning multiple, diverse RSs. This is supported by experiments, which show that `bears` significantly improves RS-awareness of NeSy architectures on different tasks and that it does so better than other Bayesian alternatives [Marconato et al., 2024]. One downside of `bears` is that it requires learning an ensemble of concept extractors. Fortunately, small ensembles of 5 to 10 members were shown to be sufficient in practice.

5.4.4 RS-Awareness via Diffusion

Motivated by going beyond the independence assumption, NeSyDM [van Krieken et al., 2025b] uses expressive discrete diffusion models as concept extractors. Unlike `bears`, it trains a single concept extractor $p(\mathbf{C} \mid \mathbf{x})$ via masked diffusion models (MDMs) [Austin et al., 2021, Sahoo et al., 2024]. MDMs start with a concept vector that consists entirely of masks. Masks essentially indicate we do not yet know what the value of the concept should be. Then, MDMs are tasked with iteratively unmasking the various concepts. The main motivation for using MDMs to go beyond independence is scalability: each unmasking step can be seen as a concept extractor with the independence assumption. Hence, NeSyDM can directly reuse existing inference methods that exploit the independence assumption.

NeSyDM consists of three loss components. The first loss aims to unmask partially masked concept, the second unmask partially masked labels, and the final loss encourages high entropy among the concepts. One benefit compared to `bears` is that NeSyDM’s only train a single model, preventing the need to choose the ensemble size. Experimentally, NeSyDM also matches or improves on calibration and out-of-distribution concept accuracy compared to `bears`.

5.5 Awareness Helps Mitigation

To support mitigation strategies, specifically concept supervision (discussed in [Section 5.3.1](#)), one can leverage human input to request targeted annotations. This idea is well established in the field of Interactive Machine Learning [[Ware et al., 2001](#), [Fails and Olsen, 2003](#), [Amershi et al., 2014](#), [Teso and Kersting, 2019](#)]. In the context of RSs, the most relevant method explored so far is Active Learning [[Settles, 2012](#)], which we briefly describe below.

Active Learning Rather than relying on costly full supervision, Active Learning [[Settles, 2012](#)] allows a model to interactively query a human (or oracle) for labels on the most informative or uncertain examples. The core idea is to focus annotation efforts where they are most impactful, thereby improving model performance while minimizing human effort. As demonstrated in [[Marconato et al., 2024](#)], uncertainty estimates over concepts – provided by bears (see [Section 5.4](#)) or NeSyDM [[van Krieken et al., 2025b](#)] (see [Section 5.4.4](#)) – can be used to identify and query the most uncertain concepts, effectively addressing RSs with fewer annotations on concepts. This targeted strategy outperforms traditional active learning methods, such as querying concept uncertainty in PNSPs, where the uncertainty signal is often uninformative [[Marconato et al., 2024](#)].

6 Extensions and Open Problems

In this section, we discuss RSs in contexts beyond those studied in this paper, and outline potential extensions and open research problems.

6.1 Reasoning Shortcuts in NeSy AI Beyond Predictors

RSs stem from the intrinsic ambiguity of logic inference when the prior knowledge K admits inferring the ground-truth label from unintended concepts. This suggests that RSs arise *regardless of how the reasoning step is implemented*, that is, also for NeSy architectures beyond the four predictors we considered here.¹⁸ E.g., RSs plausibly affect extensions of these models, such as [Huang et al., 2021a, Winters et al., 2022, De Smet et al., 2023b, Badreddine et al., 2023], as well as predictors that combine probabilistic and fuzzy semantics, like NeuPSL [Pryor et al., 2022], models that embed symbols into continuous vector spaces, such as neural theorem provers with fuzzy semantics [Rocktäschel and Riedel, 2016] and probabilistic semantics [Maene and Raedt, 2023], models that implement hard constraints with fuzzy logic, such as [Giunchiglia and Lukasiewicz, 2020, Giunchiglia et al., 2024], and diffusion-based models [van Krieken et al., 2025b]. Moreover, RSs have also been identified in SatNet [Wang et al., 2019, Simard et al., 1991], an architecture that performs perception and reasoning *entirely in embedding space*. This leads us to postulate that—barring implicit mitigation due to the use of reconstruction penalties, see Section 5.3.6—RSs might also affect *generative* NeSy models, such as [Misino et al., 2022, Ferber et al., 2024].

While it is likely that RSs affect a broad class of NeSy architectures, more work is needed to extend the existing theoretical frameworks and mitigation strategies to these models.

