

Classification of crystalline insulators without symmetry indicators: atomic and fragile topological phases in twofold rotation symmetric systems

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Topological crystalline phases in electronic structures can be generally classified using the spatial symmetry characters of the valence bands and mapping them onto appropriate symmetry indicators. These mappings have been recently applied to identify thousands of topological electronic materials. There can exist, however, topological crystalline non-trivial phases that go beyond this paradigm: they cannot be identified using spatial symmetry labels and consequently lack any classification. In this work, we achieve the first of such classifications showcasing the paradigmatic example of two-dimensional crystals with twofold rotation symmetry. We classify the gapped phases in time-reversal invariant systems with strong spin-orbit coupling identifying a set of three \mathbb{Z}_2 topological invariants, which correspond to nested quantized partial Berry phases. By further isolating the set of atomic insulators representable in terms of exponentially localized symmetric Wannier functions, we infer the existence of topological crystalline phases of the fragile type that would be diagnosed as topologically trivial using symmetry indicators, and construct a number of microscopic models exhibiting this phase. Our work is expected to have important consequences given the central role fragile topological phases are expected to play in novel two-dimensional materials such as twisted bilayer graphene.

I. INTRODUCTION

Since the discovery of the quantum Hall effect [1], and its theoretical explanation in terms of the topological properties of the Landau levels [2–4], topological phases of matter have become a rich playground for the theoretical prediction and experimental verification of new quantum phenomena. From the birth of topological insulators [5–12], to topological superconductors supporting Majorana zero modes [13–17], to topological semimetals [18–29], new types of topological phases keep arising. It is fair to say that the major theoretical effort in the field has been to classify, using appropriate mathematical schemes, all possible topologically distinct gapped phases and subsequently relate them to topological indices. In the presence of internal symmetries – time-reversal, particle-hole and chiral symmetry – alone, the classification of free-fermion gapped phases has been obtained in all ten symmetry classes and arbitrary number of dimensions [30–32]. The corresponding phases with non-trivial topology feature, by the bulk-boundary correspondence, protected gapless modes that are anomalous [33, 34]. The chiral (helical) edge states of quantum (spin) Hall insulators, as well as the single surface Dirac cones of strong three-dimensional topological insulators violating the fermion doubling theorem, are prime realizations of such anomalies.

In crystalline systems characterized by an additional set of spatial symmetries, new topologically distinct phases emerge [35–38]. The non-trivial topology of a system is then manifested in the appearance of anomalous gapless surface modes, which are present only on surfaces that are left invariant under the protecting spatial symmetry and violate stronger versions of the fermion dou-

bling theorem [39, 40]. Furthermore, crystalline symmetries can also yield non-trivial topological phases, dubbed higher-order topological states [41–58], characterized by conventional gapped surfaces but with gapless anomalous one-dimensional modes at the hinges connecting two surfaces related by the protecting spatial symmetry.

As long as insulating systems are concerned, the existence of anomalous surface or hinge boundary modes is deeply connected to the fact that non-trivial topological phases cannot be adiabatically connected to atomic insulators, whose insulating nature can be understood considering electrons as trapped classical point particles. In other words, a topological non-trivial insulator only arises when there is an obstruction in describing the system using an atomic picture. Therefore, the ground state of a topological non-trivial insulator cannot be represented using exponentially localized Wannier functions respecting the internal and/or the set of spatial symmetries of the system [59]. This obstruction to a “Wannier-representability”, the classification in terms of topological invariants and the existence of gapless anomalous boundary modes can be formulated in a unique consistent framework for systems equipped only with internal symmetries [59, 60]. When adding spatial symmetries, however, different complications arise.

First, distinct atomic insulators, which are by definition topologically trivial, generally possess different crystalline topological invariants. This, in turn, requires a careful inspection of such topological indices to identify the criteria dictating the appearance of topologically non-trivial crystalline phases. Second, there can exist “non-Wannierizable” topological phases in crystals which do not possess boundaries that are left invariant under the protecting spatial symmetry. As a result, the surfaces of

these systems are fully gapped even if the bulk is topological. Notwithstanding these complications, substantial progresses has been made with the theory of topological quantum chemistry [61] and that of symmetry-based indicators [62–64], which allows one to discriminate all different atomic insulators from genuine topological non-trivial phases using the spatial symmetry character of the valence bands and their connectivity throughout the Brillouin zone. Combining these theories with density-functional-theory calculations has very recently led to catalogues containing a huge number of topological materials [65–67].

Nonetheless, there exist topological phases that are not detectable using the symmetry labels of the valence bands. An extreme case is a system with only translation symmetry: it can be in a topological “tenfold-way” phase due to its internal symmetries, but it is signaled as being topologically trivial using spatial symmetry indicators. More importantly, there can exist topological crystalline phases in low-symmetric crystals that are neither characterizable by the symmetry content of the valence bands nor by the tenfold-way [68]. To date, these phases lack any classification and consequently any material realization.

In this work, we achieve the first of such classifications. Specifically, we consider the paradigmatic example of two-dimensional crystals with twofold rotation symmetry, *i.e.* in the wallpaper group $p2$, where the gapped phases of time-reversal symmetric (non-magnetic) systems with sizable spin-orbit coupling cannot be classified with the symmetry data of the valence bands. Instead, we construct Berry phase related \mathbb{Z}_2 invariants to first isolate and remove topologically non-trivial quantum spin-Hall phases from the set of distinct gapped phases. Thereafter, we enumerate all distinct atomic insulating phases and classify them using a trio of \mathbb{Z}_2 topological invariants. Using our Berry phase based classification, we are able to determine: *i)* in systems with two occupied valence bands, the existence of topological non-trivial crystalline phases similar in nature to the fragile phases detected by symmetry eigenvalues in other wallpaper groups [69, 70]. *ii)* with four occupied valence bands, the emergence of an additional fragile topological crystalline phase, whose possible existence has been overlooked so far. To underline the importance of these findings, we point out that topological crystalline phases of the fragile type have been predicted to occur in magic-angle twisted bilayer graphene [71–74].

This paper is organized as follows. In Sec. II we first present the example of a time-reversal symmetric one-dimensional atomic chain where the symmetry character of the bands is not able to classify the distinct gapped phases, and show that such a classification becomes instead possible introducing a “partial” Berry phase \mathbb{Z}_2 invariant. We then show in Sec. III that these \mathbb{Z}_2 invariants can be also defined on high-symmetry lines in the Brillouin zone of a two-dimensional crystal in the $p2$ wallpaper group, and can be used to first remove topo-

logical phases protected by time-reversal symmetry, and then classify atomic and fragile topological phases when two valence bands are occupied. In Sec. IV we introduce a new \mathbb{Z}_2 invariant corresponding to a “nested” quantized partial Berry phase, thanks to which we are able to diagnose the atomic insulating phases realized with four occupied valence bands and establish the existence of our novel $N_F = 4$ fragile topological insulator. The trio of \mathbb{Z}_2 invariants is then used to classify all atomic insulating phases for a generic number of occupied Kramers pairs of bands in Sec. IV. Finally, we present our conclusions and comment on extensions of our work in Sec. V.

II. MOTIVATION AND WARMUP IN 1D: MIRROR-SYMMETRIC CHAINS

We start out by considering an atomic chain of spin one-half electrons with time-reversal symmetry and an additional mirror symmetry with respect to a one-dimensional (1D) mirror point. Moreover, we will assume inversion symmetry to be explicitly broken. The space group \mathcal{G} for this atomic chain is generated by

$$\mathcal{G} = \langle \{E|\mathbf{t}\}, \{\mathcal{M}|0\} \rangle,$$

where E is the identity, \mathbf{t} the lattice translation vector, and \mathcal{M} the mirror symmetry with respect to the 1D mirror point. In the unit cell of this 1D crystal, there are two distinct maximal Wyckoff positions whose site symmetry group, or stabilizer group, is isomorphic to the point group \mathcal{C}_s . The first, labelled $1a$, has coordinate $x = 0$ and corresponds to the origin of the unit cell. Its stabilizer group is simply generated by $\{\mathcal{M}|0\}$. Similarly, the second maximal Wyckoff position, labelled $1b$, corresponds to the edge of the unit cell with coordinate $x = 1/2$ in units of the lattice constant, and its stabilizer group is generated by $\{\mathcal{M}|1\}$, which is also isomorphic to \mathcal{C}_s . For all other positions in the unit cell, the stabilizer group only contains the identity. Therefore these Wyckoff positions have multiplicity two and coordinates $(x, -x)$. Let us now enumerate the elementary band representations [75] for exponentially localized Wannier functions (WFs) sitting at the maximal Wyckoff positions $1a$ and $1b$. They can be induced by considering that in reciprocal space there are two mirror-symmetric momenta in the Brillouin zone (BZ), *i.e.* $\Gamma = 0$ and $X = \pi$. Moreover, since the stabilizer group of $1a$ does not contain any translation, the mirror eigenvalues $\pm i$ at Γ and X must be identical. On the contrary, the stabilizer group of $1b$ contains a lattice translation of half a unit cell and therefore the mirror eigenvalues at Γ and X are opposite. The elementary band representations can then be summarized as in Table I. Note that the “composite” band representation for two symmetric WF’s [57] at the same position with opposite mirror eigenvalues $\pm i$ have a representation content in momentum space that is independent on whether they are centered at $1a$ or $1b$. This yields the equivalence $\rho_i^{1a} \oplus \rho_{-i}^{1a} \uparrow \mathcal{G} \simeq \rho_i^{1b} \oplus \rho_{-i}^{1b} \uparrow \mathcal{G}$,

Wyckoff position	Representation	Γ	X
1a	$\rho_i^{1a} \uparrow \mathcal{G}$	i	i
	$\rho_{-i}^{1a} \uparrow \mathcal{G}$	$-i$	$-i$
1b	$\rho_i^{1b} \uparrow \mathcal{G}$	i	$-i$
	$\rho_{-i}^{1b} \uparrow \mathcal{G}$	$-i$	i

Table I. Elementary band representation for the one-dimensional space group of a mirror symmetric chain. The first column indicates the maximal Wyckoff positions. The second column the corresponding induced band representation, and the last two columns the mirror eigenvalues at the center and edge of the 1D BZ.

which simply states that the corresponding pairs of exponentially localized WFs can be moved anywhere along the line between the 1a and the 1b sites in opposite directions.

