# Supplementary Information: A Framework of Hierarchical Attacks to Network Controllability

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Source code of this work is available in: https://fylou.github.io/sourcecode.html

## **Contents**

Section 1 ....... Controllability Curves Under Various Attack Simulations Section 2 ........ Generation Methods for Complex Networks

Section 2 ....... Generation Methods for Complex Networ Section 3 ....... Comparison of Overall Controllability

Section 4 ....... Other Supplementary Materials

# 1 Controllability Curves Under Various Attack Simulations

Figures S1-S9 N = 500 and  $\langle k \rangle = 3$ , 5, and 10, node-removal attacks Figures S10–S18 N=1000 and  $\langle k \rangle=3,5,$  and 10, node-removal attacks ... ... ... Figures S19–S27 N=1500 and  $\langle k \rangle=3,5,$  and 10, node-removal attacks ... ... ... Figures S28–S36 N = 500 and  $\langle k \rangle = 3$ , 5, and 10, edge-removal attacks N=1000 and  $\langle k \rangle = 3$ , 5, and 10, edge-removal attacks Figures S37–S45 Figures S46–S54 N=1500 and  $\langle k \rangle=3, 5$ , and 10, edge-removal attacks Figures S55 and S56 nine real-world networks under node- and edge-removal attacks.

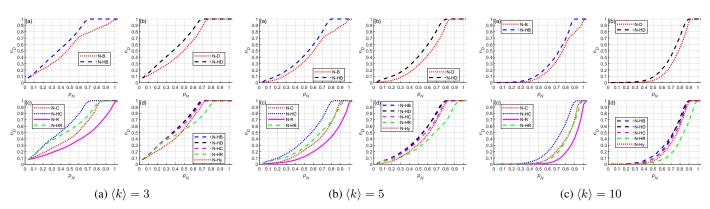


Figure S1: Node-removal attacks on  $N=500~{\rm ER}$ 

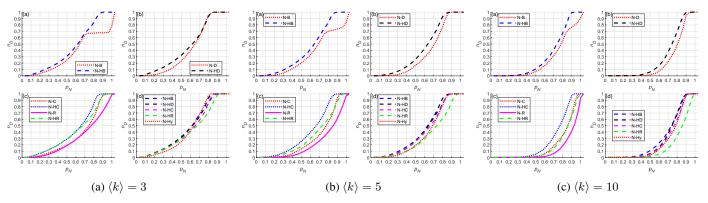


Figure S2: Node-removal attacks on  $N=500~\mathrm{SW}$ 

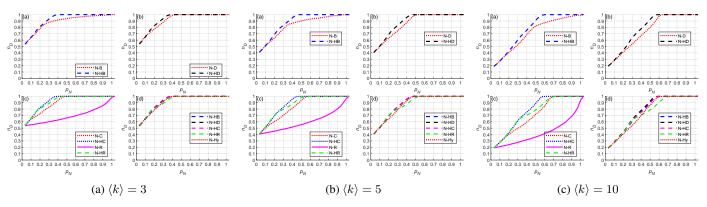


Figure S3: Node-removal attacks on  $N=500~\mathrm{SF}$ 

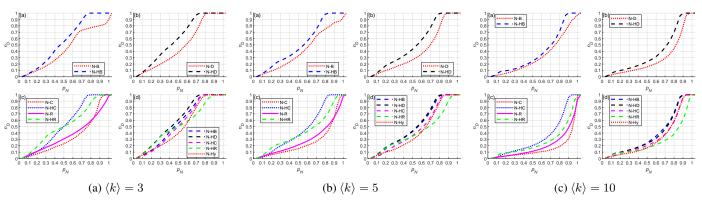


Figure S4: Node-removal attacks on  $N=500~\mathrm{QS}$ 

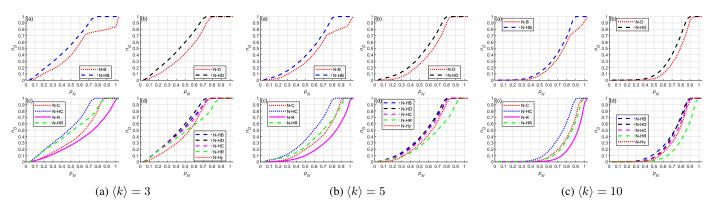


Figure S5: Node-removal attacks on  $N=500~\mathrm{QR}$ 