6.2 Reasoning Shortcuts in Concept-based Models

So far, we only considered NeSy predictors where the prior knowledge K , and therefore the inference layer, is supplied externally and fixed. Recently, RSs have also been studied in two related families of models whose *inference layer is learned* [Bortolotti et al., 2025]: i) NeSy modular predictors that acquire the knowledge from data, and ii) Concept-based Models (CBMs), which pair a concept extractor with an interpretable (typically linear) inference layer [Koh et al., 2020, Espinosa Zarlenga et al., 2022, Marconato et al., 2022, Schwalbe, 2022, Poeta et al., 2023]. It was shown that, without the aid of concept supervision, these models suffer from *joint reasoning shortcuts* (JRSs): failure modes involving extracting wrong concepts and/or wrong logical assignments that lead to correct label predictions (see Example 6.1 for an example).

Example 6.1 (MNIST-SumParity). *To provide an example, imagine a variant of MNIST-Add where the goal is to predict whether the sum of two digits is odd or even, that is, $Y = (C_1 + C_2) \bmod 2$. Suppose that the training set includes only examples for which C_2 is odd. A possible JRS amounts to mapping all even digits to 0, i.e., $\{0, 2, 4, 6, 8\} \mapsto 0$, and all odd digits to 1, i.e., $\{1, 3, 5, 7, 9\} \mapsto 1$. Consistently, the learned knowledge is the difference among the predicted digits $\hat{Y} = \hat{C}_1 - \hat{C}_2$, as it would return the very same labels as using $Y = (C_1 + C_2) \bmod 2$. In contrast to regular RSs, here both the concepts and the learned knowledge are “wrong”, with the result that in the OOD setting where C_2 includes even digits, the learned model can predict $\hat{Y} = -1$ (see Fig. 12 for a visual representation).*

All RSs can also be viewed as JRSs, but the opposite is not true: the set of learnable JRSs can vastly outnumber that of regular RSs [Bortolotti et al., 2025]. For example, permuting concept values does not alter the concept semantics and the learned rules, leading to equivalent solutions upon renaming the extracted concepts.¹⁹ Counting RSs can be adapted to joint-RSs, and an equivalent result to Theorem 4.12 also holds when K is learned, showing that dealing with deterministic joint-RSs is, in many cases, sufficient to rule out all joint-RSs. However, the benefits of many mitigation strategies for RSs discussed in Section 5.3 do not transfer to joint-RSs. Supervised strategies, like concept supervision and multi-tasking learning, offer some improvement but are insufficient to address all joint-RSs. In particular, concept supervision can lead to high

¹⁸Models like DPL and LTN are full-fledged first-order programming languages, i.e., they can handle first-order logic specifications and work with a variable number of logic entities and concepts. Given that RSs affect them in the propositional case and that FOL is a strict generalization of propositional logic, we can safely assume that RSs exist also in the FOL case.

¹⁹Specifically, since concepts are *anonymous* during training, they can be easily aligned to ground-truth concepts at test time by leveraging annotations. This, however, is not possible if a joint-RS is learned by the model [Bortolotti et al., 2025].

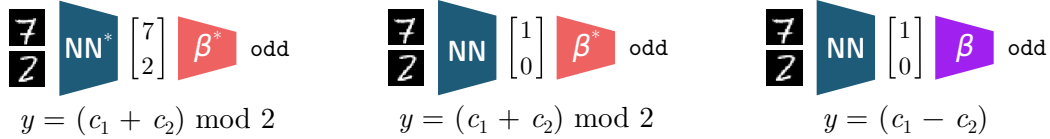


Figure 12: **Example of Joint Reasoning Shortcuts.** The task is to predict whether the sum of two MNIST digits is odd, using training data that cover all (even, even), (odd, odd), and (odd, even) pairs. Red denotes fixed knowledge, purple denotes learned knowledge. In all the presented cases, the models achieve optimal performance. *Left:* ground-truth concepts with the correct inference layer. *Middle:* NeSy model with prior knowledge may still learn shortcuts by assigning unintended semantics to concepts. *Right:* CBMs, both concepts and the inference layer are misaligned, resulting in *joint reasoning shortcuts*. **Note:** In both of the previous cases, the OOD setting (even, odd) produces a consistent prediction, whereas the joint reasoning shortcut yields -1 as the predicted value.

concept accuracy, yet it does not necessarily return the correct knowledge. It is unknown whether more powerful strategies for combating JRSs exist, and a theoretical characterization of JRSs from a statistical learning perspective is currently missing.