The aforementioned composite band representation becomes a physical elementary band representation (PEBR) [61] when time-reversal symmetry Θ is taken into account. This is because Θ requires the complex irreducible one-dimensional representations at Γ and X to double. The corresponding pairs of energy bands, however, do not derive from Wannier states with charge centers at arbitrary positions along the chain. Kramers theorem indeed guarantees that exponentially localized WFs come in Kramers degenerate pairs, in which each pair has the same center. Moreover, while an even number of Wannier Kramers pairs centered at the maximal Wyckoff positions 1a or 1b can be freely moved away without breaking either the mirror or time-reversal symmetry, with an odd number of Wannier Kramers pairs sitting at 1a or 1b the center of at least one pair of Wannier states is unmovable [53]. Put differently, the parity of Wannier Kramers pairs centered at the maximal Wyckoff positions 1a and 1b represent stable topological \mathbb{Z}_2 indices characterizing a one-dimensional time-reversal and mirror-symmetric insulator. More importantly, these stable topological indices cannot be read off from the symmetry character of the bands since only one PEBR exists. The discrepancy between the existence of real space stable topological indices and the absence of distinct PEBRs can be overcome using the recent finding that Kramers pairs of bands in a mirror symmetric [76], or equivalently \mathcal{C}_2 twofold rotation symmetric [77], atomic chain possess a \mathbb{Z}_2 topological index defined in terms of the ‘‘partial’’ polarization introduced by Fu and Kane [78], which is quantized by the presence of these point group symmetries. In its $U(N_F)$ gauge invariant form it can be written as

$$\nu^{\mathcal{M}} := \frac{1}{\pi} \left[\int_0^\pi dk \operatorname{Tr} \mathcal{A}(k) + i \log \frac{\operatorname{Pf}[w(\pi)]}{\operatorname{Pf}[w(0)]} \right] \bmod 2. \quad (1)$$

In the equation above, we have introduced the non-Abelian Berry connection $\mathcal{A}_{m,n}(k) = \langle u_m(k) | i\partial_k | u_n(k) \rangle$, and the sewing matrix $w_{m,n}(k) = \langle u_m(-k) | \Theta | u_n(k) \rangle$ that is antisymmetric at the Γ and X points and hence

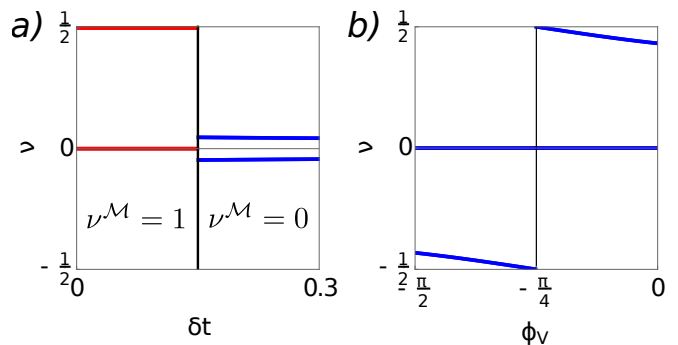


Figure 1. (color online) Evolution of the Wilson loop eigenvalues for a mirror and time-reversal symmetric Aubry-André-Harper model [cf. Appendix A and Ref. 76] at $N_F = 4$ by sweeping the dimerization hopping amplitude δt while preserving mirror symmetry (a) and changing the phase ϕ_V away from the mirror-symmetric point $\phi_V = -\pi/4$ (b).

characterized by its Pfaffian $\operatorname{Pf}(w)$. The \mathbb{Z}_2 invariant defined above can be related to the charge centers of the Wannier Kramers pairs by introducing the unitary Wilson loop operator [60, 79]

$$\mathcal{W}_{k+2\pi \leftarrow k} = \overline{\operatorname{exp}} \left[i \int_k^{k+2\pi} \mathcal{A}(k') dk' \right], \quad (2)$$

where $\overline{\operatorname{exp}}$ denotes path ordering of the exponential while k is the Wilson loop base point. The eigenvalues of the Wilson loop operator, $\exp(2\pi i \nu_j)$, j labelling the occupied bands, are independent of the base point k and uniquely determine the Wannier centers ν_j . The presence of mirror symmetry translates into a chiral symmetry for the Wilson loop eigenvalues [70], thus implying that the Wannier centers are restricted to the values $\nu_j = 0, 1/2$ or to ‘‘unpinned’’ pairs $(\bar{\nu}, -\bar{\nu})$. Moreover, time-reversal symmetry guarantees that each Wilson loop eigenvalue has to be doubly degenerate. The concomitant presence of mirror and time-reversal symmetry therefore yields $\sum_j \nu_j \bmod 1 \equiv 0$, and consequently $\sum_j \nu_j \bmod 2 \equiv \nu^{\mathcal{M}}$ can only assume the values 0 and 1. Knowing the relation between the \mathbb{Z}_2 topological invariant and the Wannier centers, we can straightforwardly classify the insulating states realized in a one-dimensional mirror-symmetric atomic chain. In fact, with a total number of occupied bands $N_F = 4n + 2$, n being integer, an insulating atomic chain for which $\nu^{\mathcal{M}} = 0$ ($\nu^{\mathcal{M}} = 1$) will be characterized by the presence of an odd number of Wannier Kramers pairs at 1a (1b). If instead $N_F = 4n$ the system can be described in terms of exponentially localized Wannier functions with an even or odd number of Kramers degenerate pairs centered at 1a and 1b depending on whether $\nu^{\mathcal{M}} = 0$ or $\nu^{\mathcal{M}} = 1$, respectively.

To verify the relation between the \mathbb{Z}_2 topological invariant $\nu^{\mathcal{M}}$ and the Wannier centers distribution, we have computed the Wilson loop spectrum for a time-reversal and mirror symmetric one-dimensional spinful Aubry-André-Harper model [cf. Appendix A and

Wyckoff position	Representation	Γ	X	Y	M
1a	$\rho_i^{1a} \uparrow \mathcal{G}$	i	i	i	i
	$\rho_{-i}^{1a} \uparrow \mathcal{G}$	$-i$	$-i$	$-i$	$-i$
1b	$\rho_i^{1b} \uparrow \mathcal{G}$	i	$-i$	i	$-i$
	$\rho_{-i}^{1b} \uparrow \mathcal{G}$	$-i$	i	$-i$	i
1c	$\rho_i^{1c} \uparrow \mathcal{G}$	i	i	$-i$	$-i$
	$\rho_{-i}^{1c} \uparrow \mathcal{G}$	$-i$	$-i$	i	i
1d	$\rho_i^{1d} \uparrow \mathcal{G}$	i	$-i$	$-i$	i
	$\rho_{-i}^{1d} \uparrow \mathcal{G}$	$-i$	i	i	$-i$

Table II. Elementary band representation for the $p2$ wallpaper group $\mathcal{G} = \langle \{E|\mathbf{t}\}, \{C_2|0\} \rangle$. The first column indicates the maximal Wyckoff positions; the second column the corresponding induced band representation, and the last two columns the C_2 eigenvalues at the $\Gamma = \{0, 0\}$, $X = \{\pi, 0\}$, $Y = \{0, \pi\}$ and $M = \{\pi, \pi\}$ points in the BZ. In time-reversal symmetric systems, the PEERs obey the equivalence $\rho^{1a} \uparrow \mathcal{G} \simeq \rho^{1b} \uparrow \mathcal{G} \simeq \rho^{1c} \uparrow \mathcal{G} \simeq \rho^{1d} \uparrow \mathcal{G}$.

Ref. 76], in which the half-filled $N_F = 4$ insulating state undergoes a band gap closing-reopening, accompanied by a change of the \mathbb{Z}_2 topological invariant, by sweeping the strength of the nearest-neighbor hopping amplitude δt . As explicitly shown in Fig. 1(a), the insulating state can be described in terms of two Wannier Kramers pairs centered at 1a and 1b in the $\nu^M = 1$ region. On the contrary, a $\nu^M = 0$ value of the topological invariant implies the existence of two Wannier pairs centered at two mirror related, non-maximal Wyckoff positions in the unit cell. Moreover, by breaking the mirror symmetry of the model [see Fig. 1(b)] the position of the exponentially localized Wannier function can be freely moved at arbitrary positions in the unit cell in agreement with the fact that the space group in this case only contains the identity. Finally, we emphasize that the change of the \mathbb{Z}_2 invariant is associated with a band gap closing-reopening occurring at unpinned points in the BZ [76], which is a restatement of the fact that the topological index characterizing a mirror and time-reversal symmetric insulating chain cannot be inferred from the symmetry character of the occupied bands.

III. WALLPAPER GROUP $p2$: INSULATORS WITH TWO OCCUPIED BANDS

Having established the \mathbb{Z}_2 classification of mirror and time-reversal symmetric insulating chains in the absence of symmetry indicators, we next consider the main focus of this work: two-dimensional (2D) crystals possessing a C_2 twofold rotation symmetry. The smallest two-dimensional wallpaper group containing C_2 is $p2$. It has four maximal Wyckoff positions labelled as 1a = $\{0, 0\}$, 1b = $\{1/2, 0\}$, 1c = $\{0, 1/2\}$ and 1d = $\{1/2, 1/2\}$. Their stabilizer group is isomorphic to C_2 , which implies that in systems with time-reversal symmetry the induced band representations have the same symmetry character [cf.

