

DCOOP



ADDRESS/COUNTRY

Carretera Córdoba s/n Apartado 300,
Málaga Antequera, 29200 - SPAIN

LEGAL ORGANISATIONAL FORM

Dcoop, s. Coop. And. is a 2nd degree coop
formed mostly by 1st degree coops

WEBSITE LINK

www.dcoop.es

CONTACTS

www.dcoop.es/contact

VIDEO, PPT, OTHER

interactive materials to present the coop

1. Vídeo de presentación de la cooperativa Dcoop
<https://www.youtube.com/watch?v=J7SdwdhgWUM> (Spanish language)
2. Día internacional cooperativas
<https://www.youtube.com/watch?v=7rk9mJrCM74> (images)
3. Apostando por la economía circular
<https://www.youtube.com/watch?v=AYS-mhy8o6g> (images)
4. Compromiso Dcoop: cooperativa socialmente responsable (Flamencos Amputados del Sur)
<https://www.youtube.com/watch?v=RsklTwnohBQ> (images)

CONTEXT

/

INFO**YEAR OF CREATION**

1987, as HOJIBLANCA
since 2003, DCOOP

DESCRIPTION/MAIN ACTIVITIES

Dcoop is the biggest olive oil producer in the world and a leading wine producer, in addition to operating supply, stock breeding, nuts and cereals sectors.

The farmers and stock breeders deliver and process their agricultural products at the many olive mills, wineries, olive processing plants and meat processing plants owned by the group and its members so that Dcoop can market them in bulk when they have been processed or packaged. The group has a number of oil, wine and table olives bottling and packaging plants and it is also the part owner of a number of companies offering other industrial and commercial services, such as processed meats, refined vegetable oils and wine.

MAIN STAKEHOLDERS

member, clients, producers

The cooperative's main stakeholder is its social base, made up by more than 75,000 member farmers and ranchers of the associated cooperatives, which are represented through the cooperative's general assembly and governing council. Secondly, there are the working people who provide their services in the different offices. In addition, there are the general community and customers and suppliers. The federation that represents the sector cooperatives is Agro-Food Cooperatives.

GEOGRAPHIC COVERAGE

1-service/goods production; 2-markets/consumers/beneficiaries

- 1 Farmers, stock breeders and member cooperatives are spread around Andalusia, Castilla-La Mancha, Castilla y León y the Basque Country and Extremadura. Outside Spain, Portugal and Chile
- 2 Dcoop exports its products to 78 countries in the food market, trading its products in bulk and packagedâ

REVENUE

- 3 In 2019 the consolidated turnover of the group was 1,038,733 euros: 50% corresponds to the national market, 27% to the rest of the community market 23% to third countries

STRUCTURE/ OWNERSHIP

OWNERSHIP STRUCTURE

who/how many: shareholders/owners/members/worker members/ donors, ...

The cooperatives forming the DCOOP group are owned by 75.000 farmers and stockbreeders.

Its members are 183 associated cooperatives that produce in different sectors (several cooperatives produce more than one product): 115 olive cooperatives, 15 wine, 25 olive, 12 cattle, 18 grain, 12 dried fruit, 36 pomace, 8 dairy and 129 supplies.

The members are the first degree cooperatives. DCOOP does not have working members. It does not contemplate in its statutes the role of donors or other members such as collaborators, etc.

VOTING PROCESS

The cooperative complies with Andalusian legislation that allows flexibility and at the same time helps developing a strong and very innovative cooperative activity.

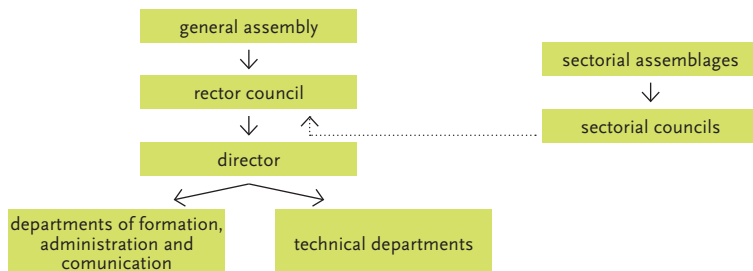
In its statutes DCOOP contemplates the weighted plural vote in proportion to the cooperative activity.