In the context of RSs, investigating the scenario where learned concept vectors ($\mathbf{c} \in \mathcal{C}$) and ground-truth concept vectors ($\mathbf{g} \in \mathcal{G}$) belong to different spaces, *i.e.*, $\mathcal{C} \neq \mathcal{G}$, is open and so far not explored. Considering two different spaces \mathcal{C} and \mathcal{G} results in having the NeSy predictor inference layer β structurally different from β^* , because of the different mapping domain. This setting naturally draws a connection between RSs and JRSs, where in the latter a concept-based model may learn to use fewer concepts in the bottleneck and fine-tune a $\beta \neq \beta^*$ that still matches label predictions. In this sense, because NeSy predictors (f, β) have $\beta \neq \beta^*$, one has to check if learned concepts and the inference layer possess (a variation of) the intended semantics [Bortolotti et al., 2025, Definition 3.3] We expect that, in this scenario, RSs can likely increase due to mismatch between the NeSy predictor’s and the ground-truth knowledge.

6.3 Foundation and Large Language Models

An interesting direction for future research is to investigate the connection between RSs and foundation models [Bommasani et al., 2021, Radford et al., 2021]. Several recent approaches already leverage information *elicited from foundation models* to prime NeSy [Stammer et al., 2024] and concept-based architectures [Oikarinen et al., 2022, Yang et al., 2023b, Rao et al., 2024, Srivastava et al., 2024, Yuksekogonul et al., 2023], *e.g.*, using pre-trained representations or weak concept annotations obtained by prompting visual-language models. Clearly, the benefit is that foundation models are trained on vast amounts of data, which allow covering a large support of (potentially new) inputs, and are multimodal — allowing to use concept textual description to estimate the concepts in the data. Moreover, we expect that pre-training implicitly implements some of the RS mitigation strategies we outlined: concept supervision (Section 5.3.1) and multi-task learning (Section 5.3.2). In fact, it is quite likely that some elementary concepts, like the color or shape of objects, need to be separated in model representations to allow them to match a huge amount of image-caption pairs (*e.g.*, from the Web Image Text dataset [Srinivasan et al., 2021]). For these reasons, it is plausible that, depending on the domain, foundation models may produce useful, high-quality concepts.

Empirical evidence, however, calls for caution. Recent findings [Debole et al., 2025, Wüst et al., 2025] in the context of VLM-augmented CBMs indicate that foundation models can fail to identify some basic visual concepts. In addition, they may fall short due to issues such as hallucinations [Huang et al., 2024], shortcuts [Yuan et al., 2024], and limited logical [Calanzone et al., 2025] and conceptual consistency [Sahu et al., 2022]. In a direction closely related to RSs, Stein et al. [2025] have shown that foundation models are affected by *symbol hallucinations*, a phenomenon where models prompted to generate concepts and executable programs to solve a task end up hallucinating poorly ground symbols that still manage to achieve high accuracy. Intuitively, symbol hallucinations can be thought as the analog of RSs for prompting (although, they have not been characterized so far). An important direction is to prove whether foundation models themselves are affected by (joint) RSs proper, but we expect that the current theory need to be extended to also treat models that cannot be described as NeSy predictors. Attempts to provide identifiability guarantees for concept learning in model representations (among which those of foundation models) have recently surfaced [Zheng et al., 2025, Liu et al., 2025, Rajendran et al., 2024], but it remains to be understood how this relates to shortcuts when these guarantees are not given.

Reasoning shortcuts have also been studied in language modelling, though with a different extent from the one of this paper. In question answering, multi-hop reasoning is the model’s ability to answer a question by combining information from multiple pieces of evidence rather than relying on a single fact [Yang et al., 2018]. As an example of two-hop reasoning, we would expect that to answer the question “*In which city of the Orange Free State was the author of The Lord of the Rings born?*”, the model first has to identify J. R. R. Tolkien as the author of The Lord of the Rings, and second has to determine that Tolkien was born in Bloemfontein, which is in the Orange Free State. Jiang and Bansal [2019] found that when models are trained on certain multi-hop QA datasets, such as HotpotQA [Yang et al., 2018], they often exploit shortcuts that allow them to return correct answers by matching keywords or surface patterns in the question and context, *without performing the intended multi-hop reasoning steps*. In this context, the authors refer to it as a *reasoning shortcut* for the model. For instance, in the example above, an incorrect reasoning step consists of predicting Bloemfontein just because of the presence of “the Orange Free State”. Although these unintended solutions differ from the reasoning shortcuts discussed in our manuscript, they can be related to joint reasoning shortcuts, whereby correct concept assignments are given but the learned knowledge fails to capture the ground-truth. Making this link concrete is open and is an important research direction.