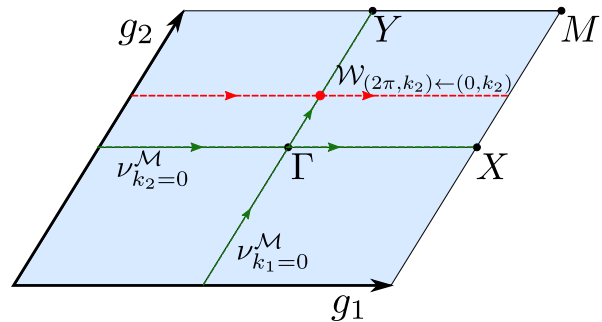


Figure 2. (color online) Schematic drawing of a C_2 symmetric Brillouin zone spanned by reciprocal lattice vectors g_1 and g_2 with high-symmetry points Γ , X , Y and M . The contours along which the partial Berry phases γ_1^I and γ_2^I are calculated are drawn in green, a typical Wilson loop operator contour, discussed in the main text, is drawn in red.

Table II].

However, the parity of the Wannier Kramers pairs centered at 1a, 1b, 1c, 1d still represent real space stable topological indices that discriminate between non-equivalent atomic insulating states. To classify these different atomic insulators, we first use the fact that in the BZ of a twofold rotation symmetric crystal, the C_2 symmetry constraint $C_2^{-1}\mathcal{H}(\mathbf{k})C_2 = \mathcal{H}(-\mathbf{k})$ is equivalent to a one-dimensional mirror symmetry constraint along the time-reversal invariant non-contractible loop lines $k_{1,2} \equiv 0$, and $k_{1,2} = \mathbf{G}_{1,2}/2$. Therefore, we can in principle define a quartet of \mathbb{Z}_2 invariants $\{\nu_{k_1=0}^M; \nu_{k_1=\mathbf{G}_1/2}^M; \nu_{k_2=0}^M; \nu_{k_2=\mathbf{G}_2/2}^M\}$ [c.f. Fig. 2]. These topological indices are not all independent, however, since the differences $\nu_{k_{1,2}=\mathbf{G}_{1,2}/2}^M - \nu_{k_{1,2}=0}^M$ can be related [80] to the Fu-Kane-Mele (FKM) \mathbb{Z}_2 topological invariant [6, 78] characterizing a time-reversal invariant 2D topological insulator. This follows from the fact that $\nu_{k_{1,2}=\mathbf{G}_{1,2}/2}^M - \nu_{k_{1,2}=0}^M$ keeps track of the evolution of the Wannier centers during a time-reversal pumping process [60]. Therefore, the condition $\nu_{k_{1,2}=\mathbf{G}_{1,2}/2}^M - \nu_{k_{1,2}=0}^M = 1 \pmod{2}$ immediately implies a quantum spin Hall (QSH) insulating state. When dealing with insulating crystalline systems without anomalous edge states (trivial FKM invariant), we are thus left with a $\mathbb{Z}_2 \times \mathbb{Z}_2$ classification [81], which, as we will show below, is only able to diagnose the atomic insulating states when one Kramers pair of bands is occupied.

The assertion above can be immediately proved by using the fact that for an atomic insulator with two occupied bands, the exponentially localized Wannier Kramers' pair must be centered at one of the maximal Wyckoff positions. Hence, the corresponding center of charge already provides a $\mathbb{Z}_2 \times \mathbb{Z}_2$ classification. Furthermore, the center of charge can be straightforwardly connected to the doublet of one-dimensional invariants $\nu_{k_{1,2}=0}^M$ as follows. Let us consider the Wilson loop operator in the e_1 direction $\mathcal{W}_{(k_1+2\pi, k_2) \leftarrow (k_1, k_2)}$ where (k_1, k_2) is the base

Wyckoff position	$\nu_{k_1=0}^{\mathcal{M}}$	$\nu_{k_2=0}^{\mathcal{M}}$
1a	0	0
1b	0	1
1c	1	0
1d	1	1

Table III. The $\mathbb{Z}_2 \times \mathbb{Z}_2$ classification of atomic insulators in the $p2$ wallpaper group with one occupied Kramers pair, *i.e.* $N_F = 2$. The first column indicates the maximal Wyckoff position, while the second and third column are the $U(2)$ gauge invariant line invariants.

point. Its eigenvalues $\exp[2\pi i \nu_j(k_2)]$ ($j = 1, 2$) depend on the k_2 coordinate of the Wilson loop base point and the corresponding phases $\nu_j(k_2)$ are the centers of the one-dimensional hybrid Wannier functions [c.f. Fig. 2]. Due to time-reversal symmetry the Wannier bands realize a Kramers related pair [c.f. Appendix B], and therefore can be split into two time-reversed channels $s = I, II$ satisfying $\nu^I(k_2) \equiv \nu^{II}(-k_2)$. The additional \mathcal{C}_2 rotation symmetry mandates the Wilson loop spectrum to be chiral symmetric, *i.e.* $\nu^I(k_2) \equiv -\nu^{II}(k_2)$. As a result, the center of charge of the Wannier Kramers pair in the e_1 direction is

$$\frac{1}{2\pi} \oint \nu^I(k_2) dk_2 \bmod 1 \equiv \nu^I(k_2 = 0) \bmod 1 \equiv \frac{\nu_{k_2=0}^{\mathcal{M}}}{2}.$$

Repeating the same argument using the Wilson loop operator in the e_2 direction, we therefore reach the classification of atomic insulators with one occupied Kramers pair of bands summarized in Table III.

Strictly speaking, this classification does not enumerate all possible insulating phases with a trivial FKM invariant. Contrary to 1D systems where all insulating phases can be adiabatically continued to an atomic insulating phase [62], in 2D systems there can exist topologically non-trivial states that present an obstruction to a representation in terms of symmetric and exponentially localized WFs [69]. These topological phases have been dubbed “fragile” topological phases since although not admitting a Wannier representation by themselves, such a representation becomes possible when additional trivial bands are added to the system. In recent works, the existence and diagnosis of fragile topological phases [70, 74, 82] have been linked to the topological nature of disconnected PEBR’s [61]. However, the defining characteristic of a fragile topological phase – the absence of a Wannier gap in the Wilson loop spectrum that consequently must display a non-trivial winding – can exist also in our low-symmetric crystal with a single unsplittable PEBR.

In fact, due to the concomitant presence of the commuting two-fold rotation symmetry and time-reversal symmetry, a crystal in the $p2$ space group is also invariant under the combined antiunitary symmetry operation $\mathcal{C}_2\Theta$ with $(\mathcal{C}_2\Theta)^2 = 1$. Assuming a periodic and smooth real gauge can be found [83], this also implies that

the Wilson loop operator in the $e_{1,2}$ direction belongs to the orthogonal group $SO(2)$, with the homotopy group $\pi_1[SO(2)] = \mathbb{Z}$ guaranteeing the existence of an integer winding number invariant [84]. A $\mathcal{C}_2\Theta$ -protected fragile topological phase of this kind has been first discussed in Ref. 85 and dubbed Stiefel-Whitney (SW) insulator since the parity of the winding number corresponds to the second SW class invariant. Note that for a SW insulator to exist, the total Berry phases along the $k_{1,2} \equiv 0$ lines – which correspond to the first SW class invariant in a smooth and periodic real gauge – must vanish. This constraint is immediately verified in a \mathcal{C}_2 crystal with time-reversal symmetry. On the other hand, time-reversal symmetry also guarantees the winding number of the Wilson loop operator to assume $2\mathbb{Z}$ values, which, in the language of Ref. 85 would imply the \mathbb{Z}_2 second SW class invariant to be trivial.

However, in a $N_F = 2$ insulator with time-reversal symmetry a Wilson loop spectrum winding an even number of times cannot be unwinded. Consider the Wilson loop operator $\mathcal{W}_{(k_1, k_2 + 2\pi) \leftarrow (k_1, k_2)}$ and assume, for instance, that the line invariant $\nu_{k_1=0}^{\mathcal{M}} = 0$. The Wilson loop spectrum has to display two symmetry enforced degeneracies at $k_1 = 0, \pi$ with the corresponding hybrid Wannier centers at $\nu = 0$. The absence of a Wannier gap also implies the existence of two degeneracies at time-reversal related momenta $\bar{k}_1, -\bar{k}_1$ where the hybrid Wannier center $\nu = 1/2$. The $\mathcal{C}_2\Theta$ symmetry mandates that these unpinned degeneracies can be only moved [c.f. Appendix B and Ref. 70] pairwise (as required by time-reversal), and consequently cannot be destroyed. Hence, the winding of the Wilson loop spectrum is robust, which allows for the definition of a fragile topological phase in insulators with one occupied Kramers pair of bands. Furthermore, the Wilson loop winding can occur independent of the \mathbb{Z}_2 line invariants, thus suggesting that the complete classification in systems with a trivial FKM invariant is $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$, where the third \mathbb{Z}_2 invariant discriminates between gapped and winding Wilson loop spectra.

To verify the existence of the fragile topological phase discussed above, we introduce a four-band tight-binding model on a \mathcal{C}_3 and mirror symmetry broken honeycomb lattice [see Appendix C for the corresponding tight-binding model] with a full spectral gap at half-filling [see Fig. 3(a)]. It can be thought of as being made of two coupled Chern insulators with opposite Chern numbers $\mathcal{C} = \pm 2$, thereby respecting time-reversal symmetry. In Fig. 3(b) we show the Wilson loop spectrum along the k_1 direction, which displays the non-trivial winding discussed above. We close this section by emphasizing that the existence of the fragile topological phase does not strictly rely on the existence of a single PEBR. In Appendix C, we introduce a \mathcal{C}_4 symmetric tight-binding model on the square lattice where the $N_F = 2$ atomic insulating states can be generally represented in terms of symmetric WFs centered at the maximal Wyckoff positions $1a = \{0, 0\}$ and $1b = \{1/2, 1/2\}$, which possess

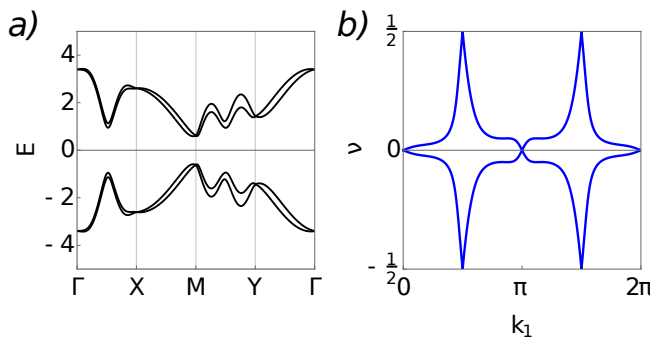


Figure 3. (color online) (a) Band structure of the $N_F = 2$ fragile topological insulator with twofold rotation and time-reversal symmetry. Energies have been measured in units of t . There are no degeneracies other than those required by time-reversal symmetry. (b) The Wilson loop spectrum along the k_1 direction for the half-filled insulating state. See Appendix C for more details.

distinguishable PEERs. The symmetry content of the occupied bands of our model is compatible with an atomic insulator with a Wannier Kramers pair centered at $1b$. However, inspection of the Wilson loop spectrum firmly establishes it as being a topological insulator of the fragile type.