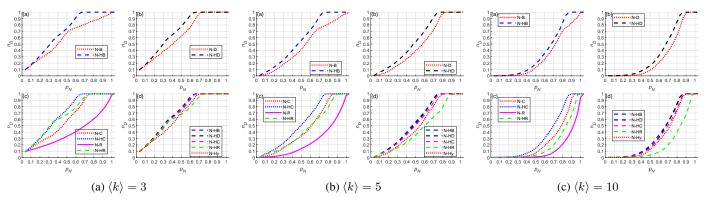


Figure S6: Node-removal attacks on  $N=500\ \mathrm{RT}$ 

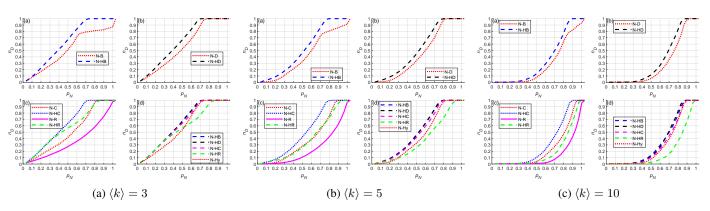


Figure S7: Node-removal attacks on  $N=500~\mathrm{RR}$ 

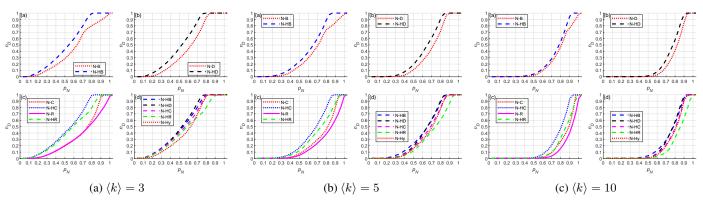


Figure S8: Node-removal attacks on  $N=500\ \mathrm{HO}$ 

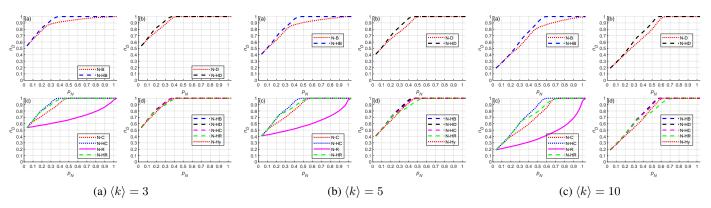


Figure S9: Node-removal attacks on  $N=500~\mathrm{OL}$ 

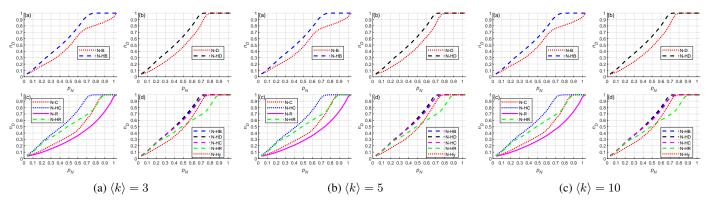


Figure S10: Node-removal attacks on  $N=1000~{\rm ER}$ 

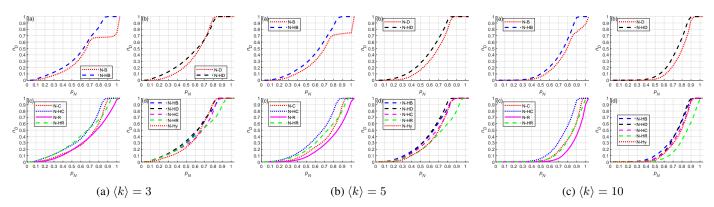


Figure S11: Node-removal attacks on  $N=1000~\mathrm{SW}$ 

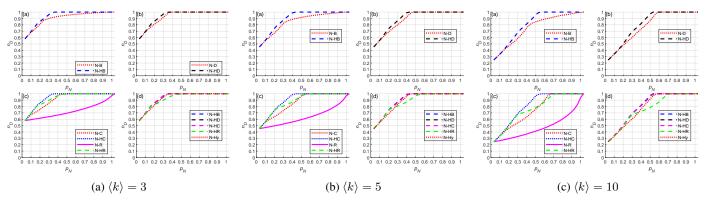


Figure S12: Node-removal attacks on  $N=1000~\mathrm{SF}$ 

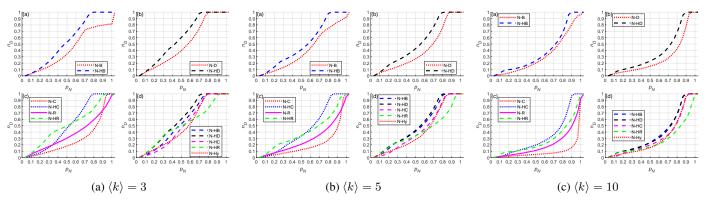


Figure S13: Node-removal attacks on  $N=1000~\mathrm{QS}$ 

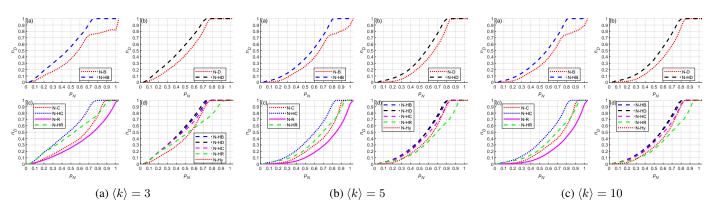


Figure S14: Node-removal attacks on  $N=1000~\mathrm{QR}$ 

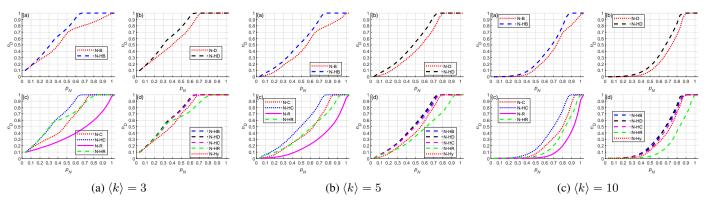


Figure S15: Node-removal attacks on  $N=1000\ \mathrm{RT}$ 

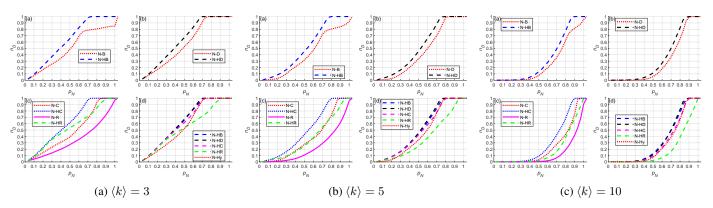


Figure S16: Node-removal attacks on  $N=1000~\mathrm{RR}$ 

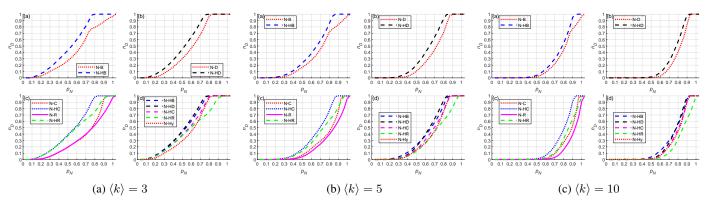


Figure S17: Node-removal attacks on  $N=1000\ \mathrm{HO}$ 

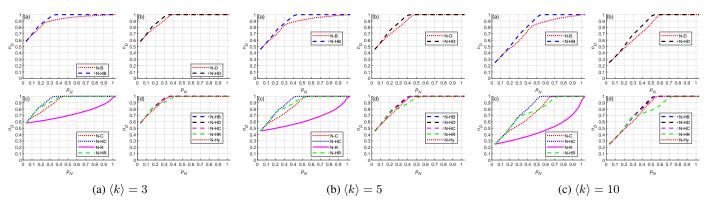


Figure S18: Node-removal attacks on  $N=1000~\mathrm{OL}$ 

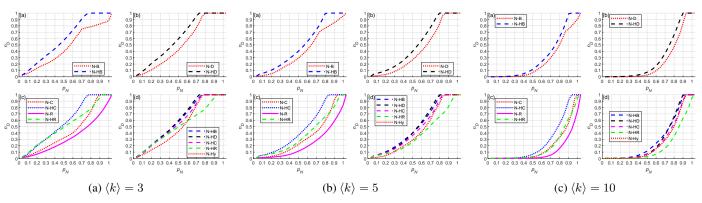


Figure S19: Node-removal attacks on  $N=1500~{\rm ER}$ 

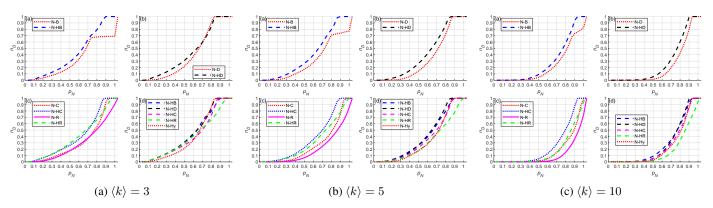


Figure S20: Node-removal attacks on  $N=1500~\mathrm{SW}$ 

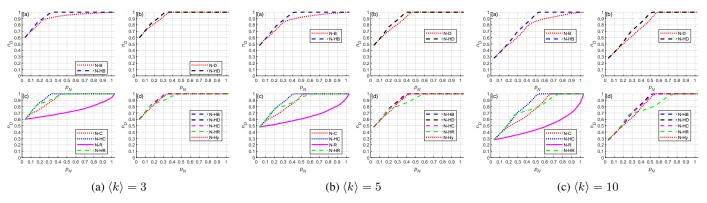


Figure S21: Node-removal attacks on  $N=1500~\mathrm{SF}$ 

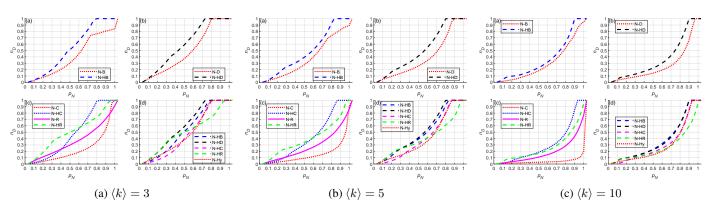


Figure S22: Node-removal attacks on  $N=1500~\mathrm{QS}$ 