6.4 Reasoning Shortcuts in Reinforcement Learning

NeSy reinforcement learning (RL) [Acharya et al., 2024] is a new field in which logical knowledge is integrated into the interactive reinforcement learning workflow for various purposes, including guiding exploration [Anderson et al., 2020], ensuring safe trajectories [Yang et al., 2023c], improving explainability [Baugh et al., 2025, Deane and Ray, 2025], performance [Umili et al., 2024b, Mitchener et al., 2022], or generalization to new environments [Garnelo et al., 2016, Badreddine and Spranger, 2019]. Most of the works consider environments with symbolic observations, where grounding symbols or concepts is not required. A smaller set, instead, tackles more realistic environments by discretizing or clustering the neural features extracted from high-dimensional inputs [Umili et al., 2021, Garnelo et al., 2016, Hafner et al., 2021]. In such cases, the extracted concepts lack a predefined meaning, potentially limiting the human interpretability of the agent’s behavior. Only a few works have investigated embedding prior symbolic knowledge into RL policy learning [Badreddine and Spranger, 2019, Umili et al., 2024b, Amador and Gierasimczuk, 2025]. While reasoning shortcuts are still relatively underexplored in NeSy RL, first studies in this direction have already proven valuable for: (i) certifying the quality of learned concepts and its reusability in single-task vs. multi-task settings [Umili et al., 2024b], and (ii) improving the explainability of NeSy-RL agents when knowledge is learned rather than injected [Umili and Capobianco, 2025].

Badreddine and Spranger [2019] and Amador and Gierasimczuk [2025] focus on solving the RL environment introduced in [Garnelo et al., 2016] and shown in Fig. 13 (Left). They both employ a NeSy shape recognizer exploiting knowledge encoded in LTN. In these works, RSs do not appear because they rely on mitigation strategies specifically tailored to that particular environment, such as the use of pretrained shape detectors in [Badreddine and Spranger, 2019], the additional knowledge of the environment model in [Amador and Gierasimczuk, 2025], and patch discretization in both works.

A more recent work in NeSy-RL [Umili et al., 2024b] explicitly investigates reasoning shortcuts through neural reward machines (NRMs). There, the RL agent learns to solve temporally extended tasks expressed in linear temporal logic over finite traces (LTLf) [Giacomo and Vardi, 2013] formulas. Fig. 13 (Right) illustrates an example of such a task. NRMs encode temporal knowledge through a probabilistic relaxation of the deterministic finite automaton (DFA) equivalent to LTLf task. Here, the only bias is that rewards are shaped accordingly to the automaton: reward is maximum at the automaton’s accepting states (reachable only by satisfying trajectories) and reduced elsewhere. This is a minimal bias that allows applying the framework to diverse environments and tasks without any change in the framework. In the context of the example of Fig. 13, green and blue trajectories correspond to equivalent solutions for the agent, which may induce the agent to swap the concepts ‘gem’ and ‘pickaxe’, resulting in an RS. Moreover, in [Umili et al., 2024b] an efficient algorithm to identify all reasoning shortcuts that depend on the temporal logical specification is introduced, allowing to count RSs over three order of magnitude faster than a brute-force baseline.²⁰ Applying this algorithm to the LTLf formulas commonly used in non-Markovian RL showed an extremely high number of RSs. Interestingly, in single-task RL, these RSs do not harm learning performance, since they involve only concept renamings and do not induce any concept collapse. Thus, all task-relevant concepts remain distinguished, but they may be swapped. However, this swap can harm transferring the learned concepts to

²⁰While the brute-force baseline constructs all possible α ’s in $\text{Vert}(\mathcal{A})$, the algorithm introduced in [Umili et al., 2024b] exploits common properties of RL tasks, such as terminal states and self-loop transitions in automata, to reduce the space of the search.