IV. $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$ CLASSIFICATION WITH $N_F = 4$: A NEW FRAGILE TOPOLOGICAL PHASE

With the $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$ classification of $N_F = 2$ insulating phases in our hands, we next consider insulators with $N_F = 4$. We will follow the same strategy used in the preceding section, and enumerate and classify all the existing atomic insulating phases. It is easy to see that there exist seven distinct insulating states representable in terms of symmetric WFs. In fact, with two Wannier Kramers pair in the system, their centers will either lie at two \mathcal{C}_2 related non-maximal Wyckoff positions or at two distinct maximal Wyckoff positions. Therefore, the two \mathbb{Z}_2 line invariants $\nu^{\mathcal{M}}(k_{1,2} = 0)$ are insufficient to classify these states. Now we will show, using a procedure similar to the “nested” Wilson loop one of topological multipole insulators [42, 86], that it is possible to obtain an additional \mathbb{Z}_2 invariant by identifying two sectors in the Wilson loop spectrum, each of which carries its own topological content, *i.e.* its quantized partial polarization.

We recall that the essential characteristic of a generic atomic insulating state is the presence of a Wannier gap in the Wilson loop spectrum. Its chiral symmetry, dictated by the $\mathcal{C}_2\Theta$ symmetry, then allows us to distinguish two regions, one symmetrically centered around $\nu = 0$ and one symmetrically centered around $\nu = 1/2$, each possessing both twofold rotation and time-reversal symmetry, and populated by Kramers related pairs of Wannier bands. We have plotted the possible Wilson loop

spectra for two Kramers pairs in Fig. 4, where the red bands are centered around $\nu = 0$ and the green bands around $\nu = 1/2$. The blue bands can be seen as centered around either point [87]. Obviously, the parity of the pairs of Wannier bands belonging to the gapped region centered around $\nu = 1/2$ can be linked to the line invariants $\nu_{k_{1,2}=0}^{\mathcal{M}}$. Considering for instance the spectrum of the Wilson loop $\mathcal{W}_{(k_1, k_2+2\pi) \leftarrow (k_1, k_2)}$ and further splitting the Wannier bands in two time-reversed channels, we immediately find that $\nu_{k_1=0}^{\mathcal{M}} = 0$ ($\nu_{k_1=0}^{\mathcal{M}} = 1$) if the Wilson loop spectrum region centered at $\nu = 1/2$ is populated by an even [c.f. Figs. 3(b)-(d)] (odd [c.f. Fig. 3(a)]) number of pairs of Wannier bands. Furthermore, we can obtain two distinct \mathbb{Z}_2 invariants for the two disconnected regions of the k_1 dependent Wilson loop spectrum as follows. Let us consider the Wilson loop operator $\mathcal{W}_{(k_1, k_2+2\pi) \leftarrow (k_1, k_2)}$, choosing its base point on the time-reversal and twofold rotation symmetric line $k_2 = 0$ [c.f. Fig. 2]. The corresponding eigenstates $|\nu_{e_2; (k_1, 0)}^j\rangle$, where the subscript e_2 specifies the k_2 direction of the Wilson loop, satisfy

$$\mathcal{W}_{(k_1, 2\pi) \leftarrow (k_1, 0)} |\nu_{e_2; (k_1, 0)}^j\rangle = e^{2\pi i \nu_j(k_1)} |\nu_{e_2; (k_1, 0)}^j\rangle,$$

and allow us to define the Wannier basis [42, 43], $|w_{e_2; (k_1, 0)}^j\rangle = \sum_n |u_{(k_1, 0)}^n\rangle [\nu_{e_2; (k_1, 0)}^j]^n$, where $n = 1, \dots, N_F$. Since the quantized partial polarization associated to the Bloch Hamiltonian eigenfunctions $|u_{(k_1, 0)}^n\rangle$ is unchanged by a general $U(N_F)$ transformation, it follows that the \mathbb{Z}_2 invariant $\nu_{k_2=0}^{\mathcal{M}}$ can be equivalently computed in the Wannier band eigenbasis $|w_{e_2; (k_1, 0)}^j\rangle$. More importantly, working in such a basis allows us to decompose $\nu_{k_2=0}^{\mathcal{M}}$ into two different \mathbb{Z}_2 invariants, which we dub as $\nu_{k_2=0}^{\mathcal{M}; 0}$ and $\nu_{k_2=0}^{\mathcal{M}; 1/2}$, corresponding to the “nested” quantized partial polarizations for the two gapped sectors of the Wilson loop spectrum (the red and green bands in Fig. 4, respectively). This is because, as mentioned above, the two gapped regions separately satisfy both time-reversal and twofold rotation symmetry, which guarantees that the partial polarization of the corresponding Wannier band eigenstates is quantized. Note that Wannier bands only respect twofold rotation and time-reversal symmetry when the Wilson loop base points lie on a mirror symmetric line.

Having obtained three distinct \mathbb{Z}_2 topological invariants, we can now classify the atomic insulating phases enumerated above. Fig. 4(a) schematically shows the k_1 -dependent Wilson loop spectrum when the two gapped sectors are each populated with one pair of Wannier bands, and thus $\nu_{k_1=0}^{\mathcal{M}} = 1$. The gapped sector centered around $\nu = 0$ is further characterized by the \mathbb{Z}_2 invariant $\nu_{k_2=0}^{\mathcal{M}; 0}$, and its value dictates whether the Wannier Kramers pair is centered at the maximal Wyckoff position $1a$ ($\nu_{k_2=0}^{\mathcal{M}; 0} = 0$) or $1b$ ($\nu_{k_2=0}^{\mathcal{M}; 0} = 1$). The same argument can be applied to the gapped sector centered at $\nu = 1/2$ to set apart Wannier Kramers pairs cen-

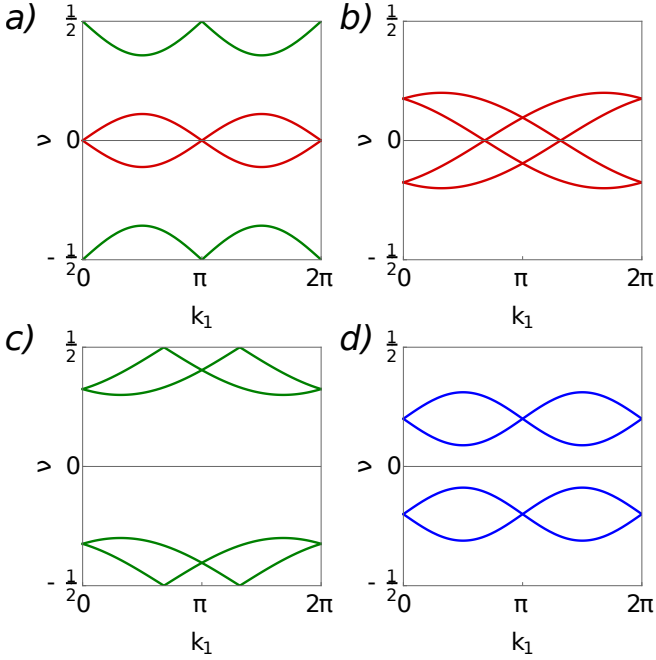


Figure 4. (color online) Schematic drawings of the Wilson loop spectra for the $N_F = 4$ atomic insulating states in the $p2$ wallpaper group. Panel (a) corresponds to four different atomic insulating states, where the pair of bands around $\nu = 0$ ($\nu = 1/2$) can have a Wannier center at $1a$ or $1b$ ($1c$ or $1d$), respectively, which can be determined by calculating their nested partial polarizations. Panel (b) corresponds to an atomic insulator with Wannier Kramers pairs centered at $1a \oplus 1b$, while panel (c) is for $1c \oplus 1d$. In panel (d) the Wannier functions are centered at \mathcal{C}_2 related generic points in the unit cell.

Wyckoff positions	$\nu_{k_1=0}^{\mathcal{M}}$	$\nu_{k_2=0}^{\mathcal{M};0}$	$\nu_{k_2=0}^{\mathcal{M};1/2}$
$1a \oplus 1c$	1	0	0
$1a \oplus 1d$	1	0	1
$1b \oplus 1c$	1	1	0
$1b \oplus 1d$	1	1	1
$1a \oplus 1b$	0	1	0
$1c \oplus 1d$	0	0	1
$\nu \oplus -\nu$	0	0	0

Table IV. The classification of atomic insulating states in the $p2$ wallpaper group when two occupied Kramers pairs of bands are occupied, *i.e.* $N_F = 4$. The first column indicates the centers of charge of the Wannier Kramers pairs; the second column is the \mathbb{Z}_2 line invariant of the full Wilson loop spectrum; the second and third columns are the invariants derived from the nested Wilson loops, which obey the sum rule $(\nu_{k_2=0}^{\mathcal{M};0} + \nu_{k_2=0}^{\mathcal{M};1/2}) \bmod 2 = \nu_{k_2=0}^{\mathcal{M}}$. The last row refers to insulators where the Wannier Kramers pairs are centered at \mathcal{C}_2 related non-maximal Wyckoff positions.

tered at $1c$ ($\nu_{k_2=0}^{\mathcal{M};1/2} = 0$) and $1d$ ($\nu_{k_2=0}^{\mathcal{M};1/2} = 1$). This, in turn, allows us to catalogue four distinct atomic insulating states.