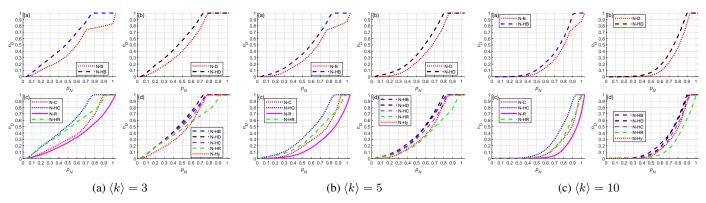


Figure S23: Node-removal attacks on  $N=1500~\mathrm{QR}$ 

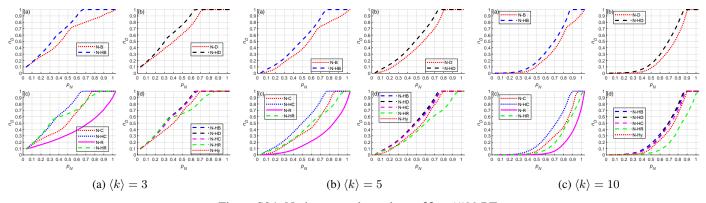


Figure S24: Node-removal attacks on  $N=1500\ \mathrm{RT}$ 

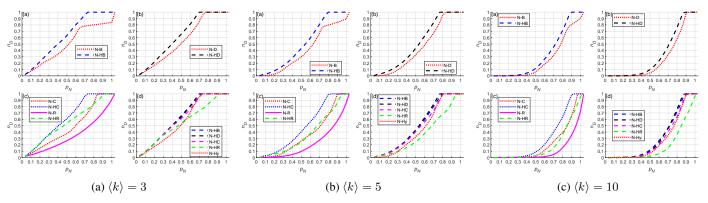


Figure S25: Node-removal attacks on  $N=1500~\mathrm{RR}$ 

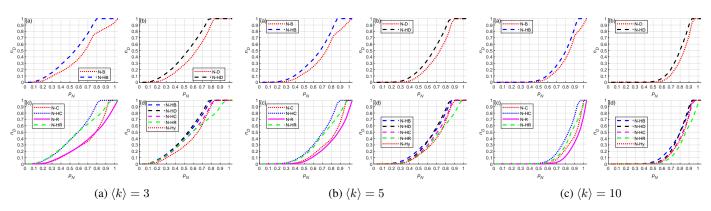


Figure S26: Node-removal attacks on  $N=1500\ \mathrm{HO}$ 

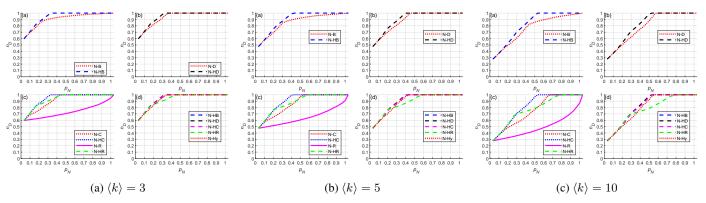


Figure S27: Node-removal attacks on  $N=1500~\mathrm{OL}$ 

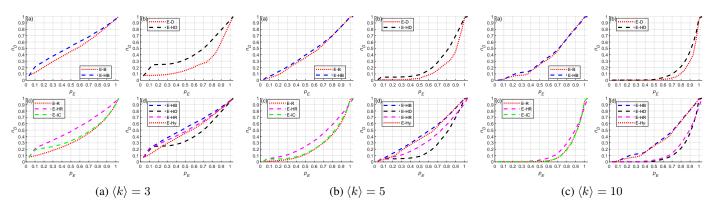


Figure S28: Edge-removal attacks on  $N=500~{\rm ER}$ 

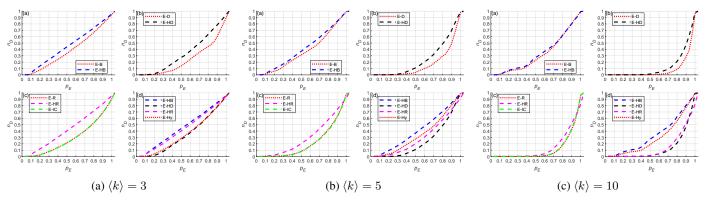


Figure S29: Edge-removal attacks on  $N=500~\mathrm{SW}$ 

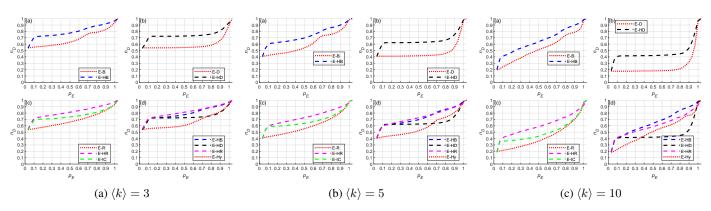


Figure S30: Edge-removal attacks on  $N=500~\mathrm{SF}$ 

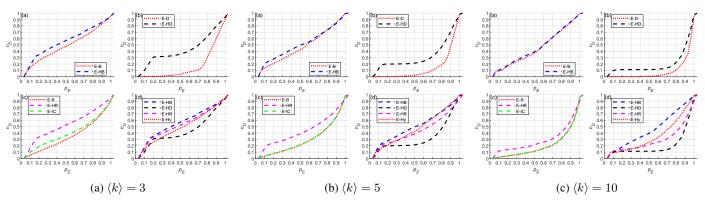


Figure S31: Edge-removal attacks on  $N=500~\mathrm{QS}$ 

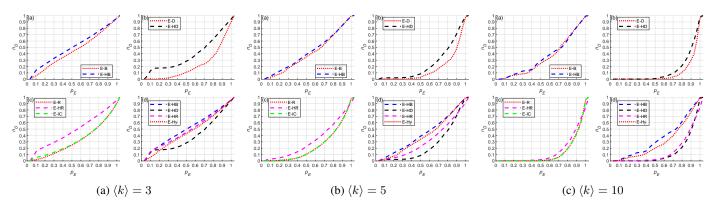


Figure S32: Edge-removal attacks on  $N=500~\mathrm{QR}$ 

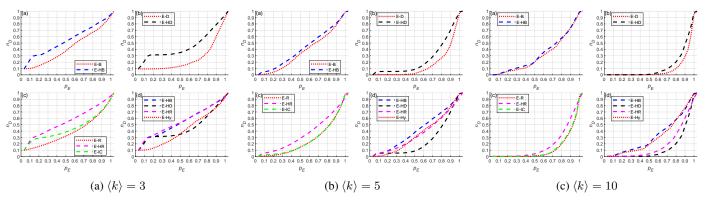


Figure S33: Edge-removal attacks on  $N=500\ \mathrm{RT}$ 

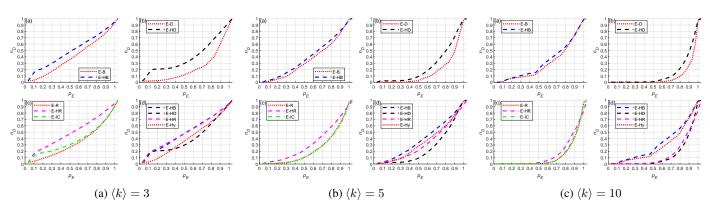


Figure S34: Edge-removal attacks on  $N=500~\mathrm{RR}$ 

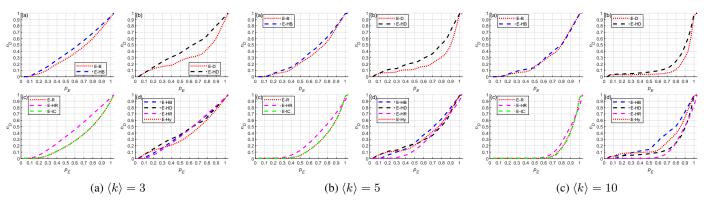


Figure S35: Edge-removal attacks on  $N=500\ \mathrm{HO}$ 

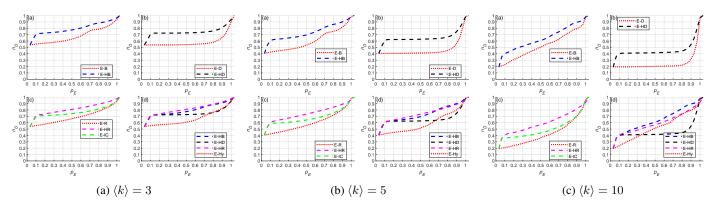


Figure S36: Edge-removal attacks on  $N=500~\mathrm{OL}$ 

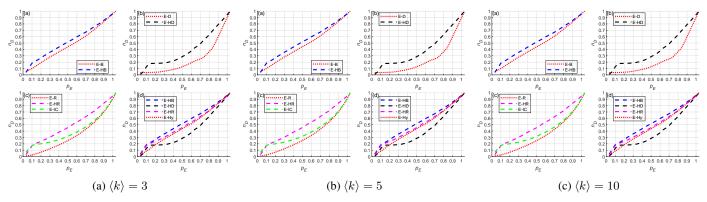


Figure S37: Edge-removal attacks on  $N=1000~{\rm ER}$ 

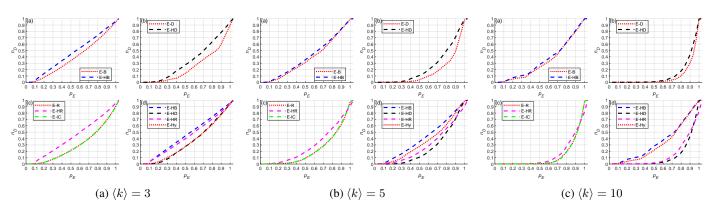


Figure S38: Edge-removal attacks on  $N=1000~\mathrm{SW}$ 

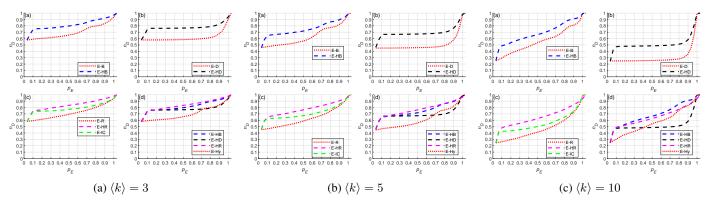