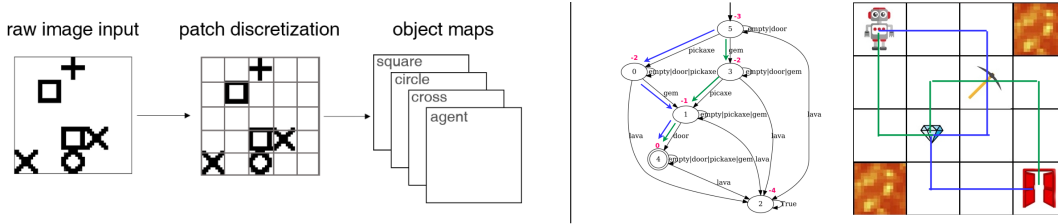


Figure 13: (Left) Environment introduced in [Garnelo et al., 2016] and mainly used in [Badreddine and Spranger, 2019, Amador and Gierasimczuk, 2025]. The agent (+ sign) has to maximize the sum of rewards by collecting shapes, each shape gives a different immediate reward. In both works, they use a sort of soft knowledge injection that is biased for this specific environment: they divide the input image into 25 patches (one per grid cell), and the shape recognizer classifies each patch singularly. (Right) Environment introduced in [Umili et al., 2024b] for temporally extended visual tasks. The agent has to maximize the reward on the automaton. It changes automaton state by reaching specific items in the environment. On the left side, the automaton for the task "reach the pickaxe and the gem before the door, while always avoiding the "lava", is displayed. On the rightmost side, a visualization of the environment is portrayed. In green and blue two optimal trajectories causing the indistinguishability of symbols "pickaxe" and "gem" due to the structure of the task.

new multitask settings [Kuo et al., 2021]. A follow-up work [Dewidar and Umili, 2025] extends NRM to the cases where the task logical knowledge is not provided a priori: both the knowledge and the concepts are learned directly from exploration data [Umili and Capobianco, 2025]. It investigates an algorithm to jointly minimize the automaton states and concepts learned via RSs detection, yielding a knowledge that is significantly more compact and explainable.

Future research can likely explore RSs in multitask generalization. In this context, prior knowledge is increasingly used to automatically generate new environments and tasks [Team et al., 2021, Bauer et al., 2023], making it timely to exploit (parts of) this knowledge during training to boost the RL agent's performance. Another important open question concerns the role of temporal dependencies in NeSy RL. Unlike static tasks (e.g., classification or regression), RL data consists of exploration traces, where each observation depends on the previous ones, raising the challenge of how best to exploit this interdependence for better RS detection [van Krieken et al., 2025a].

6.5 Imbalanced Learning

Tsamoura et al. [2025] identified another phenomenon that is inherent to NeSy, that of learning imbalances, which are major differences in errors that occur when classifying instances of different classes (aka *class-specific risks*) and can lead to poor learning of concept extractor. Existing research on machine learning [Menon et al., 2021, Cao et al., 2019, Wang et al., 2022] has studied imbalances, but this was only under the prism of *long-tailed* (aka *imbalanced*) data: data in which instances of different classes occur with very different frequencies, [He and Garcia, 2009, Horn and Perona, 2017]. However, these results cannot fully characterize learning imbalances in all NeSy tasks. This is due to the fact that *the background knowledge may cause learning imbalances even when the data is uniformly distributed*. We illustrate the above phenomenon by the following example:

Example 6.2 (Learning Imbalances in MNIST-Max [Tsamoura et al., 2025]). *Let us consider a variant of the classical MNIST-Add scenario, referred to as MNIST-Max, in which instead of predicting the sum, we predict the maximum of two MNIST digits. We will adopt the notation in Wang et al. [2023] and denote each training sample by (x_1, x_2, y) , where y corresponds to the target maximum. We distinguish the following two cases:*

1. *The marginal of Y is uniform. To put it differently, the number of training samples where $y = 0$ is equal to the number of training samples where y is any of the remaining nine digits. In this case, we expect that learning the digit zero will be easier than learning the digit nine, i.e., the classifier will incur fewer errors in recognizing the zero digit than in any other digit. This is because training samples of the form $(x_1, x_2, 0)$ reduce our NeSy task to learning under known concepts.*
2. *The marginal of the hidden concept C , i.e., the hidden gold concept of each MNIST digit, is uniform. When creating (x_1, x_2, y) training samples by sampling from the MNIST distribution in an i.i.d. way, then the number of training samples where $y = 9$ is much larger than the number of training*

samples where $y = 0$. As a consequence, learning the digit nine will be easier than learning the digit zero, despite the fact that learning using samples of the form $(x_1, x_2, 0)$ reduces our NeSy task to learning under known concepts.

Tsamoura et al. [2025] theoretically characterized this phenomenon in NeSy, extending previous results [Cour et al., 2011]. The characterization involved solving a non-linear program whose solutions are upper bounds to class-specific risks. In addition, the authors proposed algorithms to mitigate imbalances during training and testing time. The former algorithm assigns pseudolabels to training data based on a novel formulation of NeSy as an integer linear program [Srikumar and Roth, 2023]. The latter algorithm constrains the model’s predictions on test data using robust semi-constrained optimal transport [Le et al., 2021]. Both mitigation algorithms rely on a common idea in long-tailed learning: enforcing the class priors to the predictions of a concept extractor. The intuition is that the concept extractor will tend to predict the labels that appear more often in the training data. Hence, enforcing the priors gives more importance to the minority concepts at training time and encourages the model to predict minority concepts at testing time.