Next, we consider insulating states where the Wannier bands occupy only one gapped sector of the Wilson loop spectrum, and thus $\nu_{k_1=0}^{\mathcal{M}} = 0$. Fig. 4(b),(c),(d) show the allowed possibilities for the Wannier bands. They can either realize a connected pair with two protected degeneracies at time-reversal related momenta $(\bar{k}_1, -\bar{k}_1)$ or can come in disconnected pairs, in which case the two pairs can be arbitrarily assigned to the $\nu = 0$ or the $\nu = 1/2$ sector. Let us first inspect the value the invariants $\nu_{k_2=0}^{\mathcal{M};0}$ ($\nu_{k_2=0}^{\mathcal{M};1/2}$) assume for the connected pair of Wannier bands shown in Fig. 4(b),(c). We can divide the four Wannier bands in two time-reversed channels, that each possess $\mathcal{C}_2\Theta$ symmetry. Then, an essential twofold degeneracy in one channel at $\nu = 0$ ($\nu = 1/2$) implies a π Berry phase [see Appendix B and Ref. 85], and consequently the nested line invariant $\nu_{k_2=0}^{\mathcal{M};0}$ ($\nu_{k_2=0}^{\mathcal{M};1/2}$) is enforced to be 1. As a result, the schematic Wannier bands shown in Fig. 4(b),(c) correspond to the atomic insulating phase with Wannier Kramers pairs centered at $1a \oplus 1b$ and $1c \oplus 1d$ respectively. Using similar arguments, we also find that the disconnected Wannier bands of Fig. 4(d) are characterized by a zero nested partial polarization [see Appendix B]. Therefore, in this atomic insulating state the Wannier Kramers pairs are centered at two non-maximal Wyckoff positions related to each other by the twofold rotation symmetry. All in all, we have thus reached the classification summarized in Table IV of the seven distinct atomic insulating states realizable in the $p2$ wallpaper group with four occupied bands.

When comparing this with the eight allowed configurations for the three \mathbb{Z}_2 invariants, one can immediately recognize that an insulating state characterized by the two nested quantization polarization invariants $\nu_{k_2=0}^{\mathcal{M};0} = \nu_{k_2=0}^{\mathcal{M};1/2} = 1$ with $\nu_{k_1=0}^{\mathcal{M};0} = 0$ cannot be represented in terms of symmetric exponentially localized Wannier functions. In fact, such a configuration featuring essential degeneracies at unpinned momenta k_1 both around $\nu = 0$ and $\nu = 1/2$ would necessarily imply the closing of the Wannier gap and hence a non-trivial winding of the Wilson loop. We thus conclude that such an insulator corresponds to a topologically non-trivial phase of the fragile type. Its stability against symmetry-allowed perturbations is rooted in the fact that the possible local annihilation of the degeneracies on the $\nu = 0$ or $\nu = 1/2$ line requires a change of the line invariant $\nu_{k_2=0}^{\mathcal{M}} = (\nu_{k_2=0}^{\mathcal{M};0} + \nu_{k_2=0}^{\mathcal{M};1/2}) \bmod 2$, which is only possible with a bandgap closing-reopening point.

Let us now present a model realization of this novel fragile topological insulating phase. The model is built by stacking two quantum spin-Hall insulators on the honeycomb lattice – the so-called Kane-Mele model [5] – with opposite sign of the spin-dependent next-nearest neighbor hopping t_2 parametrizing the spin-orbit coupling strength. Inversion symmetry is explicitly broken by considering a chemical potential difference between the two layers while the threefold rotation symmetry breaking due to, *e.g.*, a uniaxial strain [c.f. Fig. 5(a)] is

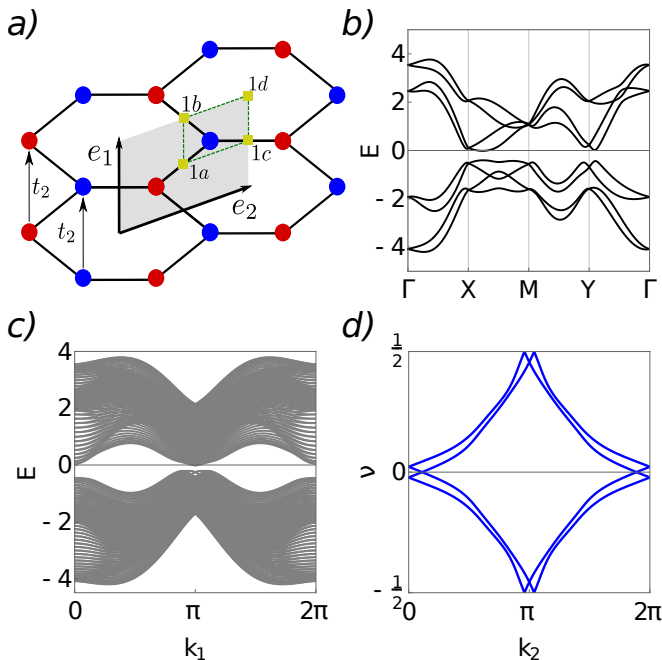


Figure 5. (color online) (a) Top view of the strained honeycomb bilayer realizing the $N_F = 4$ fragile topological phase. The intralayer spin-dependent hopping amplitude t_2 has been taken only along the zigzag direction to amplify the threefold rotation symmetry breaking. (b) Bulk bands showing a full spectral gap at half-filling. The parameter set is specified in Appendix D. (c) The corresponding spectrum in a ribbon geometry demonstrate the insulating nature of the edges. (d) Wannier bands along the k_2 direction. The Wilson loop in the k_1 direction also show a similar winding.

incorporated taking direction dependent hopping amplitudes t_2 . We also break the \mathcal{M}_z symmetry by introducing a Rashba spin-orbit coupling term. Being composed of two quantum spin Hall insulators, the FKM invariant of the half-filled model is trivial, and with an explicit interlayer coupling the helical edge states disappear [see Appendix D for the model Hamiltonian and Fig. 5(b) for the ribbon spectrum]. A direct computation of the Wilson loop spectrum [c.f. Fig. 5(d)] shows the non-trivial winding with the line invariants $\nu_{k_1,2=0}^{\mathcal{M}} = 0$ that present an obstruction to the Wannier representation of this phase. In Appendix D, we also present a spinful model inspired by the $p_{x,y}$ orbital model presented in Ref. [82] that also realizes the $N_F = 4$ fragile topological phase discussed above.

V. MORE OCCUPIED BANDS

Contrary to the $N_F = 2$ topologically non-trivial phase, which is trivialized only when certain Kramers pairs of bands are added, the $N_F = 4$ topological insulator discussed above is intensively fragile: it is trivialized by the addition of a generic Kramers pair of bands. This assertion can be immediately proved noticing that for a

Wyckoff positions	$\nu_{k_1=0}^{\mathcal{M}}$	$\nu_{k_2=0}^{\mathcal{M};0}$	$\nu_{k_2=0}^{\mathcal{M};1/2}$
$1a \oplus 1b \oplus 1c$	1	1	0
$1a \oplus 1b \oplus 1d$	1	1	1
$1a \oplus 1c \oplus 1d$	0	0	1
$1b \oplus 1c \oplus 1d$	0	1	1
$1a \oplus \nu \oplus -\nu$	0	0	0
$1b \oplus \nu \oplus -\nu$	0	1	0
$1c \oplus \nu \oplus -\nu$	1	0	0
$1d \oplus \nu \oplus -\nu$	1	0	1

Table V. The $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$ classification of atomic insulating states in the $p2$ wallpaper group when three occupied Kramers pairs of bands are occupied, *i.e.* $N_F = 6$, indicating the relation between the Wannier Kramers pairs center of charges and the (“nested”) quantized partial polarization topological invariants. This classification is generically valid for an arbitrary number of occupied bands $N_F = 4n + 2$ with the integer $n \geq 1$, which will only include more unpinned pairs of Kramers pairs.

generic $N_F = 6$ insulating state, the $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$ classification is saturated by enumerating the phases with symmetric Wannier function. In fact, with three Wannier Kramers pairs in the system, their centers can either lie on three distinct maximal Wyckoff positions, or two Wannier pairs sit at \mathcal{C}_2 -related non-maximal Wyckoff position with a third pair located at one maximal Wyckoff position. Inspecting the possible features of the Wilson loop spectrum and iterating the arguments presented in the former sections we reach the classification summarized in Table V. Note that this classification is generally valid for $N_F = 4n + 2$ and $n \geq 1$. In fact, by adding two Wannier Kramers pairs to a state with $N_F = 6$, we will end up in one of the $N_F = 6$ configurations [c.f. Table V] with the addition of two Wannier Kramers pair centered at unpinned two-fold rotation symmetric momenta, which do not change the \mathbb{Z}_2 invariants.

Finally, in Table VI we also provide the classification of atomic insulators with four Wannier Kramers, which is also valid for a generic number of occupied bands $N_F = 4n$ and $n > 1$. Note that the distribution of \mathbb{Z}_2 invariants is strictly equivalent to the case of four occupied bands. However, the topological non-trivial fragile phase is substituted by an atomic insulator where the four Wannier Kramers pairs are centered at the four maximal Wyckoff positions. In this configuration, in fact, the Wilson loop spectrum is the superposition of Fig. 4(b) and Fig. 4(c) which is allowed with a full Wannier gap with a minimum number of eight Wannier bands.