Figure S39: Edge-removal attacks on  $N=1000~\mathrm{SF}$ 

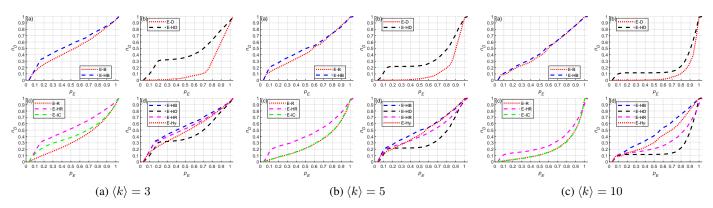


Figure S40: Edge-removal attacks on  $N=1000~\mathrm{QS}$ 

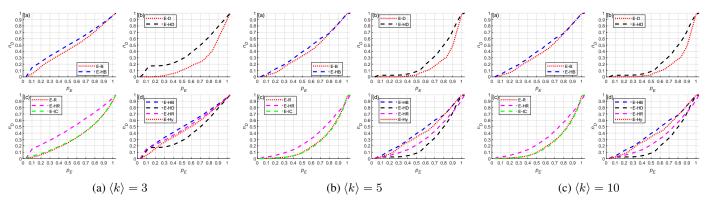


Figure S41: Edge-removal attacks on  $N=1000~\mathrm{QR}$ 

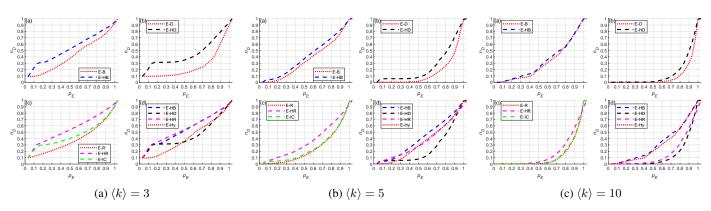


Figure S42: Edge-removal attacks on  $N=1000\ \mathrm{RT}$ 

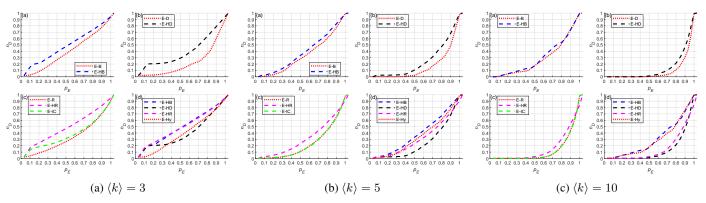


Figure S43: Edge-removal attacks on  $N=1000\ \mathrm{RR}$ 

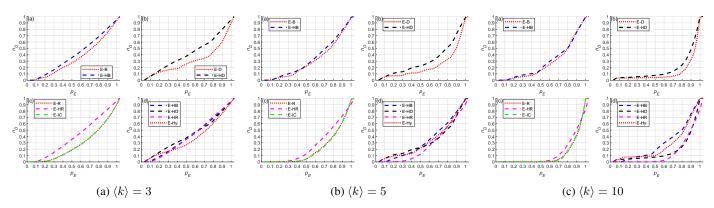


Figure S44: Edge-removal attacks on  $N=1000\ \mathrm{HO}$ 

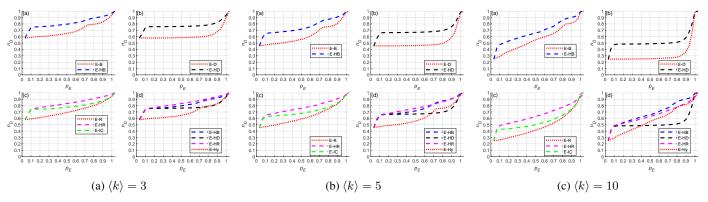


Figure S45: Edge-removal attacks on  $N=1000~\mathrm{OL}$ 

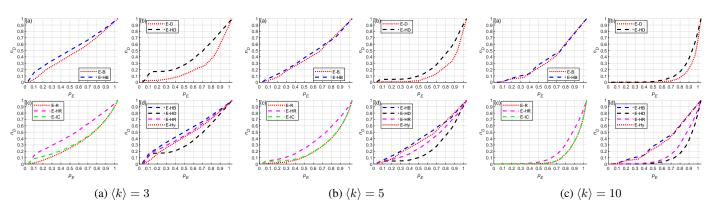


Figure S46: Edge-removal attacks on  $N=1500~{\rm ER}$ 

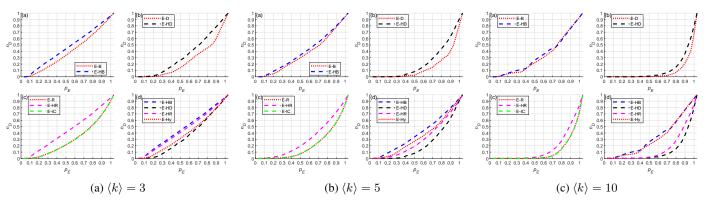


Figure S47: Edge-removal attacks on  $N=1500~\mathrm{SW}$ 

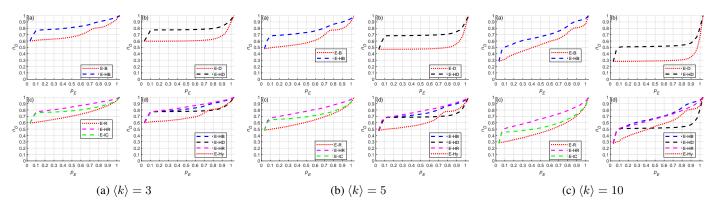


Figure S48: Edge-removal attacks on  $N=1500~\mathrm{SF}$ 

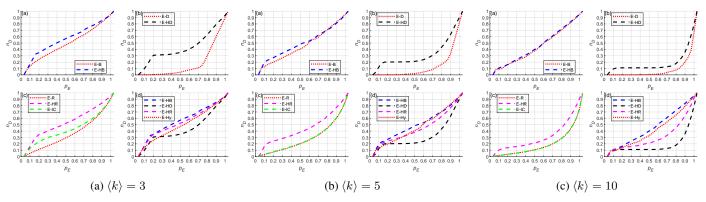


Figure S49: Edge-removal attacks on  $N=1500~\mathrm{QS}$ 

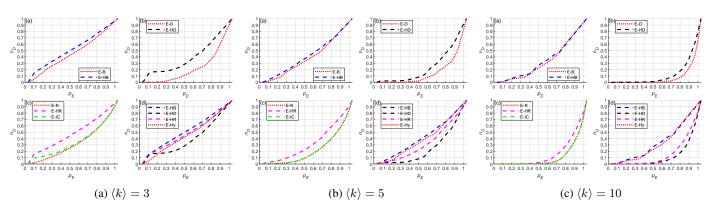


Figure S50: Edge-removal attacks on  $N=1500~\mathrm{QR}$ 

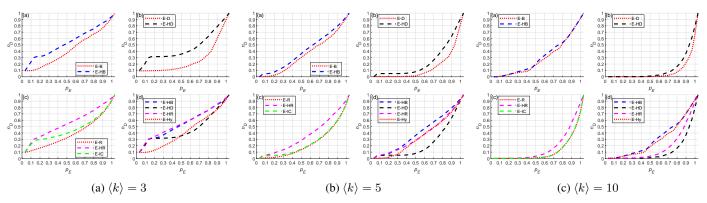


Figure S51: Edge-removal attacks on  $N=1500\ \mathrm{RT}$ 

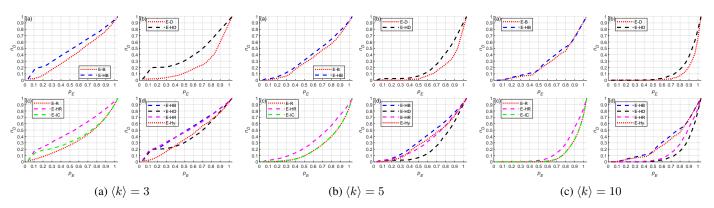


Figure S52: Edge-removal attacks on  $N=1500\ \mathrm{RR}$ 

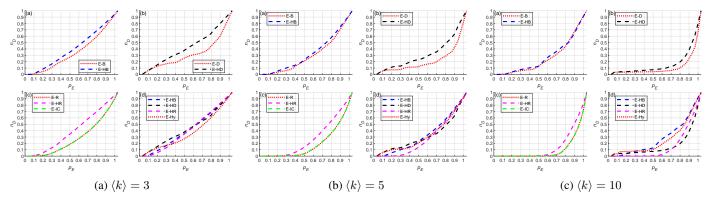


Figure S53: Edge-removal attacks on  $N=1500~\mathrm{HO}$ 

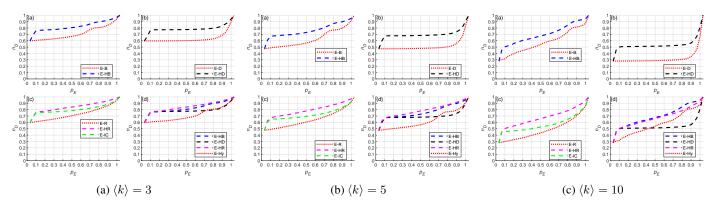


Figure S54: Edge-removal attacks on  $N=1500~\mathrm{OL}$ 