BENEFITS OF BEING MEMBERS

DCOOP is committed to use the efforts of everyone to bring greater profitability to its members by marketing their products in the best way possible and lowering costs.

STRUCTURE/ORGANISATION CHART

Noteworthy: 9 of the 23 members of the governing council are proposed by the different sectoral councils: 1 wine, 2 fruit and vegetable, 1 dried fruit, 1 supply, 1 rural development, 1 oil, 1 rice, 1 agricultural insurance.



ASSEMBLIES

how many, how, other assemblies than the General one

By regulations, at least one annual general Assembly is held (ordinary assembly), in which the accounts for the previous year and the management report are approved.

Members can participate by proxy vote, with a weighted vote.

To make management more flexible, the governing council has the power to decide on the progress of the cooperative, and all issues are usually concentrated in the ordinary general assembly. When an item needs to be approved and it is not possible to wait for the ordinary assembly, an extraordinary general assembly is called

BOARD COMPOSITION AND ORGANISATION

The Governing Council is composed by 19 to 23 members.

Currently, on the Governing Council elected on July 10, 2020:

Presidency, which in the cooperative traditionally coincides with the general management.

- » 5 Vice Presidencies
- » Secretary
- » Treasurer
- » 15 representatives of the various sectors of activity and territories

The statutes contemplate the possibility of appointing expert persons who do not hold the status of members, in a number not exceeding 25% of the total.

Currently all the people on the governing council are members of different grassroots cooperatives.

**COOPERATIVE
PRINCIPLES
BEST PRACTICES**

*Principles for which
the coop represents
a good practice*

PRINCIPLE 5. EDUCATION, TRAINING AND INFORMATION

The DCOOP group promotes a culture of respect and protection of the environment as well as awareness on pollution and climate change. In 2019, DCOOP invested more than 3.6 million euros in actions to protect the environment and fight against climate change, including training and information actions for its workers to promote and raise awareness on the protection and care of the environment.

PRINCIPLE 6. COOPERATION AMONG COOPERATIVES

Cooperation among cooperatives is the *raison d'être* of the Cooperative, as it is a 2nd grade entity and works mainly on two aspects:

- a) representative cooperation, which is expressed through cooperative association that aims at defending and representing the general interests of cooperatives;
- b) economic cooperation, with the collaboration among the associated cooperative societies in order to promote business action.

The management works to promote collaboration among member cooperatives and to achieve the incorporation of more member cooperatives, believing that only from strength and unity it is possible to generate improvement and development. The cooperative also maintains a connection with other cooperatives at national and international level, with which it shares interests.

Cooperation with other cooperative companies, both nationally and internationally, is part of DCOOP vision, considering this form of relationship not as a competition but as an alliance. On the other hand, to develop all its activities and purposes, DCOOP participates in different companies. The main ones are: Mercaoleo and Qorteba in Andalusia, POMPEIAN and BellCarter in USA, Maçarico in Portugal.

PRINCIPLE 7. CONCERN FOR COMMUNITY

DCOOP promotes the circular economy model.

It is committed to a responsible use of the resources; for example:

- » part of the water consumed in the production processes is reused for other processes or reintegrated into the general network after being previously treated and purified;
- » the group is currently conducting various tests and trials of new processes to improve the treatment of “clean plastics” with the aim of reprocessing them and thus obtaining better recycled plastics;
- » they have installed compacting machines for cardboard and plastic waste, in order to increase storage capacity and thus reduce the number of trips that trucks must make to manage the waste;
- » the cooperative reduced its energy consumption and uses renewable energies.