VI. CONCLUSIONS

In this paper, we presented a classification of gapped insulating phases that cannot be diagnosed using crystalline symmetry eigenvalues. We have showcased two-dimensional crystals in the wallpaper group $p2$ where

Wyckoff positions	$\nu_{k_1=0}^{\mathcal{M}}$	$\nu_{k_2=0}^{\mathcal{M};0}$	$\nu_{k_2=0}^{\mathcal{M};1/2}$
$1a \oplus 1b \oplus 1c \oplus 1d$	0	1	1
$\nu_1 \oplus -\nu_1 \oplus \nu_2 \oplus -\nu_2$	0	0	0
$1a \oplus 1b \oplus \nu \oplus -\nu$	0	1	0
$1a \oplus 1c \oplus \nu \oplus -\nu$	1	0	0
$1a \oplus 1d \oplus \nu \oplus -\nu$	1	0	1
$1b \oplus 1c \oplus \nu \oplus -\nu$	1	1	0
$1b \oplus 1d \oplus \nu \oplus -\nu$	1	1	1
$1c \oplus 1d \oplus \nu \oplus -\nu$	0	0	0

Table VI. The $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$ classification of atomic insulating states in the $p2$ wallpaper group when four occupied Kramers pairs of bands are occupied, *i.e.* $N_F = 8$, indicating the relation between the Wannier Kramers pairs center of charges and the (“nested”) quantized partial polarization topological invariants. This classification is generically valid for an arbitrary number of occupied bands $N_F = 4n$ with the integer $n > 1$, which will only include more unpinned pairs of Kramers pairs.

all gapped phases have the same physical elementary band representation, but they can be nevertheless classified with three \mathbb{Z}_2 topological invariants: the quantized nested partial polarizations – partial Berry phases – along high-symmetry lines in the two-dimensional Brillouin zone of the system.

Using the ensuing $\mathbb{Z}_2 \times \mathbb{Z}_2 \times \mathbb{Z}_2$ classification, we have been able to classify all atomic insulating states and identify non-Wannierizable topological crystalline phases protected by twofold rotation symmetry and time-reversal symmetry. Since the crystal does not possess boundaries that are left invariant under the protecting twofold rotation symmetry, these topological phases do not display gapless anomalous boundary modes although their bulk is topologically non-trivial. Instead, they represent an example of the recently discovered fragile topology, and thus they can be trivialized with the addition of atomic valence bands. In this respect, we wish to emphasize that the fragile topological phase realized with two occupied valence bands, which is similar in nature to the fragile phases recently discussed in the literature in other wallpaper groups does not necessarily decay into a Wannierizable atomic insulating state when an additional Kramers related pair of bands are introduced. In fact, such band addition might lead to our novel $N_F = 4$ topological crystalline phase whose Wilson loop winding is strictly protected by the quantization of the nested quantized partial Berry phase in the presence of time-reversal and twofold rotation symmetries.

An interesting direction for future research is the extension of the classification presented here to other wallpaper and space groups where the symmetry data of the valence bands could be combined with Berry phase invariants to search for new topological electronic materials. Furthermore, the Berry phase invariants for atomic insulating phases can be also exploited to obtain, using the Wannier centers flow of hybrid Wannier

functions [53, 57], topological invariants for higher-order topological insulators with helical hinge modes in non-centrosymmetric crystals.

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Appendix A: Spin-orbit coupled Aubry-André-Harper model

To analyze 1D atomic chains with time-reversal and mirror symmetry with respect to a mirror point, we consider a tight-binding model [76] for spin-1/2 electrons corresponding to a generalized Aubry-André-Harper model [88–90]

$$\begin{aligned} \mathcal{H} = & \sum_{j,\sigma} [t_0 + \delta t \cos(\pi j + \phi_t)] c_{j+1,\sigma}^\dagger c_{j,\sigma} \\ & + i \sum_{j,\sigma,\sigma'} [\lambda_0 + \delta \lambda \cos(\pi j + \phi_\lambda)] c_{j+1,\sigma}^\dagger s_{\sigma\sigma'}^y c_{j,\sigma'} \\ & + \sum_{j,\sigma} [V_0 + \delta V \cos(j\pi/2 + \phi_V)] c_{j,\sigma}^\dagger c_{j,\sigma} + \text{H.c.}, \end{aligned}$$

where $c_{j,\sigma}^\dagger$ is the creation operator for an electron at site j with spin σ ($\sigma = \uparrow, \downarrow$), and s^i are the conventional Pauli matrices. The Hamiltonian contains harmonically modulated nearest-neighbor hopping, spin-orbit coupling and onsite potentials of amplitudes δt , $\delta \lambda$, and δV , and phases ϕ_t , ϕ_λ and ϕ_V . The periodicities of the modulated hopping and spin-orbit coupling have been chosen to be of two lattice sites while the periodicity of the onsite potential is four lattice sites. Moreover, t_0 , λ_0 and V_0 are the site-independent amplitudes of the hopping, spin-orbit coupling and on-site potential. The model possesses time-reversal symmetry whereas mirror symmetry is preserved only for specific values of the phases $\phi_{t,\lambda,V}$. In Fig. 1 we have chosen the parameter set $\phi_t = \phi_\lambda = \pi$, $\lambda_0 = 0.5t_0$, $\delta\lambda_0 = -0.3t_0$ and $\delta V = t_0$. The Wilson loop eigenvalues shown in Fig. 1(a) have been obtained using the mirror-symmetric value $\phi_V = -\pi/4$ while sweeping the dimerized hopping amplitude δt . In Fig. 1(b), instead, we have fixed $\delta t = -0.25t_0$ while sweeping ϕ_V away from the mirror symmetric point.

Appendix B: Nested partial polarization in Wilson loop spectra with \mathcal{C}_2 and Θ symmetry

Here we show that the nested partial polarizations are well-defined quantities in gapped Wilson loop spectra, and that they are quantized in the presence of \mathcal{C}_2 and Θ symmetry. In addition, we calculate the partial polarizations for various Wilson loop spectra.

Let us start by examining how the symmetries act on the Wilson loop. Consider the Wilson loop operator $\mathcal{W}_{(k_1, 2\pi) \leftarrow (k_1, 0)}$, \mathcal{C}_2 and Θ symmetry then require [70, 79]

$$\begin{aligned} \mathcal{C}_2 \mathcal{W}_{(k_1, 2\pi) \leftarrow (k_1, 0)} \mathcal{C}_2^\dagger &= \mathcal{W}_{(-k_1, 2\pi) \leftarrow (-k_1, 0)}, \\ \Theta \mathcal{W}_{(k_1, 2\pi) \leftarrow (k_1, 0)} \Theta^\dagger &= \mathcal{W}_{(-k_1, 2\pi) \leftarrow (-k_1, 0)}, \end{aligned}$$

where the complex conjugate on the right-hand side comes from the fact that both symmetries send $k \rightarrow -k$ and hence reverse the contour of the Wilson loop operator. Furthermore, \mathcal{C}_2 relates the eigenvalues of the Wilson loop operator

$$\{\nu_i(k_1)\} = \{-\nu_i(-k_1)\},$$

and time-reversal relates

$$\{\nu_i(k_1)\} = \{\nu_i(-k_1)\},$$

where $\{\}$ denotes the set of eigenvalues. Hence $\mathcal{C}_2\Theta$ enforces a chiral symmetry in the Wilson loop spectrum.

Now let us show, following Ref. [70], that a single crossing in the Wilson loop spectrum is locally protected by the combination of \mathcal{C}_2 and Θ symmetry. Let us work in a basis where $\mathcal{C}_2\Theta = \mathcal{K}$, where \mathcal{K} indicates complex conjugation. The symmetry restriction on the Wilson loop operator is then

$$\mathcal{K} \mathcal{W}_{(k_1, 2\pi) \leftarrow (k_1, 0)} \mathcal{K} = \mathcal{W}_{(k_1, 2\pi) \leftarrow (k_1, 0)},$$

since $\mathcal{C}_2\Theta$ sends $k \rightarrow k$. Since the Wilson loop operator in this basis is an $SO(N)$ matrix, we can write it as the exponential of an Hermitian matrix $\mathcal{H}_{\mathcal{W}}$, which is restricted by $\mathcal{C}_2\Theta$ such that

$$\mathcal{H}_{\mathcal{W}}(k_1) = -\mathcal{H}_{\mathcal{W}}(k_1)^*.$$

Near a two-band crossing, this restriction means that locally $\mathcal{H}_{\mathcal{W}}(k_1) = k_1 \cdot \sigma_y$. A single twofold degeneracy on the $\nu = 0, 1/2$ lines cannot be gapped out without breaking $\mathcal{C}_2\Theta$ symmetry, but only moved on the line. Therefore, as for a Weyl point, the degeneracy can be only removed by pair annihilation.

We now turn to the various possible Wilson loop spectra, and compute their partial polarizations. In Fig. 6(a) we have drawn a generic Wilson loop spectrum for one occupied Kramers pair. The corresponding Wannier bands are given by

$$\begin{aligned} \varphi_k^I &= \alpha \psi_k^I + \beta \psi_k^{II}, \\ \varphi_k^{II} &= \gamma \psi_k^I + \delta \psi_k^{II}, \end{aligned}$$

where ψ_k^I and ψ_k^{II} are the Bloch waves (schematically drawn in Fig. 6(b) along the same contour), and the coefficients are given by the eigenvectors of the Wilson loop matrix [see also Sec. IV]. The Wannier bands in Fig. 6(a) are thus obtained by a unitary transformation on the occupied eigenstates of the Hamiltonian [(Fig. 6(b)), and will be linear combinations thereof. These Wannier bands satisfy [(see again Fig. 6(a)),

$$\begin{aligned} \varphi_k^I &= e^{i\theta(k)} \mathcal{C}_2 \varphi_{-k}^I, \\ \varphi_k^{II} &= e^{i\phi(k)} \Theta \varphi_{-k}^{II}. \end{aligned}$$

The partial polarization is in this case given by the Berry phase of φ_k^I . Since φ_k^I is \mathcal{C}_2 symmetric, its Berry phase, and hence the partial polarization is quantized to $0, \pi$.