## 2 Generation Methods for Complex Networks

Nine typical directed synthetic network models are adopted for simulation, namely the Erdös–Rényi random graph (ER) [1], Newman–Watts small-world (SW) network [2], generic scale-free (SF) network [3–5], *q*-snapback network (QS) [6], *q*-snapback with redirected edges (QR) [7], random triangle (RT) network [8], and random rectangle (RR) network [8], extremely homogeneous (HO) network [9], and onion-like (OL) network [10]. The HO networks are empirically with the optimal controllability robustness [9].

The detailed generation methods and parameter settings of the nine synthetic networks are introduced as following.

# 2.1 ER: Erdös-Rényi Random Graph Networks

An ER network is generated as follows:

- 1. Start with N isolated nodes.
- 2. Pick up all possible pairs of nodes from the N given nodes, denoted by i and j ( $i \neq j, i, j = 1, 2, ..., N$ ), once and once only. Connect each pair of nodes by a directed edge with probability  $p_{RG} \in [0, 1]$ , where the edge has the same probability directing from i to j, or j to i.

Given the numbers of N and M, let  $p_{RG} = \frac{M}{N(N-1)}$ . To exactly control the number of generated edges to be M, uniformly-randomly adding or removing edges can be performed. Here, when adding an edge, the direction can be random.

#### 2.2 SW: Newman-Watts Small-world Networks

An SW network is generated as follows:

- 1. Start with a directed N-node loop having K connected nearest-neighbors on each side of each node.
- 2. Additional edges with random directions are added without removing any existing edges.

Set K = 2 in the following, namely, a node i is connected to its two nearest neighbors on each side, with nodes i - 1, i + 1, i - 2 and i + 2, via edges  $A_{i-1,i}$ ,  $A_{i,i+1}$ ,  $A_{i-2,i}$  and  $A_{i,i+2}$ .