6.6 Additional open problems

Here, we list few more directions which were not treated in previous subsections:

1. Although several mitigation strategies have been proposed (some of them quite powerful, such as relying on concept supervision [Koh et al., 2020]), the most effective ones are costly in terms of human annotations. Related to this, multitask learning (Section 5.3.2) can be employed to obtain such annotations by designing combinations of NeSy tasks that promote the removal of reasoning shortcuts. However, it remains unclear how to construct such tasks effectively. A naive approach might involve combining learned programs [Muggleton and De Raedt, 1994, De Raedt and Kersting, 2008, Wüst et al., 2024] with rs-count [Bortolotti et al., 2024] to evaluate how the newly generated programs affect the number of reasoning shortcuts. This, however, requires access to ground-truth concepts, which is typically infeasible in real-world applications, and can also be highly inefficient in terms of computational cost. Developing efficient methods for artificially constructing such NeSy tasks therefore remains an open research problem. On the other hand, inexpensive methods such as entropy regularization [Manhaeve et al., 2021a] do not offer guarantees regarding their effectiveness in reducing the reasoning shortcuts count. There is thus a need for mitigation strategies that are both theoretically grounded and cost-efficient, requiring minimal human annotation effort while still providing provable guarantees of effectiveness.
2. Another open direction concerns the development of stronger concept detection pipelines, which could improve the overall identification process [Locatello et al., 2020a]. For example, in computer vision, RSs are closely related to visual grounding [Xiao et al., 2024], where much work has focused, for instance, on object detection; however, a concrete link between object detection and RSs has yet to be established. Moreover, incorporating temporal dependencies (e.g., in reinforcement learning or in textual data) may further improve early detection and mitigation of RSs [Lippe et al., 2022, 2023].
3. To better advance the study of RSs, it is also extremely useful to extend the available experimental resources. While rsbench [Bortolotti et al., 2024] represents the first benchmark suite for a standardized evaluation of the impact of RSs in NeSy predictors and the efficacy of mitigation strategies, the field lacks benchmarks to examine how RSs affect model performance in highly challenging settings. An unexplored direction is to evaluate RSs on large, real-world NeSy datasets such as ROAD-R [Giunchiglia et al., 2023]. Furthermore, to facilitate deploying NeSy predictors, it is beneficial to develop modular implementations of NeSy models that are both easy to use and freely available. Recent initiatives, like ULLER [van Krieken et al., 2024b] and DeepLog [Derkinderen et al., 2025b], are promising steps towards these implementations.

7 Related Work

Symbol Grounding. The symbol grounding problem concerns how symbols acquire meaning independently of human interpretation [Harnad, 1990]. Reasoning shortcuts correspond to a faulty attribution of meaning to symbols (*w.r.t.* to their human-interpretable semantics), which can hinder interpretability and out-of-distribution generalization. Harnad [1990] pioneered that symbol grounding should chiefly depend on the *identification* of the symbols. He argues that *discrimination* is the ability of systems to assign inputs representing different concepts with different symbols (*e.g.*, images of horses and cats are associated to different symbols), but that this is not sufficient: *identification* further requires that these symbols are exactly the concepts we have in mind for them (*e.g.*, for an image of a horse, the symbol must be exactly the concept of horse). Identification is precisely what underlies the grounding of the symbols. Similarly, an RS (Section 4) is when we *discriminate* for the purposes of the task, but fail to completely *identify* concepts.

The symbol grounding problem has inspired challenging datasets for visual reasoning like CLEVR [Johnson et al., 2017] and the visual abstractions benchmark [Hsu et al., 2025]. The former requires scene understanding based on multiple 3D objects annotated with textual description, whereas the latter focuses on grounding highly varied instantiations of the same concept (*e.g.*, mazes). They argue that *schemas*, a collection of connected lower-level concepts, together form the basis for grounding higher-level abstract concepts like a maze.

Symbol grounding is also closely related to binding [Greff et al., 2020] in neural networks, that is how models derive a compositional understanding of the world in terms of symbolic entities, like objects or concepts. Recently, researchers asked to what degree foundation models require — or even have already achieved — symbol grounding [Hsu et al., 2023, Jiang et al., 2024]. Some authors argue that the problem remains for models that are trained purely on language [Pavlick, 2023, Levine, 2025], which are symbolic in nature. Others argue that forming meaningful concepts requires embodied experiences [Barsalou, 2020, 1999], which current models fundamentally lack [Dove, 2024, Levine, 2025]. Steels et al. [2008] argues the focus should be on AI systems that autonomously create and maintain the grounding of concepts, and that supervised machine learning is insufficient as the semantics still comes from humans. Part of the focus has shifted to what forms of grounding —if linguistic, multimodal, or embodied— are necessary for genuine conceptual understanding [Barsalou, 2020, Gubelmann, 2024] and to whether this should be more framed specifically for distributed representations [Mollo and Millière, 2023]. While NeSy predictors go beyond supervised machine learning and reduce reliance on direct concept supervision, they still require human-provided knowledge to be effective and currently do not support autonomous concept acquisition.