Now consider two occupied Kramers pairs with two crossings at $\nu = 0$ (Fig. 6(c)). The colors indicate the Kramers partners, and the dotted (solid) lines are \mathcal{C}_2 partners. To find the partial polarization we split the bands into two time-reversal channels. The only possibility that leaves us with periodic subsets of bands is taking the solid blue and dotted red bands together, and the solid red and dotted blue bands together (shown in Fig. 6(c) on the right).

Let us denote the solid blue Wannier band by $a(k)$, and define the red dotted band $b(k)$ by

$$b(k) := \mathcal{C}_2 \theta(k).$$

Clearly the bands are not periodic, and we have

$$\begin{aligned} a(2\pi) &= b(0), \\ b(2\pi) &= a(0). \end{aligned}$$

We now try to construct a periodic gauge by a basis transformation, under which the partial polarization is invariant. We define

$$\begin{aligned} \tilde{a}(k) &= [a(k) + b(k)]/2, \\ \tilde{b}(k) &= [a(k) - b(k)]/2. \end{aligned}$$

Now

$$\begin{aligned} \tilde{a}(2\pi) &= [a(2\pi) + b(2\pi)]/2 \\ &= [b(0) + a(0)]/2 \\ &= \tilde{a}(0), \end{aligned}$$

hence $\tilde{a}(k)$ is periodic, however

$$\begin{aligned} \tilde{b}(2\pi) &= [a(2\pi) - b(2\pi)]/2 \\ &= [b(0) - a(0)]/2 \\ &= -\tilde{b}(0), \end{aligned}$$

is anti-periodic. Multiplying by a phase and defining

$$\tilde{\tilde{b}}(k) = e^{ik/2} \tilde{b}(k),$$

remedies this situation. Under $C_2\Theta$ we now have

$$\begin{aligned} C_2\Theta \tilde{a}(k) &= \tilde{a}(k), \\ C_2\Theta \tilde{b}(k) &= e^{-ik/2}\tilde{b}(k) \\ &= e^{-ik}\tilde{\tilde{b}}(k). \end{aligned}$$

Using this, we can calculate the Berry phase of the two bands separately,

$$\begin{aligned} \gamma_a &= \int dk \tilde{a}(k)^\dagger i\partial_k \tilde{a}(k) \\ &= \int dk \tilde{a}(k)^\dagger (C_2\theta)^\dagger (C_2\theta) i\partial_k \tilde{a}(k) \\ &= - \int dk \tilde{a}(k)^\dagger i\partial_k \tilde{a}(k) \\ &= -\gamma_a \end{aligned}$$

and

$$\begin{aligned} \gamma_b &= \int dk \tilde{\tilde{b}}(k)^\dagger i\partial_k \tilde{\tilde{b}}(k) \\ &= \int dk \tilde{\tilde{b}}(k)^\dagger (C_2\theta)^\dagger (C_2\theta) i\partial_k \tilde{\tilde{b}}(k) \\ &= - \int dk \tilde{\tilde{b}}(k)^\dagger e^{ik} i\partial_k e^{-ik} \tilde{\tilde{b}}(k) \\ &= -\gamma_b - \int dk \partial_k k \\ &= -\gamma_b - 2\pi, \end{aligned}$$

from which we see $\gamma_a = 0$ and $\gamma_b = \pi$, and thus we find that the partial polarization is π . In particular, this shows that the nested polarization around $\nu = 0, 1/2$ will be π when there are an odd number of crossings in half the Brillouin zone on this line.

Let us finally consider two occupied Kramers' pairs with a disconnected Wilson loop spectrum (see Fig. 6(d)-(e)). To calculate the partial polarization of these bands, let us first consider the red Kramers pair in isolation. To calculate the partial polarization we need to again calculate the Berry phase of the red dotted band. This band does not possess C_2 symmetry and hence its Berry phase will not be quantized. In order to calculate the partial polarization of the blue bands, we calculate the Berry phase of the blue dotted band. However, since the blue dotted and the red dotted bands are related by C_2 symmetry, we find for their Berry phases

$$\gamma_{\text{Red}}^I = -\gamma_{\text{Blue}}^I,$$

and hence the partial polarization, which is the sum of the two, is zero.

To calculate *nested* partial polarizations, we need to select symmetric regions centered around $\nu = 0$ and $\nu = 1/2$. Since there are two gaps in the spectrum, we have two choices. We can either include the pair of Kramers pairs, or exclude them from either region. However, we have just seen that the partial polarization of this set of

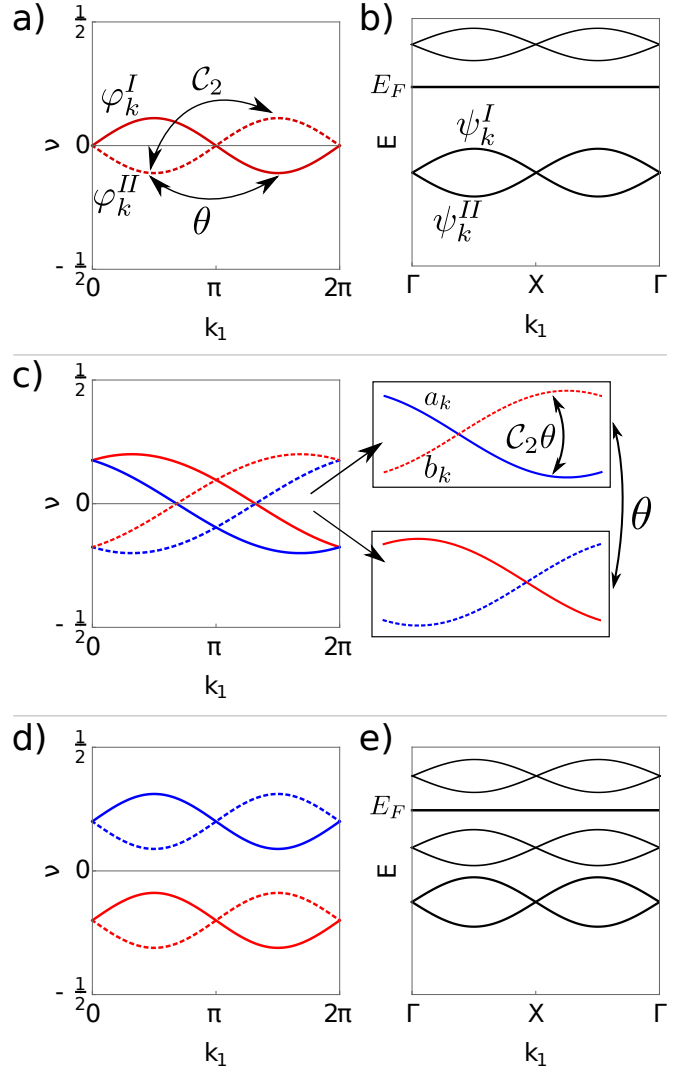


Figure 6. (a) Schematic drawing of a generic Wilson loop spectrum with one occupied Kramers pair. The two Wannier bands φ_k^I and φ_k^{II} are related to each other by time-reversal symmetry, and are themselves C_2 symmetric. (b) Generic band structure corresponding to (a), the Wannier states are obtained by linear combinations of the eigenstates of the Hamiltonian ψ_k^I, ψ_k^{II} . (c) Wilson loop spectrum for two occupied Kramers pairs with two crossings at $\nu = 0$. The colors denote the two different Kramers pairs, and the C_2 partners have a solid (dotted) line. The two time-reversal channels are depicted on the right, which are by themselves $C_2\Theta$ symmetric. (d) Disconnected Wilson loop of two occupied Kramers pairs, again color denotes Kramers pairs, dotted (solid) the C_2 partners. (e) Corresponding band structure with two occupied Kramers pairs.

bands is zero, and hence either choice will yield the same result. Indeed for any N_F , the only choice in selecting a subset of bands centered around $\nu = 0, 1/2$, is including or excluding pairs of disconnected bands such as in Fig. 6(e), making the nested partial polarizations well-defined quantities.

Finally, gapped Wilson loop spectra for arbitrary N_F

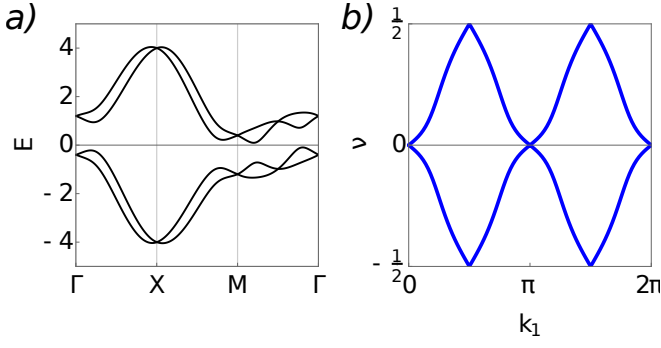


Figure 7. Bulk bands (a) and Wilson loop spectrum (b) for the \mathcal{C}_4 symmetric fragile topological insulator. Plots are for $\epsilon_1/t = 0.1, \epsilon_2/t = -0.3, t_2/t = 0.8, \lambda/t = 0.4$.

will consist of linear combinations of the three cases presented here, and since the partial polarization is an additive quantity, we know how to calculate it for arbitrary N_F .