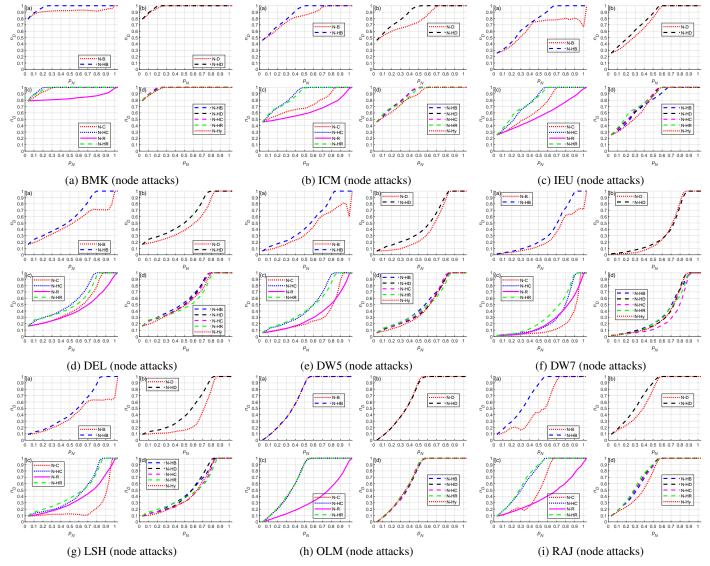


Figure S55: Node-removal attacks on real-world networks

#### 2.3 SF: Scale-Free Networks

An SF network is generated as follows:

- 1. Start with N isolated nodes.
- 2. A weight  $w_i = (i + \theta)^{-\sigma}$  is assigned to node i, with  $\sigma \in [0, 1)$  and  $\theta \ll N$ .
- 3. Two nodes i and j ( $i \neq j, i, j = 1, 2, ..., N$ ) are randomly picked from the pool with a probability proportional to the weights  $w_i$  and  $w_j$ , respectively. Then, an edge  $A_{ij}$  from i to j is added (if the two nodes are already connected, do nothing).
- 4. Repeat Step 3), until M edges have been added.

The resulting network has a power-law distribution  $k^{-\gamma}$  with  $\gamma=1+\frac{1}{\sigma}$ , where k is the degree variable, which is independent of  $\theta$ . Here,  $\sigma$  is set to 0.999, and thus  $\gamma=2.001$ .

## 2.4 QS: q-Snapback Networks

Consider a q-snapback network (QS) with only one layer  $r_{QS}$  for simplicity. This QS is generated as follows:

1. Start with a directed chain of N nodes, where each node i (i = 1, 2, ..., N - 1) has an edge  $A_{i,i+1}$ .

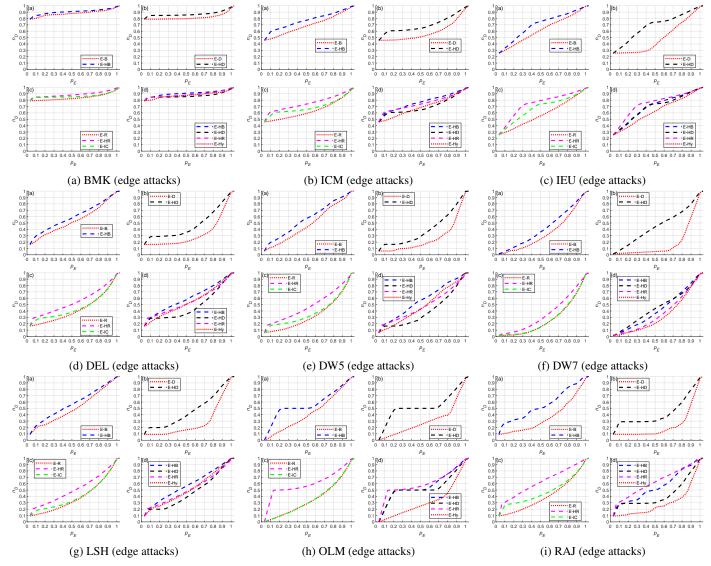


Figure S56: Edge-removal attacks on real-world networks

2. For each node  $i=r_{QS}+1,\,r_{QS}+2,\ldots,N,$  it connects backward to the previously-appeared nodes  $i-l\times r_{QS}$   $(l=1,2,\ldots,\lfloor i/r_{QS}\rfloor)$ , with the same probability  $q\in[0,1]$ .

In the following experimental study,  $r_{QS}$  is set to 2. Given N=1000 and M=5000, q is estimated to be 0.008 for fair comparisons. To exactly generate M edges, uniformly-randomly edge-adding with random direction should be applied.

# 2.5 QR: q-Snapback Networks with Redirected Edges

Consider a QR with only one layer  $r_{QR}$  for simplicity. This QR is generated as follows:

- 1. Start with a directed chain of N nodes, where each node i (i = 1, 2, ..., N 1) has an edge  $A_{i,i+1}$ .
- 2. For each node  $i=r_{QR}+1,\,r_{QR}+2,\ldots,N$ , it connects backward to the previously-appeared nodes  $i-l\times r_{QR}$   $(l=1,2,\ldots,\lfloor i/r_{QR}\rfloor)$ , with the same probability  $q\in[0,1]$ . With a probability  $p_{re}$ , this snapback edge is redirected.

In the following experimental study,  $r_{QS}$  is set to 2. Given N=1000 and M=5000, q is estimated to be 0.008 for fair comparisons. To exactly generate M edges, uniformly-randomly edge-adding with random direction should be applied. In the experiments,  $p_{re}$  is set to 0.5.

#### 2.6 RT: Random Triangle Networks

Triangular structure, which has been observed benefit to the robustness of controllability [6] and network stability [11,12], is frequently observed in real-life situations.

A directed random triangle network (RTN) is generated as follows:

- 1. Start with N-3 isolated nodes, with the other 3 nodes connected in a directed triangle.
- 2. Randomly pick up two nodes, i and j, without edge  $A_{ij}$  or  $A_{ji}$  (otherwise, do nothing). Then, randomly pick up a node k from all the neighbors of node j. If there is an edge  $A_{jk}$ , then add two edges  $A_{ij}$  and  $A_{ki}$ ; otherwise (e.g., with an edge  $A_{kj}$ ), add two edges  $A_{ji}$  and  $A_{ik}$ .
- 3. Repeat Step 2), until M edges have been added.

#### 2.7 RR: Random Rectangle Networks

The above directed RTN is extended to a random rectangle network (RRT), as follows:

- 1. Start with N-4 isolated nodes, and the other 4 nodes are connected in a directed rectangle.
- 2. Randomly pick up three nodes, i, j and k, without edges between any pair of them (otherwise, do nothing). Then, randomly pick up a node w from the neighbors of node k. If there is an edge  $A_{kw}$ , then add edges  $A_{wi}$ ,  $A_{ij}$ , and  $A_{jk}$ ; otherwise (e.g., with an edge  $A_{wk}$ ), add edges  $A_{ki}$ ,  $A_{ij}$ , and  $A_{jw}$ .
- 3. Repeat Step 2), until M edges have been added.

#### 2.8 HO: Extremely Homogeneous Networks

The in- and out-degree distributions of a directed HO network satisfy the following condition:

$$\lfloor M/N \rfloor \le k_i^{in,out} \le \lceil M/N \rceil, \ i = 1, 2, \dots, N,$$
 (1)

where N is the number nodes; M is the number edges;  $k_i^{in,out}$  means both in- and out-degrees, in which as a standard notation the floor function  $\lfloor x \rfloor$  returns the greatest integer less than or equal to x, and the ceiling function  $\lceil x \rceil$  returns the least integer greater than or equal to x.