Inductive Logic Programming Inductive logic programming (ILP) [De Raedt and Kersting, 2008, Muggleton and De Raedt, 1994] is a branch of machine learning that induces logic programs from examples and background knowledge. Hypotheses are typically represented as sets of first-order Horn clauses, and the goal is to find a symbolic program that entails all positive examples while excluding negative ones. One important technique in ILP is *predicate invention*, where the system autonomously generates new predicates to capture latent relationships in the data [Stahl, 1993]. By creating intermediate concepts, predicate invention allows ILP models to abstract complex relational patterns, simplify rule sets, and improve generalization. For example, in an animal classification task, an ILP system might invent a *mammalian(X)* predicate to encode the mammal concept. However, the grounding of invented predicates can misalign with the one intended by the human, which makes predicate invention an interesting research direction to study connections with reasoning shortcuts and human interpretability.

A recurring challenge in ILP, both with and without predicate invention, is the presence of *symmetries* in the hypothesis space, which often leads to redundant search [Tarzariol et al., 2022]. For instance, two clauses such as $\text{parent}(X,Y) \text{ :- mother}(X,Y).$ and $\text{parent}(A,B) \text{ :- mother}(A,B).$ are equivalent as they differ only in variable naming. Similarly, two clauses that differ only in the order of their literals are identical: for example, $\text{sibling}(X,Y) \text{ :- parent}(Z,X), \text{parent}(Z,Y).$ is equivalent to $\text{sibling}(X,Y) \text{ :- parent}(Z,Y), \text{parent}(Z,X).$ Exploring the hypothesis space in ILP without addressing symmetries can lead to the generation of many redundant, equivalent clauses. To mitigate this issue, various ILP systems employ *symmetry-breaking* techniques that constrain the search space and avoid unnecessary symmetries. For example, FOIL [Quinlan, 1990] addressed this by enforcing a consistent left-to-right ordering of literals, while Progol [Muggleton, 1995] and Aleph [Srinivasan, 2001] used mode declarations, which restrict the possible forms that clauses can take, and Metagol [Cropper and Muggleton, 2016], instead, provided metarules, which define general clause schemata that implicitly prevent the generation of equivalent variants.

In ILP, symmetries arise from structural redundancies in the hypothesis space, such as clauses that are equivalent up to variable renaming, literal order, or clause permutation. These symmetries may not permit identification: there can be multiple programs that fit the data equally well, yet differ in how they capture the intended abstraction. In particular, recurring relational patterns in the optimal hypothesis space can create multiple equivalent representations, each providing the same explanatory power. An analogous problem also occurs in satisfiability (SAT), where variables or clauses that play equivalent roles introduce redundancy in the search space [Sakallah, 2021]. Just as in ILP, SAT solvers employ symmetry-breaking techniques to eliminate redundant solutions [Anders et al., 2024, Ulyantsev et al., 2016, Bogaerts et al., 2022]. Studying the connection between symmetries in the search space and reasoning shortcuts can be of interest, as it may offer insights into both improving learning efficiency and understanding how learned hypotheses relate to intended abstractions.

Shortcuts in Machine Learning. Machine learning models often rely on shortcuts, spurious correlations between input features and target labels that are not causally related, leading to poor performance, particularly in OOD settings [Geirhos et al., 2020, Teso et al., 2023, Ye et al., 2024, Steinmann et al., 2024]. Prior work related to concepts has examined how spurious correlations affect both CBMs and NeSy models [Margeloiu et al., 2021, Mahinpei et al., 2021, Havasi et al., 2022, Raman et al., 2023, Stammer et al., 2021]. These studies primarily focus on understanding and correcting concept quality in the presence of spurious confounders in the data. To address this problem, strategies such as Explanatory Interactive Learning [Teso and Kersting, 2019, Teso et al., 2023, Bontempelli et al., 2021, Teso et al., 2021, Bontempelli et al., 2023] have been developed, aiming to identify such spurious correlation and allow humans to correct them during the model debugging process. However, this line of work does not consider the high-level abstraction required to connect symbols to input features, a challenge central to the symbol grounding problem. In contrast, this paper focuses on reasoning shortcuts [Li et al., 2023, Marconato et al., 2023b, Wang et al., 2023, Umili et al., 2024a, Marconato et al., 2024, Bortolotti et al., 2024, DeLong et al., 2024, Bortolotti et al., 2025], which arise not from low-level feature correlations but from the misuse of concepts during decision making, as their semantics differ from the intended ones.