Appendix C: Topological insulator models of the fragile type with $N_F = 2$

To show the existence of fragile topological insulating phases in two-dimensional crystals with two-fold rotation and time-reversal symmetries when only one pair of Kramers related pairs are occupied, we start by considering the following two-band model of a Chern insulator with $\mathcal{C} = +2$,

$$\mathcal{H} = \{-t[1 + \cos(k_y) + \cos(2k_x)] - t_2 \cos(k_x)\} \tau_x \\ \{-t[-\sin(k_y) - \sin(2k_x)] - t_2 \sin(k_x)\} \tau_y \\ - t_3 \sin(2k_x) \tau_z$$

where t, t_2, t_3 are hopping amplitudes, and τ_i are Pauli matrices representing an internal degree of freedom. We now add its time-reversal partner, and couple them with

$$\mathcal{H}_R = -i\lambda \left\{ \left[-\frac{1}{2} \sin(k_x) + \sin(k_y) \right] i\tau_x s_x \right. \\ \left. + \left[\frac{1}{2} - \frac{1}{2} \cos(k_x) + \cos(k_y) \right] i\tau_y s_x \right\},$$

where λ is a hopping amplitude and s_i are Pauli matrices acting in spin-space. This model consists of two time-reversed copies of Chern insulators with Chern numbers $\mathcal{C} = \pm 2$, and \mathcal{C}_2 symmetry. Taken together, the Kane-Mele invariant is trivial but the Wilson loop spectra wind, indicating a fragile topological insulator protected by $\mathcal{C}_2\Theta$ symmetry. The \mathcal{C}_2 symmetry operator is $\mathcal{C}_2 = i\tau_x \otimes s_z$ and the time-reversal operator $\Theta = UK$, with $U = I_2 \otimes is_y$ and \mathcal{K} is complex conjugation. The plots in the main text are for the parameters $t/t_2 = 0.4$ $t/t_3 = -1.6$ $\lambda/t = 0.15$.

A topological phase of the fragile type can also be obtained in a fourfold rotation symmetric system by considering the following \mathcal{C}_4 symmetric $\mathcal{C} = +2$ Chern insulator,

$$\mathcal{H} = -\epsilon_1 [\cos(k_x) + \cos(k_y)] (\tau_0 + \tau_z) \\ - \epsilon_2 [\cos(k_x) + \cos(k_y)] (\tau_0 - \tau_z) \\ - 2t [\cos(k_x) - \cos(k_y)] \tau_x \\ - t_2 [\sin(k_x) \sin(k_y)] \tau_x,$$

where $\epsilon_1, \epsilon_2, t, t_2$ are hopping amplitudes. We then again add a time-reversal copy and couple them by

$$\mathcal{H}_{\text{mix}} = -\lambda [\sin(k_x) \tau_0 s_y + \sin(k_y) \tau_0 s_x].$$

The bulk bands and Wilson loop spectrum are plotted in Fig. 7. The \mathcal{C}_4 operator is represented by $\mathcal{C}_4 = \tau_z \otimes e^{is_z/4}$, and time-reversal by $\Theta = UK$ with $U = I_2 \otimes is_y$ and \mathcal{K} is complex conjugation. The symmetry eigenvalues of the occupied bands at Γ are $\{e^{i\pi/4}, e^{-i\pi/4}\}$, and at the M point $\{-e^{-i\pi/4}, -e^{i\pi/4}\}$, which are compatible with a Wannier function centered at the maximal \mathcal{C}_4 symmetric position $1b = \{1/2, 1/2\}$.

Appendix D: Fragile topological insulators with two occupied Kramers pairs of bands

To construct a fragile topological insulator with two occupied Kramers pairs, we consider two copies of a quantum spin Hall insulator (the Kane-Mele model [5]) with broken \mathcal{C}_3 symmetry on a honeycomb lattice,

$$\mathcal{H}_{\text{KM}}^\alpha = -t^\alpha \sum_{\langle i,j \rangle, \sigma} c_{i,\sigma}^\dagger c_{j,\sigma}^\alpha + \epsilon^\alpha \sum_{i,\sigma} c_{i,\sigma}^\dagger c_{j,\sigma}^\alpha \\ - (-1)^\alpha it_2^\alpha \sum_{\langle\langle i,j \rangle\rangle_{\hat{x}}, \sigma} \eta_{ij} c_{i,\sigma}^\dagger c_{j,\sigma}^\alpha \\ - i\lambda^\alpha \sum_{\langle i,j \rangle, \sigma, \sigma'} c_{i,\sigma}^\dagger (\mathbf{d} \times \mathbf{s})_z^{\sigma\sigma'} c_{j,\sigma'}^\alpha,$$

where $\alpha = 1, 2$ denotes the two copies of the Kane-Mele model, t^α denotes the hopping amplitude, $\langle i, j \rangle$ the sum over nearest-neighbors, t_2^α the amplitude of intrinsic spin-orbit coupling, $\langle\langle i, j \rangle\rangle_{\hat{x}}$ the sum over next-nearest neighbors *only* in the x -direction, $\eta_{ij} = +1 (-1)$ for hopping in the clockwise (counter-clockwise) direction, λ^α the Rashba amplitude, \mathbf{d} the vector between two sites, \mathbf{s} the vector of Pauli matrices and ϵ^α an on-site potential. Note that we have only taken intrinsic spin-orbit coupling along one direction, and hence we have broken \mathcal{C}_3 symmetry.

We now couple the two copies with the following term

$$\mathcal{H}_{\text{mix}}(t_3) = -t_3 \left(\sum_{i,\sigma} c_{i,\sigma}^{2\dagger} c_{i,\sigma}^1 + \sum_{\langle i,j \rangle, \sigma} c_{i,\sigma}^{2\dagger} c_{j,\sigma}^1 \right. \\ \left. + \sum_{\langle\langle i,j \rangle\rangle_{\hat{y}}, \sigma} c_{i,\sigma}^{2\dagger} c_{j,\sigma}^1 \right),$$

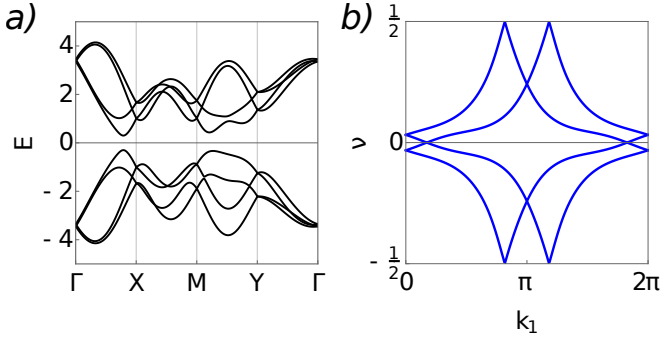


Figure 8. Bulk band spectrum (a) and Wilson loop spectrum (b) of the Hamiltonian $\mathcal{H}_{p_x p_y}$ for $\epsilon = 0.5$, $t_\pi/t_\sigma = 1.5$, $t_2/t_\sigma = 3.75$, $\lambda/t_\sigma = 1.2$

where $\langle\langle i, j \rangle\rangle_{\hat{y}}$ denotes next-nearest neighbor hopping along the \hat{y} -direction. When t_2^1 and t_2^2 have a different sign, this Hamiltonian can be in a fragile topological phase. The time-reversal operators is $\Theta = UK$ with $U = i\tau_0\sigma_0s_y$ and the twofold rotation operator $\mathcal{C}_2 = i\tau_0\sigma_xs_z$, where τ_i , σ_i and s_i are Pauli matrices that act in copy-space, sub-lattice space and spin-space respectively. The plots in the main text are made for the parameters $t^2/t^1 = 1.1$, $t_2^1/t^1 = 1.1$, $t_2^2/t^1 = -0.9$, $\epsilon^1/t^1 = -\epsilon^2/t^1 = 0.1$, $\lambda^1/t^1 = \lambda^2/t^1 = 0.15$, $t_3/t^1 = 0.25$.

A different way to construct a model exhibiting this fragile topological phase is by considering a model of $p_{x,y}$ orbitals on a honeycomb lattice introduced in Ref. [82],

$$\mathcal{H}_{p_x p_y}(k) = \begin{pmatrix} 0 & h_k \\ h_k^\dagger & 0 \end{pmatrix} + H_k^1,$$

with

$$\begin{aligned} h_k &= \frac{1}{2} (1 + \alpha e^{-ik_2} + e^{-ik_1}) (t_\sigma + t_\pi) \\ &- \frac{1}{2} \left(-\frac{1}{2} + \alpha e^{-ik_2} - \frac{1}{2} e^{-ik_1} \right) (t_\sigma - t_\pi) \sigma_z \\ &+ \frac{\sqrt{3}}{4} (-1 + e^{-ik_1}) (t_\sigma - t_\pi) \sigma_x, \end{aligned}$$

and

$$\begin{aligned} H_k^1 &= -\frac{t_2}{4} \left\{ \sin[i(k_2 - k_1)] + \sin[ik_1] \right. \\ &\quad \left. - \rho \sin[ik_2] \right\} \tau_z \otimes \sigma_y, \end{aligned}$$

where t_σ and t_π are the hopping amplitudes for the σ and π pairing, t_2 is the amplitude of next-nearest-neighbor hopping and σ_i and τ_i are Pauli matrices that act in orbital and sublattice space respectively. α and ρ are two parameters we have introduced to break the \mathcal{C}_3 symmetry. For $\alpha = \rho = 1$, the \mathcal{C}_3 symmetry is preserved and our Hamiltonian is equivalent to the one in Ref. [82].

We now take two copies of two copies of $\mathcal{H}_{p_x p_y}(k)$, where one copy has spin pointing in the positive x -direction, and the other spin pointing in the negative x -direction. In addition, we shift the momentum along the x -direction of the copies in opposite direction:

$$\begin{aligned} \mathcal{H} &= \mathcal{H}_{p_x p_y}(k - \hat{x}\epsilon) |\leftarrow\rangle \langle\leftarrow| + \mathcal{H}_{p_x p_y}(-k + \hat{x}\epsilon)^* |\rightarrow\rangle \langle\rightarrow| \\ &+ \mathcal{H}_{\text{mix}} |\rightarrow\rangle \langle\leftarrow|, \end{aligned} \quad (\text{D1})$$

where the spins are mixed by

$$\mathcal{H}_{\text{mix}} = -i\lambda \sin(k_x) \tau_0 \otimes \sigma_0.$$

This Hamiltonian has \mathcal{C}_2 and Θ symmetry, where $\mathcal{C}_2 = -\tau_0\sigma_x e^{is_x\pi/2}$, and $\Theta = UK$ with $U = -i\tau_0\sigma_0s_y$ and \mathcal{K} complex conjugation, and τ_i, σ_i, s_i Pauli matrices acting in orbital-space, sublattice-space and spin-space respectively. Fig. 8 shows the bulk band spectrum and the Wilson loop spectrum.

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