An HO network is generated as follows:

- 1. Given an ER network.
- 2. Perform random edge rectification (RER) until both the in- and out-degree distributions satisfy Eq. (1).

The random edge rectification (RER) operator is performed as follows: For any node i, if its in- or out-degree does not satisfy Eq. (1), edge rectification is needed. There are four possible edge rectification operations:

- 1. If  $k_i^{out} < \lfloor M/N \rfloor$ , then find another node k with out-degree greater than  $\lceil M/N \rceil$ , and randomly pick one of its out-edges,  $A_{k,l}$ . Delete this edge  $A_{k,l}$  and add an edge  $A_{i,l}$ . This increases  $k_i^{out}$  by one and decreases  $k_k^{out}$  by one.
- 2. If  $k_i^{out} > \lceil M/N \rceil$ , then randomly pick one of its out-edges  $A_{i,j}$ , and find another node k with out-degree less than  $\lfloor M/N \rfloor$ . Delete this edge  $A_{i,j}$  and add an edge  $A_{k,j}$ . This decreases  $k_i^{out}$  by one and increases  $k_k^{out}$  by one.
- 3. If  $k_i^{in} < \lfloor M/N \rfloor$ , then find another node k with in-degree greater than  $\lceil M/N \rceil$ , and randomly pick one of its in-edges  $A_{l,k}$ . Delete this edge  $A_{l,k}$  and add an edge  $A_{l,i}$ . This increases  $k_i^{in}$  by one and decreases  $k_k^{in}$  by one.
- 4. If  $k_i^{in} > \lceil M/N \rceil$ , then randomly pick one of its in-edges  $A_{j,i}$ , and find another node k with in-degree less than  $\lfloor M/N \rfloor$ . Delete this edge  $A_{i,k}$  and add an edge  $A_{i,k}$ . This decreases  $k_i^{in}$  by one and increases  $k_k^{in}$  by one.

#### 2.9 OL: Onion-like Networks

An OL network is generated as follow:

- 1. Given an SF network.
- 2. Perform random edge-swapping with degree reservation [10]. If the *connected robustness* measure improves after swapping, then keep it; otherwise, discard the swapping. Until the *connected robustness* measure stagnates.

The degree distribution of the resultant OL follows the same power-law distribution as the SF network.

# 3 Comparison of Overall Controllability

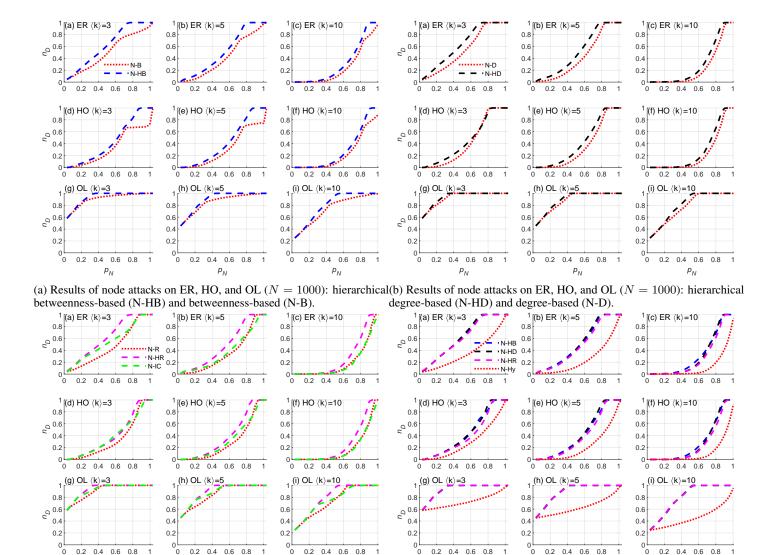
Table 1: Comparison of attack strategies on the nine synthetic networks (N=500), where B represents betweenness; D represents degree; C represents closeness; R represents random; Hy represents hybrid; IC represents initial critical edges; HB represents hierarchical betweenness; HD represents hierarchical degree; HC represents hierarchical closeness; HR represents hierarchical random.

N=500		Node Attack							Edge Attack						
		HB/B	HD/D	HC/C	HR/R	HB/Hy	HD/Hy	HB/B	HD/D	HR/R	HB/Hy	HD/Hy	HR/IC		
⟨ <i>k</i> ⟩=3	ER	1.184	1.138	1.241	1.490	1.090	1.092	1.120	1.584	1.377	1.125	0.892	1.255		
	SW	1.251	1.093	1.196	1.291	1.035	1.060	1.157	1.350	1.435	1.264	0.977	1.440		
	SF	1.036	1.011	1.030	1.309	1.005	1.007	1.165	1.257	1.177	1.191	1.111	1.075		
	QS	1.268	1.200	1.504	1.408	1.103	1.181	1.120	2.252	1.462	1.118	0.878	1.300		
	QR	1.289	1.172	1.291	1.470	1.108	1.135	1.114	1.699	1.443	1.112	0.867	1.398		
	RT	1.155	1.105	1.134	1.632	1.056	1.061	1.254	1.704	1.401	1.286	1.078	1.228		
	RR	1.223	1.120	1.228	1.564	1.081	1.089	1.216	1.688	1.441	1.222	1.005	1.297		
	НО	1.240	1.192	1.410	1.427	1.141	1.145	1.146	1.351	1.375	1.092	1.134	1.374		
	OL	1.039	1.016	1.027	1.306	1.008	1.011	1.162	1.264	1.171	1.189	1.114	1.066		
$\langle k \rangle = 5$	ER	1.196	1.209	1.315	1.518	1.135	1.120	1.064	1.432	1.324	1.066	0.651	1.265		
	SW	1.257	1.179	1.311	1.429	1.104	1.126	1.068	1.389	1.294	1.138	0.737	1.320		
	SF	1.052	1.026	1.051	1.429	1.011	1.013	1.200	1.372	1.221	1.221	1.098	1.089		
	QS	1.226	1.253	1.657	1.390	1.175	1.182	1.072	2.067	1.423	1.064	0.714	1.399		
	QR	1.265	1.185	1.338	1.507	1.136	1.140	1.060	1.413	1.320	1.067	0.659	1.339		
	RT	1.176	1.169	1.191	1.623	1.096	1.102	1.129	1.519	1.332	1.154	0.750	1.318		
	RR	1.239	1.165	1.301	1.576	1.119	1.124	1.110	1.435	1.327	1.108	0.739	1.315		
	НО	1.213	1.188	1.366	1.427	1.174	1.149	1.070	1.408	1.239	1.037	0.986	1.241		
	OL	1.052	1.025	1.048	1.420	1.013	1.014	1.211	1.385	1.226	1.228	1.101	1.092		
$\langle k \rangle$ =10	ER	1.204	1.203	1.373	1.441	1.180	1.128	1.058	1.416	1.221	1.047	0.473	1.233		
	SW	1.209	1.208	1.309	1.414	1.146	1.113	1.025	1.350	1.143	1.123	0.501	1.084		
	SF	1.074	1.057	1.092	1.722	1.025	1.039	1.213	1.784	1.387	1.234	0.884	1.221		
	QS	1.169	1.311	1.982	1.286	1.174	1.151	1.014	1.805	1.356	1.260	0.589	1.389		
	QR	1.240	1.199	1.320	1.376	1.161	1.109	1.030	1.338	1.158	1.100	0.500	1.192		
	RT	1.183	1.193	1.302	1.486	1.125	1.112	1.033	1.321	1.306	1.047	0.514	1.290		
	RR	1.192	1.188	1.293	1.450	1.118	1.136	1.062	1.305	1.137	1.107	0.538	1.191		
	НО	1.212	1.208	1.375	1.337	1.190	1.148	1.067	1.367	1.122	1.192	0.753	1.140		
	OL	1.075	1.038	1.085	1.711	1.023	1.029	1.209	1.688	1.382	1.211	0.870	1.182		