Identifiability Identifiability has been largely studied in representation learning, especially within independent component analysis (ICA) [Hyvärinen et al., 2009, 2024] and causal representation learning (CRL) [Schölkopf et al., 2021]. In ICA, the goal is to determine the independent underlying components from observed data. There, the central question of identifiability is: under what conditions can the same independent components (up to tolerable ambiguities) be consistently recovered [Buchholz et al., 2022, Gresele, 2023]? If components are not identifiable, re-estimating them at different times may yield conflicting results, meaning there is no unique way to determine the same independent factors. The same lack of uniqueness also appears in reasoning shortcuts. Seminal works have explored conditions under which non-linear independent components can be uniquely recovered, including using auxiliary variables [Hyvarinen et al., 2019, Khemakhem et al., 2020], sparsity [Lachapelle et al., 2022], anchor points [Moran et al., 2021], weak supervision [Locatello et al., 2020b], multiple views [Gresele et al., 2020], and constraints to the model family [Gresele et al., 2021]. These ideas have also been extended to CRL, where identifiability is necessary not only to discover the underlying components but also to reconstruct the causal relationships between them [Von Kügelgen et al., 2021, Lippe et al., 2022, Buchholz et al., 2023, Ahuja et al., 2023, Lippe et al., 2023, von Kügelgen et al., 2024, Fokkema et al., 2025]. We foresee that many techniques and learning setups which give guarantees for identification can be of help also to mitigating RSs, but so far the connection to ICA and CRL has not been investigated.

Identifiability is also studied in supervised classification [Reizinger et al., 2024], multi-task learning [Lachapelle et al., 2023, Fumero et al., 2023], contrastive learning [Von Kügelgen et al., 2021, Zimmermann et al., 2021], and language models [Roeder et al., 2021, Marconato et al., 2025]. In these settings, models may achieve close predictive performance while learning dissimilar internal representations [Nielsen et al., 2024, 2025]. This situation is analogous to reasoning shortcuts, where correct outputs are obtained through misaligned or unintended representations. Revealing the precise connection between these models and RSs may help us extend beyond the current paradigm of NeSy predictors.

8 Conclusion

Symbol grounding aims to link humans’ and machines’ high-level abstractions of the world. Well-grounded symbols, or concepts, contribute to generalization and interpretability. NeSy AI holds the great promise of facilitating this alignment in hybrid systems that are human interpretable and understandable. Our work characterizes the past, present and future challenges of symbol grounding in NeSy AI systems through the lens of RSs. The presence of RSs prevents identification of the correct concepts, and thus possibly compromises the benefits of NeSy AI. Our theoretical analysis in [Section 4](#) indicates that, in general, all NeSy predictors we consider – and likely most others – are naturally susceptible to RSs. That is, concepts are non-identifiable in general. However, the theory also characterizes the mechanisms behind the occurrence of RSs, and therefore paves the way for designing a new generation of NeSy AI systems that are more reliable and easier to align to humans’ expectations effective mitigation strategies. More work is however needed to articulate what conditions guarantee provable retrieval of the ground-truth concepts without requiring dense concept annotations. We expect that this can be done in a similar spirit and with similar strategies as those used for guaranteeing of representations in independent component analysis and causal representation learning (see [Section 7](#)).

Acknowledgements

Funded by the European Union. The views and opinions expressed are however those of the author(s) only and do not necessarily reflect those of the European Union, the European Health and Digital Executive Agency (HaDEA) or the European Research Executive Agency. Neither the European Union nor the granting authority can be held responsible for them. Grant Agreement no. 101120763 - TANGO. Emile van Krieken is funded by the NWO AiNed project “Human-Centric AI Agents with Common Sense” under contract number NGF.1607.22.044. Paolo Morettin is supported by the MSCA project “Probabilistic Formal Verification for Provably Trustworthy AI - PFV-4-PTAI” under GA no. 101110960. AV is supported by the “UNREAL: Unified Reasoning Layer for Trustworthy ML” project (EP/Y023838/1) selected by the ERC and funded by UKRI EPSRC. We thank Samy Badreddine for useful input while writing this paper.

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