Table 2: Comparison of attack strategies on the nine synthetic networks (N=500), where B represents betweenness; D represents degree; C represents closeness; R represents random; Hy represents hybrid; IC represents initial critical edges; HB represents hierarchical betweenness; HD represents hierarchical degree; HC represents hierarchical closeness; HR represents hierarchical random.

betweenness, HD represents merarchical degree, HC represents merarchical closeness, HK represents merarchical random.																
N-15	N=1500		Node Attack							Edge Attack						
11-1500		HB/B	HD/D	HC/C	HR/R	HB/Hy	HD/Hy	HB/B	HD/D	HR/R	HB/Hy	HD/Hy	HR/IC			
⟨ <i>k</i> ⟩=3	ER	1.286	1.177	1.322	1.534	1.134	1.144	1.139	1.587	1.448	1.135	0.863	1.352			
	SW	1.290	1.082	1.221	1.334	1.065	1.086	1.163	1.327	1.423	1.215	0.925	1.433			
	SF	1.033	1.010	1.029	1.258	1.006	1.006	1.157	1.235	1.161	1.160	1.101	1.058			
	QS	1.314	1.213	1.880	1.387	1.082	1.199	1.131	2.237	1.463	1.123	0.879	1.241			
	QR	1.323	1.171	1.361	1.484	1.130	1.158	1.125	1.694	1.440	1.128	0.873	1.347			
	RT	1.161	1.102	1.178	1.638	1.061	1.075	1.258	1.694	1.399	1.285	1.080	1.213			
	RR	1.250	1.123	1.261	1.579	1.085	1.094	1.230	1.706	1.426	1.236	1.023	1.273			
	НО	1.283	1.184	1.478	1.471	1.155	1.172	1.152	1.335	1.374	1.092	1.142	1.374			
	OL	1.034	1.011	1.030	1.260	1.005	1.006	1.150	1.232	1.154	1.150	1.098	1.055			
⟨ <i>k</i> ⟩=5	ER	1.228	1.206	1.349	1.586	1.151	1.158	1.049	1.550	1.436	1.055	0.649	1.374			
	SW	1.309	1.201	1.347	1.491	1.150	1.175	1.077	1.421	1.422	1.138	0.692	1.428			
	SF	1.045	1.021	1.046	1.354	1.009	1.012	1.203	1.359	1.220	1.200	1.103	1.098			
	QS	1.260	1.283	2.433	1.394	1.176	1.230	1.071	2.269	1.517	1.073	0.705	1.505			
	QR	1.273	1.199	1.367	1.553	1.159	1.162	1.065	1.513	1.439	1.063	0.645	1.450			
	RT	1.206	1.154	1.234	1.723	1.104	1.117	1.144	1.566	1.453	1.179	0.726	1.381			
	RR	1.243	1.144	1.298	1.621	1.117	1.132	1.118	1.450	1.442	1.125	0.711	1.432			
	НО	1.240	1.189	1.450	1.537	1.167	1.159	1.086	1.452	1.408	1.026	0.986	1.404			
	OL	1.045	1.019	1.047	1.359	1.009	1.011	1.204	1.340	1.218	1.207	1.107	1.087			
$\langle k \rangle$ =10	ER	1.234	1.219	1.380	1.547	1.166	1.129	1.040	1.446	1.456	1.037	0.416	1.466			
	SW	1.268	1.226	1.416	1.562	1.164	1.134	1.037	1.411	1.382	1.049	0.421	1.387			
	SF	1.065	1.036	1.081	1.556	1.020	1.025	1.214	1.617	1.352	1.219	0.945	1.180			
	QS	1.202	1.339	4.723	1.344	1.229	1.218	1.027	2.060	1.552	1.104	0.484	1.557			
	QR	1.254	1.221	1.418	1.600	1.177	1.150	1.038	1.438	1.405	1.036	0.422	1.397			
	RT	1.239	1.196	1.312	1.624	1.152	1.140	1.058	1.414	1.497	1.066	0.461	1.501			
	RR	1.241	1.182	1.349	1.636	1.134	1.139	1.064	1.441	1.380	1.071	0.492	1.373			
	НО	1.218	1.192	1.418	1.539	1.159	1.121	1.046	1.384	1.384	1.080	0.671	1.400			
	OL	1.069	1.037	1.083	1.565	1.022	1.026	1.210	1.610	1.366	1.210	0.934	1.179			

# 4 Other Supplementary Materials



(c) Results of node attacks on ER, HO, and OL (N=1000): random(d) Results of node attacks on ER, HO, and OL (N=1000): three hierar-(N-R), hierarchical random (N-HR) and initial critical (N-IC). chical attacks (N-HB, N-HD and N-HR) and hybrid (N-Hy).

Figure S57: Node-removal attacks on ER, HO, and OL (N = 1000).

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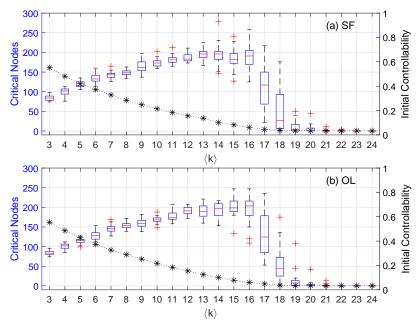


Figure S58: Number of critical nodes (boxplots) and initial controllability (stars \*) against the average degree of (a) SF and (b) OL networks.

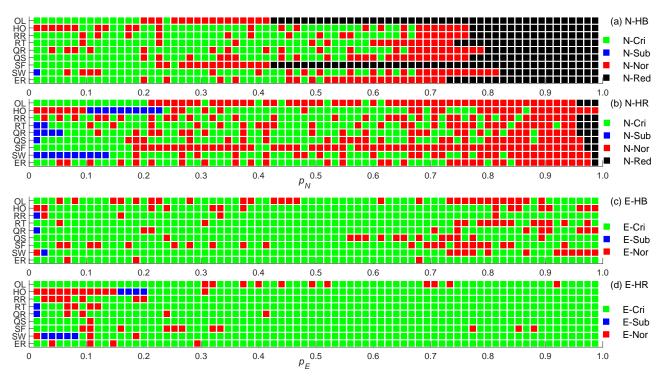


Figure S59: [color online] Types of the removed (a) nodes under N-HB attacks; (b) nodes under N-HR attacks; (c) edges under E-HB attacks; and (d) edges under E-HR attacks. The network configuration is N=1000 and  $\langle k \rangle=5$ .

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